

# OSEA CHAPTER 14 Unapproved Minutes

**Monday, October 5, 2015, 4:30 – 5:45 pm**

**Executive Board:** **President,** Julie Salisbury; **Vice President,** Debbie Sandblast;

**Treasurer,** Vicki Poyser; **Interim Secretary,** Al Notter

**Call to Order:** 4:40 pm

**In Attendance:** Officers Salisbury, Sandblast, Poyser, and Interim Secretary Al Notter, John Phillips, Tia Call and Nicole Main.

## **Order of Business:**

### ◆ **Approve Minutes of Previous Chapter Meetings\*:**

Approved as presented.

### ◆ **Treasurer's Report\*:**

Treasurer Vicki Poyser presented financial reports for May, June, and July 2015, and explained expenditures and income. Report will be placed on file.

### ◆ **President's Report\*:**

President Julie Salisbury presented information on available trainings, available scholarships and reported on our OSEA State Executive Board's meeting minutes.

### ◆ **Vice President's Report:**

Vice President Debbie Sandblast let us know we now have Building Representatives at each work site.

### ◆ **Secretary's Report\*:**

Minutes from Executive Board Meeting presented, and receipt of Thank you cards form 2015 Scholarship winners and School Board member.

### ◆ **Committee Reports\*:**

**Employee Relations:** President Salisbury shared on Employee Relations, and Classified New Member presentation.

**Negotiations:** The School Board is working on priorities. We are working on keeping good relations by getting to know our school board members through informal meetings.

**CLASS:** The CLASS Design Team has met and a sub-committee was formed to work on a revised Evaluation form for classified staff. The sub-committee's draft evaluation and recommendations have been submitted to the Administration and will be submitted to the CLASS Design Team at the next meeting. The sub-committee will meet again after receiving input from the Administration and the full CLASS Design Team. John Phillips asked where job descriptions may be viewed and was referred to Human Resources.

**Unfinished Business:** None

(matters of business from preceding meeting's agenda)

**General Orders:** None

(items of business postponed from a previous meeting)

## **New Business:**

### ◆ **Approve Budget for 2015-2016\*:**

Treasurer Poyser presented the proposed budget as prepared by the Executive Board and answered questions. Motion to approve by John Phillips, Seconded by Tia Call, motion approved.

### Good of the Order:

- ◆ A question was asked about how to get more participation. In the past, we have used a survey to give members a chance to let us know which meeting times would work best and the present day and time worked for the majority of responders.
- ◆ Professional Development Suggestions: There was a discussion about what types of professional development trainings members would like to have. President Salisbury will take the suggested items to the Human Resources Director.
- ◆ Meeting raffle winner was Vicki Poyser.

**Meeting Adjourned:** 5:55pm

\* Reports may be viewed at:

<http://14.osea.aft.org/agendas-and-minutes/october-2015-chapter-meeting>

**Next Chapter Meeting: Monday, November 2<sup>nd</sup>, Jackson B100, 4:30 – 5:45**