



Oregon School Activities Association
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DELEGATE ASSEMBLY MEETING

Monday, April 5, 2021, 9am (online meeting)

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Call to Order – Heidi Sipe, President
- b. Roll Call of Members – Peter Weber, Executive Director
- c. Preview of Agenda – Peter Weber, Executive Director
- d. * **Approval of October 12, 2020 Delegate Assembly Minutes**
- e. Parliamentary Procedure

2. RECOGNITION

- a. NFHS Heart of the Arts Award – Section 8 – Grants Pass HS
- b. NFHS State Award for Outstanding Service – Hillsboro Stadium

3. STATE OF THE ASSOCIATION

4. DISCUSSION BY CAUCUS GROUPS

a. COVID-19 Rule Modifications

There have been several rule/policy modifications that have taken place over the last year as a result of the pandemic (Rule of 2, academic waiver process, etc.).

Is your school/league/classification interested in continuing any of these rule modifications into the future?

Are there any other rule/policy modifications that you would like to see changed moving forward?

b. Emerging Activities

Even during the pandemic, the OSAA has received interest from several organizations to become emerging activities (per the policy adopted last spring). Those activities include but are not limited to clay target shooting, esports, lacrosse and skiing.

Are there other activities in your school that the OSAA should potentially consider for emerging activity status? What would be the earliest timeline your school would be comfortable accepting an emerging activity post-pandemic?

c. Classification and Districting

Starting in August, the Classification and Districting Committee will begin their work for the 2022-26 time block with decisions scheduled to occur in December 2021. Several changes have already occurred through the Computation of ADM Task Force such as three-year average, counting 9-11 grades only and condensing the timeline for a decision.

What input/suggestions/concerns does your school/league/classification have for the committee to consider?

5. NEW BUSINESS

- a. Emerging Activities Presentation
 - 1. Oregon State High School Clay Target League

6. ELECTIONS

- a. *** Executive Board Elections**
 - 1. 6A Representative
 - a. Mike Scott, Superintendent, Hillsboro SD
 - 2. 4A Representative
 - a. Brett Baxter, Principal, La Grande HS
 - b. Curt Shelley, Superintendent, Tillamook SD
 - c. Brian Young, Principal, Junction City HS
 - 3. 3A Representative
 - a. Steve Quick, Superintendent, Harney County SD
 - 4. 2A Representative
 - a. Matt Combe, Principal, Heppner HS
 - b. Tony Jones, District Administrator, Coquille SD
 - c. Johnie Matthews, Superintendent, Lowell SD
 - d. Dandy Stevens, Superintendent, Gervais SD
 - e. Majalise Tolan, Director of Secondary Education, Lincoln County SD
- b. Delegate Assembly Vacancies for 2021-22
- c. Acknowledgment of Outgoing Delegate Assembly Members
- d. *** Election of Association President for 2021-22**

7. FUTURE MEETINGS AND INFORMATION

Executive Board – Monday, May 3, 2021 / 9am / TBD

Board Summer Workshop – Monday-Wednesday, July 19-21, 2021 / TBD

Procedure for Public Testimony. Please complete this [form](#) to submit written public testimony to the OSAA Delegate Assembly. All written public testimony received by 2pm on the day prior to the meeting will be shared with the members of the Delegate Assembly and will be maintained as part of the meeting minutes. Testimony may offer objective criticism of Association operations, but the Delegate Assembly will not hear complaints concerning individual staff members. To share a concern regarding a staff member, please contact Peter Weber, Executive Director. For complaints against the Director, please contact the OSAA Executive Board President.