

Granite Educational Support Professionals Association

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



MINUTES Executive Board Meeting

November 13, 2006 Monday 5:00pm

Conducting: Boyd Kimber, Vice President

Pledge: Susan Nielsen
Number on Exec. Board /15
Number in Attendance /11

Minutes from October 15, 2006 Board Meeting Approved.

ATTENDANCE

Boyd Kimber
Doug Woolsey
Jerry Norton
Marla Stark
Brian Mann
Jerry Norton
Gailia Shepherd
Dennis Hayden
Sue Dela Cruz
Doyle Herndon
Susan Nielsen
Stefnee Sayers
Jim Cleveland
Ken Whetstone

EXCUSED

Tony Beale
Mickey Winter
Tracy Atkin

ABSENT

Richard Payne
Don Turner

1. **2006 Primary Elections for President Elect** - The election committee tabulated the ballots from the elections for president elect. The election was inconclusive in ordinance to the by-laws of the Association which reads; Article II, Section 2, The two top vote receivers will have a run off in the general election as in paragraph 2.3 above unless one candidate receives a simple majority of the votes (50% + 1) that candidate will be declared the winner. There was a tie between two candidates and the third did not meet the 50% +1.
 - 1a. There will have to be a new election. This election will take place immediately. There seemed to be some problems with people not receiving ballots by mailing the ballots bulk mail which is usually the practice of the association to save money. Brian Mann made a motion, that the new ballots be send first class mail. The motion was seconded by Jim Cleveland. **Vote:** Approved.
2. **Yearly Audit of Association Books** – Doug Woolsey, secretary reported that the books were audited and found to be in good shape. A letter from the auditor was handed out to all the executive board
3. **The Granite Education Foundation Awards for Classified Employees** – Doug reported. The following individuals were chosen: Aaron Cameron, Purchasing Warehouse, Rick Castro, Custodian Kearns Junior High, Glen Mackay, Bus Driver, Transportation, Cindy Moser, Food Service, Taylorsville High, and Murriel Snow, Information Systems. There were 27 nominees total. A list of those nominated are attached to the original minutes. The winners will be presented the Award at the school board meeting held on November 14th, 7:00pm. The winners will receive a plaque and a \$250 check.
4. **Outstanding Employee of the Month** – Jim Cleveland reported. A motion was made by the committee to accept Jerry Norton as the December 2006 outstanding employee of the month. The motion was seconded by, Doyle Herndon. **Vote:** Approved
5. **Advisory Meeting** – Boyd, Doug, Dennis reported. The following items were discussed: M.A.N.D.T. Training for Bus Drivers, Bus Aides, Problem at Hartvigsen, Physical

Assessments in Transportation, Custodial Issue at Wilson Elementary, Job classification for Instructional Aides, and no food service coordinator over secondary school, "Why"? Notes attached to the original minutes on file.

6. **Delegate Conference** – Here was discussion on resolutions for the delegate conference. Information is still being gathered before presenting to the board.
7. **Gailia Shepherd** made a motion to move the December executive board meeting to Monday December 11th because of the Holidays. The motion was seconded by Jerry Norton.
Vote: Approved
8. **Brian Mann** made a motion that the ballots from the elections be destroyed. The motion was seconded by Jerry Norton. **Vote:** Approved. Doug Woolsey was assigned to destroy the ballots.

President Signature: _____

Secretary Signature: _____

Approved: Yes or No