

OSEA Chapter 48
Regular Chapter Meeting Minutes
May 10, 2016 at Beaverton High School

The meeting was called to order at 5:03 p.m. by President Lawrence Rajotte. Twenty 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: Field Representative Kim Bonner.

Scholarship Awards: Treasurer Dianna Hess introduced and presented the awards to: Derek Holste, Teiana Nakano (her mother accepted on her behalf), Emma Younger, and Remi Gentry. Mahaila Nieslanik, Jordan Strahl and Lupe Meneses-Luna were not present to receive their awards.

Minutes: The Meeting Minutes of April 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 \$23,217.74, a money market account balance of \$60,861.48 and a savings account balance of \$5.00 for a total of \$84,084.22. Deposits in April totaled \$4,665.18 and withdrawals \$5,000.00.

Communications: None

Old Business:

Anna Taylor and Dianna Hess reported on MDA Labor Bowl

One hundred-five bowlers representing twenty-six union-sponsored teams raised \$12,363. A \$50 gift card was presented to Pamela Hanson-Holtry for her high series score.

Anna Taylor reported on First Book

Less than one-hundred enrollments are needed to meet our goal. The distribution of twenty thousand books will take place at William Walker Elementary School. Leftovers will go to Washington County Headstart Program and the summer program at William Walker Elementary School. **Liability insurance forms have been submitted by Treasurer Dianna Hess and are pending.**

Volunteers are still needed for:

Book sorting on Friday, June 3rd from 3:30-8:00 p.m. @ William Walker

Book distribution on Saturday, June 4th from 8 a.m.-6 p.m.

Book distribution to partner organizations on Sunday, June 5th from...TBD

Forklift and forklift operators

Interested persons should contact Dianna Hess.

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

Transportation Member Robert Bowles reported on the past practice of the district deducting for lunch after an 8-hour bus driver shift, which changed in January 2016 to a deduction after a 6-hour shift. **Wording from the district to come as well as a review of payroll back to January 1, 2016.** Other issues discussed included lighting, a mobile food pantry in conjunction with a senior high school project, and collaborating with THPRD regarding the use of summer buses and drivers.

President Lawrence Rajotte reported on the HR meeting. There will be no layoffs, all eight voluntary transfer requests were accommodated, and further staffing information will be presented by the district during the first week of June.

Transportation MOU: Vice President Anna Taylor made a presentation regarding the definition, history and pros/cons of the MOU, followed by a Q&A session. Following discussion, **a motion was made by Transportation Representative Robert Bowles and seconded by April Corbin to close the discussion and allow those who had not voted to vote on the MOU. There was an overwhelming majority vote to sign the MOU for the 2016-17 school year. This issue will be addressed during upcoming contract negotiations.**

Elections: Election Chair Robert Bowles provided an amended election report in the form of a handout. It was not discussed.

New Business: None

Good of the Order:

Door prizes were won by Nancy Klepper and Debbie Keller.

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