



Minutes

EXECUTIVE BOARD

April 15, 2024 4:30-6:00 pm

OHHS A171

-
- I. Call to Order**
- A. Attendance:** Mike Fisher, Glenda Jackson, Kevin Boyer, Nicole Bouvion, Amber Hagel, Jo Grunewald, Erica Schulle, Jeff Laiblin, Christina Hwang, Amber Craven. Absent: Liz Loftus, Brandie Duda, Jen Bryan.
 - B. Approve Agenda** - Amber Hagel moved and Jo seconded to approve the agenda as written. Motion approved.
 - C. March [Minutes](#)** - Kevin moved and Jo seconded to approve the minutes as written. Motion approved.
- II. Expectations**
- A. [Conflict of Interest](#)**
 - B. Communications**
 - C. Review of [Expectations Sheet](#)**
 - D. [Constitution & By-Laws](#)**
- III. [March Budget](#) *Kevin Boyer** - We brought in \$9300. Expenses were as expected and included the president's salary, stipends, and bargaining expenses as well as WEA-RA and some NEA-RA costs. The full report is on the OHEA website. Accounts are in good standing.
- IV. School Board Report *Glenda Armstrong** - No school board report.
- V. Bargaining *Jeff Laiblin** - First day of bargaining is Thursday. The team has met to plan our strategy and is looking forward to getting started.
- VI. Discussions/Action**
- A. President's Report**
 - 1. OHEA Scholarship Review** - Mike and Kevin presented the applications. 12 scholarships were approved.
 - 2. WEA-RA** - Mike and others reported on the news from RA. WEA's budget was discussed at length. Legislative priorities will continue to be fully funding Special Education, student discipline, and classified salaries. School vouchers were also highlighted.
 - 3. Staffing discussions** - The district is in the process of preparing recommendations for the school board. Discussion followed.
 - 4. WEA PAC *Amber Hagel** - Amber reported that Fourth Corner is planning a WEA-PAC drive. She is hoping to kick off a drive for OHEA. Members are being encouraged to increase their donations to \$5 - \$10 a month. This will be a grassroots effort. Please

PRESIDENT – MIKE FISHER

VICE PRESIDENT – GLENDA ARMSTRONG

SECRETARY – NICOLE BOUVION

TREASURER – KEVIN BOYER

(360) 632-3274 or 279-5733

mfisher@ohsd.net

www.ohea98277.org

OHEA is now on Facebook! [Click here](#) to "Like" us!

P.O. Box 2006, Oak Harbor, Washington, 98277-6006

plan to talk to a handful of members and pass the word along. Do not use district email. Discussion followed.

5. **OHEA Spring Elections** - All positions will be open for nominations.
 - a) **May 6 - 9 Nominations Open**
 - b) **May 13 - 16 Voting Opens**
6. **[Transfer language reminder 4.9.2](#)**

VII. Executive Board Reports

- A. **Specialists *Jo Grunewald** - Nothing to report
- B. **OHI *Amber Craven** - Things seem to be going fairly well. The planning for a change in schedule for next year is causing concern.
- C. **OHHS *Erica Schulle** - Nothing to report.
- D. **K-1 *Christina Hwang** - Nothing to report.
- E. **NWMS *Jennifer Bryan** - Not present.
- F. **SPED *Liz Loftus** - Not present.
- G. **ESA *Amber Hagel** - There are a lot of concerns about the changes at HIH for next year. There is a question about SLP mentoring and compensation for that additional work. There continue to be questions about where special education staff should go if they need funding for materials.
- H. **2-4 *Brandie Duda** - Not present.

Meeting adjourned.

VIII. Next Meetings/Events

- A. **Rep Council**
 1. **May 28, 2024, Tuesday, 4:30-6:00 pm, OHHS Library**
- B. **Exec Board**
 1. **May 14, 2024, Tuesday, 4:30-6:00 p.m., OHHS Room A171**
- C. **Contract Maintenance**
 1. **April 23, 2024, 4:00-5:30 pm, Superintendent Office**
 2. **May 7, 2024, 4:00-5:30 pm, Superintendent Office**

PRESIDENT – MIKE FISHER

VICE PRESIDENT – GLENDA ARMSTRONG

SECRETARY – NICOLE BOUVION

TREASURER – KEVIN BOYER

(360) 632-3274 or 279-5733

mfisher@ohsd.net

www.ohea98277.org

OHEA is now on Facebook! [Click here](#) to "Like" us!

P.O. Box 2006, Oak Harbor, Washington, 98277-6006