

# Granite Educational Support Professionals Association

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



## MINUTES Executive Board Meeting

October 16, 2006 Monday 5:00pm

**Conducting:** Tony Beale, President

**Pledge:** Jerry Norton

Number on Exec. Board /14

Number in Attendance /10

### ATTENDANCE

Tony Beale  
Boyd Kimber  
Doug Woolsey  
Jerry Norton  
Marla Stark  
Brian Mann  
Jerry Norton  
Gailia Shepherd  
Dennis Hayden  
Tracy Atkin  
Sue Dela Cruz

### EXCUSED

Mickey Winter  
Mike Memmott  
Doyle Herndon  
Susan Nielsen  
Stefnee Sayers

### ABSENT

Richard Payne  
Jim Cleveland  
Ken Whetstone

Minutes from September 11, 2006 Board Meeting Approved.

### New Business

1. Association Fundraiser - Boyd reported. Boyd talked about a Fundraiser/Social Event for all employees of granite district and for members of the association. This is the idea: "A private Charter for employees and their family and friends. A Trip to Wendover, Nevada. Each person would receive a premier players coupon book (over a \$50.00 value) good at the Rainbow, Peppermill or Montego Bay. It contains a coupon for \$7.00 cash back, a Free Buffet or \$5.00 off at one of the restaurants, a free cocktail, 2 lucky bucks and a 10% gift shop discount" There would need to be a minimum of 35 people and the cost would be determined by the Association Committee. Those in attendance at the board meeting thought this would be a great idea. The committee is: Boyd, Tracy, and Marla

### BUSINESS

1. Outstanding Employee Awards- Jerry Norton reported. Jerry made a motion to accept Troy Anderson from the electrical shop as the outstanding employee for the month of November 2006. The motion was seconded by Brian Mann. VOTE: Passes
2. The Mass Meeting Update - At the mass meeting the by-laws were changed to allow a change in the Presidency of the association by adding a president elect position for the purpose of training a new president. The changes have to updated on the website. Nominations for the new position have been made. Primary elections will be held immediately. One of the candidates had to be disqualified because they had not been a member for at least one year prior to the position being open. There are three individuals running for president elect.
3. Insurance Meeting - Packets for the District Benefits have been delivered to each school and department. Open enrollment has been set. October 27<sup>th</sup> thru November 15<sup>th</sup> 2006.
4. School Board Meeting - On October 17<sup>th</sup> a school board meeting will be held. Marla Stark will attend and Tony Beale. It is anticipated that each school board member is going to have to let the public know their stand on the splitting of the district. It is in the best interest of employees of the district that the school system stay as it is. The splitting of the district could possibly put employees jobs at risk.
5. Advisory Meeting - Tony reported. Minutes of this meeting are attached to the original minutes. Some of the topics where: Blue Book, Mand Training, Network Appeals, Salary Schedule change, Food Service issues, Paydays for Transportation, Building Rep. Meeting for next year.

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

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

Approved: Yes or No