

-DRAFT-  
OSEA Chapter 48  
Regular Chapter Meeting Minutes  
June 14, 2016 at Sunset High School

The meeting was called to order at 5:00 p.m. by President Lawrence Rajotte. Seventeen 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, Trades Member Brian Wardrop, Transportation Member Robert Bowles.

Minutes: The Meeting Minutes of May 10, 2016 were reviewed and corrected with a change to the wording on the motion regarding the Transportation MOU. On a motion approved and seconded, the minutes were approved as corrected.

Treasurer's Report: Shows a checking account balance of \$15,442.84, a money market account balance of \$60,869.23 and a savings account balance of \$5.00 for a total of \$76,317.07. Deposits in May totaled \$4,604.18 and withdrawls \$6,182.90.

Communications: None

Old Business:

First Book Event - Anna Taylor and Dianna Hess

Over 100 volunteers distributed 26,000 books during this event held at William Walker Elementary on June 3rd-5th. There was an article in The Times and the mayor of Beaverton attended. A picture was posted on the OSEA Facebook page.

New Business:

OSEA Conference Resolutions - Anna Taylor and Dianna Hess

Conference delegates were introduced. A brief discussion of the resolutions was held followed by advisory motions and voice votes for direction to delegates:

Res. 1 - Motion to support/Passed

Res. 2 - Motion to support/Passed

Res. 3 - Motion to assess at conference/Passed

Res. 4, 5, 6 and 7 - Motion to support/Passed

Extra Calendar Days - Lawrence Rajotte

During BEA negotiations, nine calendar days were approved to be added to the school year over the next three years. There will be an addition of two student contact days in 2016-17 and classified employees will be receiving a COLA of 3.25% on July 1st to match that of certified staff.

Year-in-Review and What's Ahead - Lawrence Rajotte and Anna Taylor

Lawrence provided highlights of his year as Chapter President. Anna introduced the Board for 2016-17.

Field Report - No report

Good of the Order:

Anna recognized Board members who have finished their term on the board which included Robert Bowles, Kristen Croft, Nancy Klepper, Lawrence Rajotte and Barbara Tannock.

Door prizes were won by Marshall Collins and Wendy Kienzle.

Adjournment: President Lawrence Rajotte adjourned the meeting at 6:05 p.m.