

OSEA Chapter 48
Executive Board Meeting Minutes
February 16, 2017 @ Beaverton High School

The meeting was called to order at 4:30 p.m. by President Anna Taylor.

Executive Board Members present: President Anna Taylor, Vice President Diane Egan, Secretary Pamela Hanson-Holtry, Nutrition Services Member Jenifer Hiatt, Transportation Member John Metcalf, Technology Member Anne Yardley.

Old Business:

Update of several items from the January 24, 2017 Executive Board Meeting were tabled: **Time Release Forms (Dianna Hess and Kim Bonner), Spanish translation of common forms (Anna Taylor), State Conference room reservations (Dianna Hess).**

New and Miscellaneous Business:

Minutes: The Executive Board Meeting Minutes of January 24, 2017 were reviewed. On a motion by Diane Egan and seconded by Anna Taylor, the minutes were accepted and unanimously approved.

Negotiations Committee: Anna Taylor provided an update of the first meeting which included a discussion of the Chair and Committee members and the general process of negotiating and caucusing. Attendance at future meetings is open to members for observation purposes only.

Removal of Executive Board Officer: Anna Taylor opened a discussion of the potential removal of an officer for poor attendance. After discussion, it was decided that **Anna Taylor will ask the officer to resign her position, then report back to the Board.**

Resignation of Executive Board Officer: Anna Taylor announced that Brian Wardrop, Trades Member, has resigned his position. **Anna is actively seeking interested replacements and will report back to the Board.**

Note for the record: Anne Yardley arrived at the meeting.

Classified Appreciation Week: Diane Egan reported that the gifts have arrived from the vendor. **There will be a work party on February 24th beginning at 4:30 p.m. in the SPED2 Office, 17840 SW Blanton. Delivery date for classified appreciation gifts is March 7th. Volunteers for both events are needed. Contact Diane Egan for further information.**

Collision Review Committee: John Metcalf discussed the structure and purpose of the committee and the concern that it is comprised of peers. Anna Taylor recommended that **John email her and Field Representative Kim Bonner so that it can be addressed at the next Labor Management Meeting.**

State Scholarships: Anna Taylor advised the Board that the deadline has been moved to March 15th.

Labor Management Meetings: Anna Taylor and members provided updates of issues addressed at their respective meetings.

Work Site Organizer Meeting: Anna Taylor reminded the Board that there is an upcoming meeting on February 23rd from 4:30-6:30 p.m. at the TSC.

Adjournment: President Anna Taylor adjourned the meeting at 7:00 p.m.