

OSEA Chapter 48
Regular Chapter Meeting Minutes
April 12, 2016 at Sunset High School

The meeting was called to order at 5:05 p.m. by President Lawrence Rajotte. Eighteen members were in attendance.

Executive Board Members present: President Lawrence Rajotte, Vice President Anna Taylor, Secretary Pamela Hanson-Holtry, Treasurer Dianna Hess, Instructional Member Kristen Croft, Technical Member Nancy Klepper, Trades Member Brian Wardrop, Transportation Member Robert Bowles. Also in attendance: Past President Mike Ali and Field Representative Kim Bonner.

Minutes: The Meeting Minutes of March 12, 2016 were reviewed and corrected without substantive changes. On a motion approved and seconded, the minutes were approved as corrected.

Treasurer's Report: Shows a checking account balance of \$26,083.44 with deposits of \$9,290.10 and withdrawals of \$1,310.00 since the March Chapter Meeting.

Communications: None

Introduction of Guest: Debbie Johnson, Health Resource Coordinator for BSD, provided Health Insurance and Open Enrollment information for the upcoming fiscal year. Open enrollment will be held May 1-31, 2016 with a July 1, 2016 effective date. There are numerous changes to the Regence and Kaiser medical plans. Information will be available on the district website, including a corrected version of monthly premiums.

Labor Management Meeting: President Lawrence Rajotte reported meetings were held with Special Education, Transportation, Maintenance and Human Resources.

Instructional Member Kristen Croft reported on the need for SEPA's to receive professional development.

Transportation Member Robert Bowles reported on the posting of jobs online versus at various job sites, the question of deducting ½ hour for lunch on non-school day field trips, and the issue of spare drivers and fairness of receiving extra work.

Trades Member Brian Wardrop reported on staffing levels, security, building use application (School Dude) and vacation scheduling.

Field Rep Kim Bonner reported on the successful outcome of discussions with Human Resources to pay employee wages for the first fifteen days of military leave.

Nominating Committee: Chair Robert Bowles reported the committee had secured one to two nominees for every Executive Board position and seven nominees for six State Conference Delegate positions. Nominees include:

President -	Anna Taylor
Vice President -	Diane Egan
Secretary -	Pamela Hanson-Holtry
Treasurer -	Dianna Hess
Instructional Member -	Cherise Aurther and Mark Ragsdale
Nutrition Member -	Jennifer Haitt
Technical Member -	Ann Yardley
Trades Member -	Adrian Tate and Brian Wardrop
Transportation Member -	John Metcalf and Martin Slater
Conference Delegates -	Anna Taylor*, Dianna Hess*, Kristen Croft, John Metcalf, Mark Ragsdale, Martin Slater, Brian Wardrop, Kirk Wilkins, and Anne Yardley

*Automatic delegates if elected to office; will not be included in the six general delegate positions.

Hearing no further nominations from the floor, President Lawrence Rajotte declared the nominations closed. **Chair Robert Bowles asked for volunteers to help with ballot preparation to be conducted on 4/15/16 at 4:00 p.m. at the SPED office. Ballot counting date TBD.**

Field Report: Field Rep Kim Bonner reported she and several others attended a conference in Washington DC. **She also asked for the Executive Board to begin discussing members for the negotiating team at its August meeting.**

Old Business: Treasurer Dianna Hess reported we had full teams for the upcoming Labor Bowl on 4/17/16. **Volunteers are still needed for the Habitat for Humanity event on 4/23/16.** Please direct interested parties to her for further information and signup.

New Business: None

Good of the Order: Door prizes were awarded to Nancy Harger and Marshall Collins.

Adjournment: President Lawrence Rajotte adjourned the meeting at 6:20 p.m.