

ADOPTED SSEA BOARD MINUTES

October 11, 2007

Present: Charlie Crannell, Paralee Roberts, Doris Alexander, Sherrie Howard, Layne McLean, Jane Wacker, Barbara Allpress, Debra Armstrong, Toni Wilbourn, Sean Ferguson, Jeff Van Ausdall, Patty Pocinich, Victoria Rendes, Tom Roberts, Eric Levy

Minutes were distributed and read.

Eric/Barbara moved to accept the minutes with corrections.

Motion carried.

Jim Schwerdt came and told us that he is running for the school board.

He asked if he could come to the sites and hand out flyers for support.

Our association does not generally provide support for one specific candidate. However, we encourage Jim to go to the sites to solicit support.

An email will go out to the association regarding the election of the election chairperson. If anyone is interested in running contact a member of the SSEA board. Reps should be part of the executive board. Bylaws may need to be changed.

Election chairman needs to be added to the bylaws.

Treasurer's report was distributed.

Tom said it was stated to 4 retirees how much they needed to pay for maintaining their benefits. Then in June the district sent out another bill to these people that stated the district was incorrect in their figures and charged them more money for their benefits. They approached Tom about this issue. Don Selke met with these people and the retirees should not have to pay more money. He wrote a letter to the district. The district is filing small claims to try and collect. Another letter was sent to the district on behalf of the retirees. The bill for Don Selke representation is \$300.00.

Victoria/Paralee moved to pay the bill

Motion carried.

Barbara/Sean moved to accept the treasurer's report.

Motion carried.

Reports

Tom gave a report from the Reno conference. They picked up some good information on some of the legal ramifications for the district with regards to legislature and bills on the floor. Doris said the information on declining enrollment was extremely useful. Two sessions on health care were attended.

Eric is researching school districts that have purchased lifetime medical benefits from the private sector for their retirees.

Eric spoke regarding negotiations and sun shining our proposal in October. The district was not ready for October. They said they will be ready in November.

The negotiating team has been instructed to take a very close look at the Distinguished Teacher.

Grievances

There are no certificated grievances.

Other

Jane asked to endorse the position opening on their ESP negotiating team with Deborah Bayley.

Barbara/Sherrie moved to appoint Deborah Bayley to the ESP team.

Motion carried.

Paralee/Jeff moved to have the changes to the bylaws voted at each of the sites.

Motion carried.

PAR

Eric will address the issues involving the money with PAR.

New Business

Barbara brought up two catastrophic leave requests.

Paralee/Charlie moved to approve the first catastrophic leave.

Motion carried.

Victoria/Brian moved to approve the request for the second catastrophic leave.

Motion carried.

Bylaws and election chair was tabled.

Meeting adjourned 5:30pm.