

OSEA Chapter 48 Executive Board Meeting Minutes
March 17, 2018 @ SPED 2

The meeting was called to order at 10:20 a.m. by President Anna Taylor.

Executive Board Members in attendance: President - Anna Taylor, Vice President - Charlene Compton, Secretary - Diane Holste, Nutritional Services Rep - Kim Kennedy, Transportation Rep - Kirk Wilkins, Trade Representative - Lynette Stone, Instructional Representative - Dan Horn, Clerical/Technical Rep & Zone 1 Director - Dianna Hess.

Guests in attendance: Kim Bonner, OSEA Field Representative and Lesly Munoz, OSEA Organizer.

- 1) February 27, 2018 Executive Board Minutes were not available for review.
- 2) Membership Drive
 - a) Dates are April 24-28.
 - b) April 23rd is set for the Membership Drive training night.
 - c) Email needs to be sent to everyone that was set to help on the Drive and establish new dates they are available. Members that had invited
 - d) Some of the State OSEA staff will help out.
 - e) Need to identify s Membership Drive Coordinator.
 - i) Kim Bonner will ask Martin Slater.
 - ii) Kim and Lesly will meet with Martin about the training, then contact the Executive Board to contact the people they invited.
- 3) Transportation Handbook Committee delegate
 - a) Kirk presented the information.
 - b) There were four (4) people that were reached out to, but only three (3) responded.
 - c) One (1) withdrew
 - d) Two (2) responded. Kirk read their responses:
 - i) Jared Marchant
 - ii) Angela Bay
 - e) After discussion Kirk made a motion to approve Angela Bay. Kim seconded and all agreed.
 - f) Anne will email Angela and tell her and give her the information of the first meeting.
 - g) There will be another opening later this year - invite Jared to reapply.
- 4) Kim Bonner asked Kirk to post the email from Ronda Hahn for all drivers at Transportation. RE: Use of video for evaluation.
- 5) Classified Appreciation Week Event

- a) Discussion about the Night Staff issue that was discussed at the Chapter Meeting
 - i) There are about 150 staff that this affects. This does not necessarily include field trip drivers, coaches and special event staffing.
 - ii) The Painters are Night Staff during this time.
 - iii) Anna proposed that she talk to Casey at Valley Theater about designating a day and get a four pack of tickets with popcorn & drink.
 - iv) This was voted down by the Board.
 - v) We recognize that this group of staff members will need to be considered in the future
 - vi) Dianna recommended that when plans are made that we look at the budget amount to be increased so to have the event on a Saturday or Sunday.
 - vii) Need to work on promoting events more and make sure wording is inclusive.
 - viii) Kim Bonner told the Board that the Night staff are bringing this to their supervisors.
 - ix) Side note: It was mentioned that there was very little done by BSD for the Classified staff during this week.
 - x) Apology requested at the Chapter Meeting by a Night Staff:
 - (1) President will send out an apology to all night staff. It will include a request to attend Classified Appreciation Week Committee next year so they can help with a solution.
- 6) Superintendent Meetings;
 - a) Kim Bonner is looking for members to attend meetings with him. They have been currently tabled due to scheduling.
 - b) He has been invited to the April Chapter Meeting and the Executive Board Meeting.
 - i) A discussion was made if this was appropriate. Many not in favor having him at the Board Meeting at all and would like him to attend a portion of the Chapter Meeting. Having him there for all the time may inhibit people from discussing concerns.
 - ii) Possible solution would be Chapter Meeting - Open meeting with Superintendent - Executive Board Meeting.
- 7) Levy Support
 - a) A document was sent to Anna asking for support of the Levy.
 - b) Should we support or ask OSEA State organization to support.
 - c) Anna will send a request to the State OSEA for endorsement.
 - i) Motion made by Anna, seconded by Diane - passed
 - d) Anna will request State OSEA for funding
 - i) Motion made by Anna, seconded by Kirk - passed.
- 8) Meeting was adjourned at 11:30 a.m.

Minutes were approved at the 04/11/2018 Executive Board Meeting. Addendums are represented by either underline or strikethrough.

Respectively submitted by:
Diane Holste
Chapter 48 Secretary