

# Granite Educational Support Professionals Association

864 East Arrowhead Lane Murray, Utah 84107-5211 Phone: 269-9320



## MINUTES Executive Board Meeting

August 20, 2007 Monday 5:00pm

**Conducting:** Boyd Kimber, President

**Pledge:** Jerry Norton

Number on Exec. Board /16

Number in Attendance /9

**APPROVED 9-17-2007**

Minutes Approved from May 2007

Phil Luka was welcomed as a new board member

### NEW BUSINESS

1. **SWEARING IN OF OFFICERS** - Nan Kirkpatrick from USEA did the swearing in of officers in attendance, which were as follows:  
Tracy Atkin, Boyd Kimber, Doyle Herndon, Phil Luka, Mickey Winter, Don Turner, Brian Mann, Jerry Norton, Marla Stark
2. **DEPARTMENT REPORTS**  
Only Instructional Assistants had a report to share. Pay for traveling time from House to work or Bus location for Instructional Assistants High School down to Elementary. Will be added to the Advisory List of Items to discuss with District. Mickey is no longer at Kennedy Junior High. Made Note.
3. **Committee Assignments** - Boyd reported to the board the next school year committee assignments. See handout with original minutes.
4. **School Board Calendar** - Boyd Reported that the School Board Meeting for the next year were divided up by department and that each department board members would need to attend the school board meeting for their assigned month and report back to the executive board. Also all the GESPA executive board meetings were scheduled. Each board member got a copy. See handout with original minutes.
5. **Update on Executive Board Directory.** We now have 16 executive Board members. 9 embers will be needed at each meeting to hold official business of the association. Addresses, phone numbers, locations, and emails were updated. Changes have been made on the Association WebSite.

### BUSINESS

1. **Committees Reported.** Outstanding Employee Award report by Jerry Norton. Jerry asked Doug to send out emails to all administrators, middle management, and supervisors. Doug will work on getting a new email list for supervisors and middle management. Jerry also asked the executive board to watch and submit nominee's for the awards also. Doug will also send out nominee requests to the building representatives.

Nan Kirkpatrick reported on the plan for the "Kick-Off" BBQ in September.

### ATTENDANCE

Tony Beale  
Boyd Kimber  
Doug Woolsey  
Jerry Norton  
Brian Mann  
Tracy Atkin  
Doyle Herndon  
Don Turner  
Phil Luka  
Nan Killpatrick  
Marla Stark  
Mickey Winter

### EXCUSED

Dave Richards  
Sue De La Cruz

### ABSENT

Stefnee Sayers  
Susan Nielsen  
Dave Clark  
Jim Cleveland  
Mike Memmott

No other reports were made.

2. **USEA Business** - Nan Reported that the legislature will be discussing the URS Retirement Plan change again this next year. We do not support the change to a defined contribution plan. Beware and learn more about it at the URS WebSite.

There will be a **USEA Fall Training** coming up. There will be a total of two meetings at two different locations this year. October 13 & 20. One in Richfield, and Ogden.

3. **Fundraiser** - Boyd Kimber mentioned that we needed to keep better track of money and individuals that go on these trips. A form was designed by Doug. The committee looked it over and made recommendations on some changes to the form. The next Wendover, Utah trip will be November 2<sup>nd</sup>. The bus will leave the Valley Fair Mall area at 5:30pm and return from Wendover at 1:30pm. Cost will be \$20.00. The committee is working on a flyer to mail out.
4. Several items were discussed for the next Advisory Meeting. The 1 penny difference on the top of lane "L". Stipends for the Longevity, and the difference between secretary longevity and the classified plan. This goes back to 1996. Tony Beale made many changes to the building rep. List. There are several school without building Reps. Board Members were encouraged to contact school to fill those positions.
5. The 2007-2008 Budget was tabled until the September Meeting.

Doyle made a motion to Adjourn: 6:45pm

President Signature: \_\_\_\_\_

Secretary Signature: \_\_\_\_\_

Approved: Yes or No