



Executive Board Meeting
June 13, 2011

Approve Minutes from May 9, 2011 board meeting
Pledge-Cindy Rottini

18 Executive Board members
10 Attending

New business

1. Tentative Agreement: Nan went over the tentative agreement and asked for input from the board; with board input some of the numbers for the one time stipend were adjusted. We will have memorandum #112 posted on our website as well as the By-laws with proposed changes.

Jerry Norton made a motion to accept the tentative agreement as written.

Doyle seconded the motion

Discussion

Don Turner made a motion to amend the original motion to accept the new figures in the tentative agreement

Jerry Norton seconded the motion

Discussion

Vote, all in favor to amend the motion, motion carries

Vote on original motion

Vote, all in favor, Motion carries

2. Mass Meeting: A mass meeting is tentatively scheduled for July 6, 2011 at 5:30 PM. The mass meeting flier will include information on the By-Law proposals, insurance change proposals and the onetime ARRA jobs fund money. The flier will also direct them to the website to view the By-Laws and the proposed changes. We will do the overview of the By-Laws on the projection screen at the mass meeting.

Doyle mad a motion to accept the July 6, 2011 date for the mass meeting to be held at 5:30 PM and as soon as a location is found we will mail fliers to announce the mass meeting to our members.

Else Salmond seconded the motion

Discussion

Vote, all in favor, motion carries

Tony Beale made a motion to change the amounts to match on the tentative agreement.

Attending:

Boyd Kimber
Tracy Atkin
Doyle Herndon
Tony Beale
Lana Sutton
Sue Wegener
Don Turner
Jerry Norton
Jo Ann Palmer
Else Salmond
Nan Kirkpatrick

Excused:

Brian Mann
Cindy Smith
Mike Memmott

Absent:

Chris Beck
Jackie Van Etten
Marla Stark
Sherri Linnell
Mike Memmott
Cindy Rottini

Guests:

Jerry Norton seconded the motion
Vote, all in favor, Motion carries

3. **State Awards:** We are asking the board to submit names of employees to Lana Sutton, they have to be members of GESPA and they all have to be turned in each year to USEA by March first.

Tony Beale made a motion to get a plaque for the outgoing president and a gavel for the incoming president, this proposal will be approving a change to the board policy.

Lana Sutton seconded the motion

Discussion

Vote, all in favor, motion carries

*Note: this change needs to be added to the GESPA board policies

Business

1. **Outstanding Employee:** There were no nominations. Jerry talked about how he had to recruit for nominations for outstanding employee. Make sure that all of the principals know that we do this monthly.
2. **School Board Meeting:** Boyd reported that we have had multiple board meetings, we had 4 since we last met and they have been on the subject of redistricting and budget.
3. **Insurance Committee:** Tony reported that we had two appeals, one was approved for adding a new baby and one was denied, they forgot to do their positive open enrollment. We will have some employees who are on select health who will be receiving letters from Select Health on prescriptions that were processed and paid by select health when it should have been billed to and paid for first by the primary insurance. The individuals will be contacted by select health and will receive help on how to bill their other insurance and get the money back which will then be signed over to select health so that the employee will not owe them any money. The LTD and life insurance, the RFP closed last Monday. On June 2^{7th} we will go over what came in, we are trying to have this process complete to be approved in the August 2011 GSD board meeting.
4. **By-Laws Committee: Promotions/Fundraising Committee:** Jerry asked about the response back from Geoff Leonard. (Nan said that there were no changes or problems that Geoff saw)

Jerry Norton made a motion stating that having already presented this to the board (GESPA) that we accept the By-Laws as changed by the committee and present them at Mass meeting.

Else Salmond seconded the motion.

Vote, all in favor, motion carries

5. **AREA representative Membership Committee:** Nothing right now
6. **Fundraising committee:** We had to cancel the June overnight Wendover trip, we did not have enough people sign up.

DEPARTMENTS

1. Custodial: Sweepers- Nothing
2. Food Service: Questions on the three ladies that were hired on in Lane C for hourly food service help. They have been let go and can rehire on Lane A if they so desire.
3. Hourly: Nothing
4. Information Systems: Nothing

5. Instructional Assistants: Nothing

6. Maintenance: We would like to appoint Gordon Himmelberger and Joel Obray to fill our two empty positions on the board for maintenance,

7. Police/ Police Electronics: We held a shop meeting and we voted Dave Clark to fill our vacant position, he would take over the position as President, fulfilling that obligation. Jerry Norton won the election and will take over as President Elect in August.

8. Secretarial: Nothing

9. Transportation: Nothing

10. Warehouse: Nothing

Lana Sutton made a motion to suspend the July 2011 GESPA board meeting and replace it with the Mass Meeting on July 6, 2011

Jerry Norton seconded the motion

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Discussion

Vote, all in favor, motion carries

USEA/NEA- Nan Kirkpatrick – Nan went over negotiations, and delegate's conference and elections.

Doyle Herndon made a motion to adjourn

Don Turner seconded the motion

Vote, all in favor, motion carries

Meeting Adjourned at 7:30 PM