

# **Board of Directors**

## **14 September 2016**

### **MINUTES**

#### **Welcome and call to order**

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

**Other Attendees:**

**UniServ Director:**

**Region 24 Chair:** Doreen Roberts

**Grassroots Political Activist:** Jen Bury

**Kimball Middle School Representative:** Melissa Genz

**Elgin High School Site Exception:** Mary Moschinil. Minutes

Minutes from the August 15<sup>th</sup>, 2016 Board meeting were reviewed and accepted with no objections.

#### **II. Agenda**

The agenda was accepted.

#### **III. Site Exceptions**

A representative from KMS presented their new site exception regarding parent teacher conferences. The Board asked clarifying questions about the site exception.

A representative from Elgin High School presented their site exception renewal regarding parent teacher conferences. The Board asked clarifying questions about the renewal.

#### **IV. Region 24**

Doreen presented an agenda for Region 24. The ETA Board briefly adjourned their meeting for a short Region meeting. At the resumption of the meeting, Barb Bettis moved and Missy Ross seconded to move the agenda to the Section Director reports. The motion passed.

#### **V. Those Who Excel**

Nothing to report.

#### **VI. Leadership Updates**

- A. Committees: MTSS committee needs a middle school representative.
- B. Sections: Full Day K has many concerns that are not being addressed such as safety issues, student-teacher ratios, the role of the coach's confusion, etc.  
PBIS is being pushed into schools that are not wanting to implement them. A statement will be prepared about the ETA's stance on PBIS implementation.  
The increase in assessment responsibilities and timelines is a huge concern for elementary teachers.  
Changes in the Healthy Lifestyles PPO are not being fully understood. More information is in the health benefits newsletter.  
Additional conferences with parents cannot be mandated as a PT conference day in the spring.  
RTI meetings have been directed to stop at this time. More information should be coming from the district.  
Sixth grade outdoor camp is not cancelled, but the rules have changed to make it almost impossible to go overnight.  
There are concerns about paychecks that are ongoing.  
School department committee and SIP committee are available for district wide programs and departments.  
Coaches do not have defined work hours. This has not been resolved.  
SLO requirements for non-classroom teachers should be coming out soon.  
Teachers choose their own PD on PP days and Administration may not direct anyone differently.
- C. Officers:
  - a. Building Lists: tabled
  - b. Meeting Schedule: tabled
  - c. Vision: tabled

d. One on Ones: tabled

## **VII. RA Agenda**

tabled

## **VIII. New Business**

1. Appointments: Rich Johnson brought forth the following appointments: Susan Ackermann and Kelly O'Hara to the TMP oversight committee. Jeron Shelton to the TAP oversight committee. Jennifer Williamson to the Insurance committee. Missy Ross moved and Kristi Schooler seconded to approve the appointments as presented by the president. Discussion followed and the question was called. The Board voted and the motion passed.
2. Job Descriptions: tabled
3. Budget: tabled
4. Apportionment: tabled
5. Grievance: tabled
6. Site exceptions: Marty Potts moved and Barb Bettis seconded to approve the EHS site exception renewal. Discussion followed and the question was called. The Board voted and the motion passed. Gary Lorber motioned and Erin Hargadon seconded to table the Kimball Middle School motion. Discussion followed and the question was called. The Board voted and the motion passed.

## **IX. Questions, Concerns, Comments**

Additional meeting time needed.

## **Adjournment**

Respectfully submitted,  
Sarah R. Madson  
Secretary