

Board of Directors

7 December 2016

MINUTES

Welcome and call to order

Members present: Richard Johnson, Gary Lorber, Barbara Bettis, Sarah Madson, Marty Potts, Cyndee Fralick, Erin Hargadon, Jane Mursewick, Audrey Leaver, Ryan Sims, Jen Williamson, Missy Ross, Joyce Juenger, Graciela Albavera, Jeff Horler, Kristi Schooler

Other Attendees:

UniServ Director: Jack Janezic

Region 24 Chair: Doreen Roberts

Grassroots Political Activist: Jen Buryl. Approval of the Minutes

Minutes from the November 9th, 2016 were reviewed and accepted with no corrections.

II. Approval of the Agenda

The agenda was moved and approved.

III. Region 24

- A. GPA: Recommendation hearings being scheduled soon. School Board Petitions were due in and it looks like 6 candidates running.
- B. IEA RA Resources: The IEA RA delegates were shared. Alternates are being contacted. Discussion of possible reasons for low voter turn-out and how to increase participation.

IV. Leadership Updates

- A. Sections:
 - a. Will IBB be used for bargaining? Yes. Observers are welcome.
 - b. Where are the resources for the TAP program located? On the staff resources part of the webpage. SLO information is located here as well.
 - c. Full day K numbers are very high and there are many needs not being addressed.
 - d. Gifted placements are a concern as some teachers feel students are being placed incorrectly. Richard will clarify requirements for gifted at the MCM.
- B. Officers:
 - a. CIC: Low turn-out at the forum. Working on a survey. Discussion was had about issues already brought forth.
 - b. Bargaining Team: Richard presented a proposed bargaining team. The Board discussed the team. Marty Potts moved and Kristi Schooler seconded to not approve the bargaining team as presented. Discussion followed and the question was called. The Board voted and the motion passed.
 - c. One on Ones: Tabled
 - d. Instructional Council Appointment: Tabled.

V. RA Agenda

The December RA has been cancelled.

VI. Other

None.

VII. Questions, Concerns, Comments

None.

Adjournment

Respectfully submitted,
Sarah R. Madson
Secretary