

## ADOPTED SSEA BOARD MINUTES

October 13, 2011

**Present:** Toni Wilbourn, Doris Alexander, Rhonda Minch, Michael Jenkins, Cheryl Frank, Sharon Adkins, Patricia Pocinich, Sean Ferguson, Scott Westphal, Layne McLean, Tom Roberts, Sherrie Howard, Clay Erro

Minutes were distributed and read.

On Tuesday we need a representative for the CCC meeting because Eric Levy is out of town. Tom is unavailable as well.

Sean/Mike moved to accept the minutes with amendments.

Motion carried.

Treasurer's report was distributed and read.

Sharon did an audit from 2005 and balanced the books. The actual amount that the DO owes us for CTA dues is \$48,050.50.

Tom said that we should sit with a CTA legal representative to write the formal letter to the district. There is a plan in place to write the letter with legal help. Sharon is extremely reluctant to be rewarded for time and effort. However, the board feels she should be accommodated for her time.

Patty/Sherrie moved to pay Sharon a \$500.00 stipend for the time she has spent to audit our books.

Motion carried.

Doris/Cheryl moved to accept the treasurer's report.

Motion carried.

Tom said that there are calendars to be passed out at each of the sites from CTA. Reps please take several calendars and make them available for staff.

Tuesday night at the school board meeting, Tom was going to bring out a list of concerns in the district however; he felt that the public forum was not the proper place to bring out dirty laundry. Connie Pepple, Jim Cloney, and Tom are going to meet behind closed doors on Friday. Connie Pepple agreed to be a part of the meeting.

The negotiating team is trying to find a date to sun shine our proposal.

## **Conferences**

Patty and Doris would like to go to the Issues Conference in Las Vegas in January. Tom will be attending too. Ramona Burks would like to go to the Good Teachers Conference in February. Conferences are already part of our budget, so it is not necessary to make a motion to allow their attendance.

## **Items for CCC**

In the contract supervision is not selling tickets or parking lot duty at a game.

Bylaws for CTA-Our bylaws need to show changes.

A committee will be developed to go over the bylaws.

We will reschedule for the 17<sup>th</sup> of November.

Other

Meeting adjourned 4:53pm.

## **ADOPTED SSEA BOARD MEETING**

**October 24, 2011**

**Present:** Toni Wilbourn, Paralee Roberts, Rhonda Minch, Sean Ferguson, Doris Alexander, Sherrie Howard, Eric Levy, Layne Mclean, Clay Erro, Cheryl Frank

The executive board discussed having teacher visitations for school board members. The board discussed offering a teacher/classified for a day for all the school board members. They would spend 4 periods in the classroom and 1 period with ESP job shadowing the position. A representative on each of the sites will arrange their visitation schedule. The SSEA Board will invite the school board members at the next school board meeting.

A letter was developed to present to board members with information for shadowing a teacher/classified for a day. The letter will be handed to each board member at the next school board meeting by our president. Tom will tell them about their contact person and visitation location.

Paralee/Cheryl moved to accept the letter.

Motion carried.

Both negotiating teams met and talked about effective strategies for sun shining our proposal.

Meeting adjourned at 4:45pm.

