



Minutes

EXECUTIVE BOARD

May 9, 2023 4:00-5:30 pm

OHHS A171

-
- I. Call to Order**
- A. Roll** - Mike Fisher, Glenda Jackson, Kevin Boyer, Nicole Bouvion, Erica Schulle, Amber Craven, Brandie Duda, Christina Hwang, Susan Letson, Amber Hagel, Jo Grunewald. Absent: Jen Bryan, Jeff Laiblin
 - B. Approve Agenda** - Christina moved and Amber Hagel seconded to approve the agenda as written. Motion passed.
 - C. April Minutes** - Christina moved and Brandie 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. [April Budget](#) *Kevin Boyer** - We brought in about \$9500. Expenses were as expected. We spent about \$9300. Accounts are all in good standing. Discussion followed in regards to moving some of our checking account balance into a CD.
- IV. School Board Report *Glenda Jackson** - Glenda reported on the last two school board meetings. They appointed a new student representative. The full report is available at the website.
- V. Bargaining *Jeff Laiblin** - Mike reported for Jeff. The bargaining team went to the 4th Corner bargaining training last Saturday. The team is beginning to prepare for bargaining next spring.
- VI. Discussions/Action**
- A. Sponsorship request for Blue Fox staff event: \$500 (actionable)** - MOTION: Glenda moved to donate \$500 to sponsor the district's Blue Fox Drive-In staff event in August. Christina seconded. Motion passed.
 - B. 2023-24 Dues** - \$290. This remains the same as last year. The Rep. Council will take action on this at their next meeting.
 - C. CHE Principal Position** - This position has not yet been filled. OHEA is advocating for an internal move as teacher positions have also been cut due to budget concerns. Discussion followed.
 - D. WEA NW regional meeting** - Mike attended a meeting with other regional WEA leaders. He reported on the discussions they had. One of the topics was the future vision of WEA. Special Education funding, discipline, and classified staff funding were major topics of concern. Mike asked if Exec. Board would be willing to apply pressure in Olympia to help make change happen. He will also be sharing this information and ask at Rep. Council. Discussion followed.

PRESIDENT – MIKE FISHER

VICE PRESIDENT – GLENDA JACKSON

SECRETARY – NICOLE BOUVION

TREASURER – KEVIN BOYER

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- E. Transportation & School Start Times** - There is discussion by the district to stagger start times especially at the elementary level to help solve the transportation issues. Discussion followed.
- F. Transfer Request**
 - 1. Language MOU** - The group discussed the need to further refine the language in this section of the contract to more clearly define who is eligible for the internal transfer process as well as the dates for the transfer timeline. Discussion followed.
- G. Spring Elections:**
 - 1. Elections: May 8-11, 2023—closes 4pm on May 11th** - Please encourage members to vote!

VII. Executive Board Reports

- A. 2-4 *Brandie Duda** - There is a question about library para positions.
- B. Specialists *Jo Grunewald** - There is a question about the 23/24 salary schedule. Discussion followed. The district has a draft prepared. Mike will check with Vicki Williams. The increase will be 4.7%. Librarians are concerned about storage for CKLA materials. ML teachers are advocating for more support. Mike is working with them.
- C. SPED *Susan Letson** - Sp. Ed. teachers are concerned about the impact of additional paperwork from students moving buildings next year.
- D. ESA *Amber Hagel** - There are concerns about caseloads for SLPs and Psychs next year. Discussion followed.
- E. OHHS *Erica Schulle** - There are questions about start up dates for next year. What are the open house expectations and how will teachers have time to set up their rooms if the open house is before the teacher directed day? Will there be time for setting up rooms on the building directed day on August 30? Discussion followed. There are also questions about Freshman orientation. There are concerns about academic freedom and curriculum. Mike and Erica are working together on this.
- F. OHI *Amber Craven** - There is a lot of unrest in the building regarding the schedule for next year. Feedback is not being sought from teachers. Discussion followed. Members would like to see the results of the staff Panorama survey. Mike will follow up at Contract Maintenance.
- G. K-1 *Christina Hwang** - Nothing to report.
- H. NWMS *Jennifer Gorder-Bryan** - not present

Meeting adjourned.

VIII. Next Meetings/Events

- A. Exec Board**
 - 1. June 13, 2023, Tuesday, 4:00-5:30 p.m., OHHS Room A171**
- B. Contract Maintenance**
 - 1. June 6, 2023 Tuesday, 4:00-5:30 p.m., Superintendent Office**
- C. Building Rep**
 - 1. May 23, 2023 Tuesday 4:00-5:30 pm, OHHS Library**

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