

Granite Educational Support Professionals Association

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



MINUTES Executive Board Meeting

May 21, 2007 Monday 5:00pm

Conducting: Tony Beale, President

Pledge: Doug Woolsey

Number on Exec. Board /16

Number in Attendance /9

Minutes from March 19, 2007 Board Meeting Approved

NEW BUSINESS

- CHANGE IN EXECUTIVE BOARD POSITIONS** - Jerry Reported. Brian Mann made a motion to move Jerry Norton to the board position in the Police Dept., and elect a new person to fill his position in the maintenance dept. The motion was seconded by Sue De La Cruz.
VOTE: Approved
(Mike Memmott was instructed to find a new board member for the maintenance position that was left open by Jerry moving to the Police Department)
- The new title for the police department is "Police/Electronics/Safety System".
- Resigned from the Board.** Gailia Shepherd has resigned from the GESPA Executive Board. Sue De La Cruz has heard that a food serve worker at Matheson Junior Kitchen by the name if Joan Palmer is interested. She will check this out and report back to the board.
- Nan Killpatirck was introduced to the Executive Board by Tony Beale. Nan will be our new Labor Representative from USEA.
- BY- LAW CHANGES** - Boyd Reported. See attachment to original minutes. There was one miner change to the by-laws that are to be proposed at the next mass meeting. May 30 changed to April 30. A motion was made by Jerry Norton to make this change to the By-Laws at the mass meeting. It was seconded by Jim Cleveland. **VOTE:** Approved
- NEGOTIATIONS** - Tony Beale, President reported. See the attached document to the original minutes. After the tentative package was read to the board a motion was made by Boyd Kimber and seconded by Brian Mann to approve the package as read. Opened for discussion. During the discussion an Amendment was made by Tracy Atkin that the vote on the approval of the package be tentative until after the school board meeting the next night. If not further changes come from the school board meeting then the Approval Vote is Ratified by the executive board. **VOTE** on the Amendment was approved. **Vote** on the main motion was approved.

ATTENDANCE

Tony Beale
Boyd Kimber
Dave Clark
Doug Woolsey
Jerry Norton
Brian Mann
Tracy Atkin
Sue De La Cruz
Doyle Herndon
Jim Cleveland
Don Turner
Mike Memmott
Nan Killpatrick
Elese Salmond

EXCUSED

Ken Whetstone
Susan Nielsen

ABSENT

Richard Payne
Mickey Winter
Stefnee Sayers
Marla Stark

BUSINESS

1. **OUTSTANDING EMPLOYEE** - Jerry Norton Reported. No nominations were made at this time. Doug was asked to Email all administrators for nominations prior to school ending for the summer.
2. **SCHOOL BOARD MEETING** - Tony and Boyd will attend the next board meeting.
3. **A notice of the next mass meeting will be sent out immediately. The next mass meeting will be on June 4, 2007 at Taylorsville High Cafeteria.**
4. Tony Beale would like to see a resource page on our website to help those who's family member (District Employee) dies. This to help them know what benefits are available for them and the address and phone numbers to help lesson their burdens.

President Signature: _____

Secretary Signature: _____

Approved: Yes or No