



Minutes

EXECUTIVE BOARD

February 14, 2023 4:00-5:30 pm

OHHS A171

-
- I. Call to Order**
- A. Roll** - Mike Fisher, Susan Letson, Nicole Bouvion, Jeff Laiblin, Christina Hwang, Kevin Boyer, Jo Grunewald, Amber Hagel, Glenda Jackson, Erica Schulle, Amber Craven. Absent: Brandie Duda, Jen Bryan
 - B. Approve Agenda** - Christina moved and Amber Hagel seconded to approve the agenda as written. Motion passed.
 - C. [January Minutes](#)** - Jo moved and Kevin seconded to approve the minutes as written. Motion passed.
- II. Expectations**
- A. [Conflict of Interest](#)**
 - B. Communications**
 - C. Review of [Expectations Sheet](#)**
 - D. [Constitution & By-Laws](#)**
- III. [January Budget](#) - Kevin Boyer** - We brought in \$9500 including sub dues from July. We paid our normal expenses for a total of \$6600. Accounts are in good standing. Check the website for the full report.
- IV. School Board Report - Glenda Jackson** - Glenda reported on last night's board meeting. They discussed the bond and a projection of student enrollment for next year. The school board also heard a report from Special Programs. The full report is available at the website.
- V. Bargaining - Jeff Laiblin** - Jeff reported that the Get to Know your Contract nights went very well and the team is considering providing another opportunity for members in the spring. Stay tuned for more information.
- VI. Discussions/Action**
- A. Calendar 2023-24** - Next year's calendar was sent out to membership from HR. Discussion followed.
 - B. WEA Board Meeting, March 17-18th** - Mike is attending the meeting in March.
 - C. Budget/Staffing/Seniority** - Nothing new to report. We have 20 resignations/retirements. The school board has a retreat on February 24. The seniority list should be coming out to members soon.
 - D. Emergency Contact** - HR sent out an explanation regarding the request for emergency contact information. All information submitted on the first form has been deleted.

PRESIDENT – MIKE FISHER

VICE PRESIDENT – GLENDA JACKSON

SECRETARY – NICOLE BOUVION

TREASURER – KEVIN BOYER

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- E. **Spring Elections:** Please encourage members to run for a position. Board positions and Uniserv positions will be open.
 - 1. **Nominations: May 2-5, 2023**
 - 2. **Elections: May 9-12, 2023**
- F. **WEA RA**
 - 1. **April 13-16, 2023**
- G. **[OHEA Scholarship](#)** - Please encourage members to have eligible children apply.
- H. **[Transfer language reminder 4.9.2](#)** - The plan is to move people around first and then allow for transfers to take place.

VII. Executive Board Reports

- A. **ESA - Amber Hagel** - There is a question about a climate survey at the high school. OT, PT, SLP would like to voice concerns and share ideas about contract language. Discussion followed. There was a question about additional funding for mental health counselors. Could some of the funding be used to put the new counseling plan for the district in place? Counselors are concerned that they have been asked to complete this plan with no additional time and/or funding. Mike and Amber will follow up on this issue. Caseloads for Special Education in general are incorrect. The numbers have been incorrect all year. The concern is that there is not adequate staffing and coverage is not equitable. Susan Letson also shares this concern. SLPs in particular are short staffed.
- B. **OHHS - Erica Schulle** - Nothing new to report.
- C. **OHI - Amber Craven** - Nothing to report.
- D. **Specialists - Jo Grunewald** - A member asked about elementary specialists who have only 15 minutes of planning time on certain days. Discussion followed.
- E. **2-4 - Brandie Duda** - Not present
- F. **K-1 - Christina Hwang** - WA Kids for kindergarten is still a concern for members.
- G. **SPED - Susan Letson** - Finding time to test students is a concern. Discussion followed. The group shared what is happening at different buildings in the district. Members asked about the cutoff date for Assist Team meetings so that any necessary testing can be completed before the end of the year. Last year it was April 14. Mike will communicate with Bill Weinsheimer. Discussion followed about how some buildings continued with meetings and referrals and tested in the fall. There is also a concern about Sp. Ed paras being pulled for other duties. Another member is concerned about short notice for an administrator not attending an IEP meeting. A member had a question about the procedure for students who elope (run away) from a school building. Discussion followed.
- H. **NWMS - Jennifer Gorder-Bryan** - Not present

Meeting adjourned.

VIII. Next Meetings/Events

- A. **Rep Council**
 - i: **March 28, 2023, Tuesday, 4:00-5:30pm, OHHS Library**
- B. **Exec Board**
 - I: **March 14, 2023, Tuesday, 4:00-5:30 p.m., OHHS Room A171**
- C. **Contract Maintenance**
 - 1. **March 7, 2023 Tuesday, 4:00-5:30 p.m., Superintendent Office**

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