

OSEA Chapter 48 General Meeting Minutes

Date October 13, 2015

Meeting called to order 5:00 pm at the SHS. by President Lawrence Rajotte.

Executive Board members present: Lawrence Rajotte, Kristen Croft, Debbie Morgan, Anna Taylor, Dianna Hess, Robert Bowles, Barbara Tannock and Kim Bonner.

Minutes – not available for the June 2015 meeting

Treasurer's report provided by Dianna Hess

1. Savings \$5.00
2. Business Checking \$29,960.35
3. Business Money Market \$30,829.91
4. Reviewed Budget proposal for 2015-2016 - Motion made, to approve the budget. 2nd by Kristen Croft. approved 16-1

Old Business:

June Conference Update– slight dues decrease, continue looking at weighted voting for next year

First Book – around 700 registrations at this time, trying to get 2,000 registrations – this will bring 40,000 books to Washington Co. Sponsorship for an organization that does qualify such as our Title 1 schools.

New Business:

WSR meet up – October 29 information will be going out – Kim and Anna possibly Papa's Pizza on 158th

Newsletter/staff kudo's – We want to try and highlight this in every newsletter. Email these to a member of the board.

Our Oregon Ballot Initiative – Oregon is ranked 50th in the nation for collecting business taxes

Field Report- Kim Bonner:

She is looking at holding a Steward training November 6th and 7th Friday evening from 5-9 and Saturday from 9-2. Typically she will need 6-person minimum to hold the training. Would like to include folks from St. Helens and NWRES. Steward receives training on how to represent members in situations. There will be more information to come.

With the new legal marijuana status for the state of Oregon this does NOT supersede the zero tolerance for the BSD. The district will let you go. Maybe add this information in the newsletter

Comp time rules have been sent to the Principals. Principals' must approve comp time. There is a difference in flex time and comp time.

Good of the Order:

New classification representatives introduced – members were asked if OSEA should provide refreshments at the meetings, the answer was cookies or treats would be nice.

Door Prize winners:

Kirk Wilkins for WSR and Marshall Collins member.

Respectfully,
Dianna Hess, Treasurer– filling in for open Chapter Secretary position

Next meeting is at Beaverton High School in the cafeteria at 5:00 on November 10th, 2015