

OSEA Chapter 48 General Meeting Minutes

Date March 12, 2016

Meeting called to order 9:08 a.m. at the Cedar Park cafeteria by President Lawrence Rajotte. Welcome to the members as they run our Chapter and we need you all to participate.

Executive Board members present: Lawrence Rajotte, Anna Taylor, Dianna Hess, Robert Bowles, Kristen Croft, Nancy Klepper (newly appointed Technical/Secretary rep), Pamela Hanson-Holtry (newly appointed Secretary) and Kim Bonner.

Minutes – read and approved as read

Treasurer's report provided by Dianna Hess

1. Savings \$5.00
2. Business Checking \$18,076.28
3. Business Money Market \$60,846.23
4. Purchases for Classified Employee week totaled 3,704.42
5. \$500 donation to Beaverton Clothes Closet

Labor Management Meeting Info – with different departments, agenda items are established ahead of time. If there are no items the meetings are cancelled. If anyone wants something addresses – contact your executive board rep to bring forward. Maintenance: inclement weather plan didn't make any sense to the employees. HR went to the dept. heads and added info to the districts website. This could change every year do to the district needs. Filling leaves in custodial and lack of subs is a problem. Applitrack – is the new application form and job openings will go to all classified staff. School Dude- new scheduling application for building use and assuring the proper clean up costs. Having a link to maps would be helpful when scheduling rooms.

MOU – Postings – everyone gets by email instead of posting

MOU – Transportation – getting paid out of classification for job of Supervisory Aide – they do not supply subs for the SA's Why haven't we gone after this for all employees working out of classification for example; crossing guard/IA or crossing guard/nutrition services worker.

Old Business:

Classified Employee Week - March 7-11 was a success, items were delivered to all the sites on March 9th with 5 teams deployed. \$500 donation to the Beaverton Clothes Closet was delivered to Johanna Shrout at Central office; this money will be used to purchase new items that are not generally donated in usable condition. Young ladies under garments were the items most needed at this time.

MDA Labor Bowl – April 17th interested get a foursome together – names need to be sent in and we'll arrange getting t-shirts for the teams and the registration fees. This money supports families dealing with MDA in the local area. Letter Carriers Union Sponsors this activity. Still looking for additional teams, Pin Heads: Mike Ali, Melissa Larson, Kari McGatha, and Ken Sasakawa. Need a team name: Robert Bowles, Anna Taylor, Lawrence Rajotte, Kristen Croft and

New Business:

Habitat for Humanity – April 23 need another 10 volunteers for the day. Maria Anast has signed up.

Nominations from the floor for open Chapter Executive Board positions – Robert Bowles opened nominations; President, Vice President, Secretary, Treasurer, Instructional, Trades, Nutritional, Technical, Transportation reps.

Anna Taylor for President, Pamela Hanson-Holt for Secretary, Mark Ragsdale for Instructional Rep

Nominations from the floor for 6 delegates to State conference -

Dianna Hess, Mark Ragsdale and Kristen Croft as delegates

Kim's Field Report –

Representation has been quiet this last month. Picks up after April 1st. Staffing is ramping up this time of the year. They will not transfer folks when they are in disciplinary proceedings. Let HR know if you are interested in transferring to another site.

If you are leaving BSD, let them know as soon as possible and you will still get your benefits until September 1st. That will allow the posting of the position.

Insurance- Purple Plan contribution will decrease to \$106.50 per month, Yellow will remain a \$0 contribution; Kaiser will go down to a \$0 contribution next year as the cap will increase and costs have not increased over the previously negotiated cap.

For the Good Of the Order – Nancy Klepper accepted Technical rep and Pamela Hanson-Holtry accepted Secretary roles; the executive board appointed them by unanimous vote to fill the vacant positions and they accepted.

Door Prize winners: Jennifer Hiatt and Marshall Collins

Respectfully,
Dianna Hess, Treasurer– filling in for the last time for Chapter Secretary position – Pamela Hanson-Holtry will start next month

Next meeting is at Sunset High in the Library on April 12, 2016 at 5:00 p.m.