

# Nebo Education Association Board Meeting Minutes

 November 5, 2009

Present: Jim Griffin, Doug Lai, Denise Ray, Shauna Whittekiend, Perry Ewell, Ruth Ann Roach, Ron Firmage, Layne Moody, Karen Hanson, Chris Watkins, Brad Shuler, Martin Powell

Absent: Suzie Makin

## **Items of Concern—Jim Griffin, President**

*Welcome:* Jim called the meeting to order. He stressed the importance of sticking to the agenda and making motions; the Chair will recognize individuals with comments.

*Update on meetings with district official:* Meetings with Chris Sorensen and Al Mosher are taking place on a regular basis. We need to stick together and be careful with what we say to people outside of the "board" room.

*Approval of minutes:* Motion to accept the minutes for November with one two corrections. M: Ruth Ann; Roach 2<sup>nd</sup>: Denise Ray; Motion unanimously passed.

*School Board Meeting:* Meet at 5:45 to discuss plan of attack for presenting the information and questions in regards to the number of days elementary school teachers are required to be out of their classrooms.

*School visits:* Doug will work with Payson High School reps. and get a meeting scheduled. Brad is working on getting a time set up with Mt. Loafer Elementary. This will complete school visits.

*Christmas movie:* Board members were asked to be at the Spanish 8 Theater by 8:30 a.m. at the latest to meet and greet at the doors. Perry and Martin asked to be excused. Brad is unsure at this time if he will be able to attend.

*Insurance concerns:* Ron reported that the District has hired an independent company--GBS to do an audit of PEHP. There are major concerns and details that will be addressed in the future. This will be a major item of concern when negotiations begin. In time we will have the correct information to work with.

A motion was made by Layne that someone from this Board attend every monthly insurance meeting with Ron; 2<sup>nd</sup>: Perry; friendly amendment: Ruth Ann—Layne will be that representative. Friendly amendment was accepted. Motion passed unanimously.

*NEA Western Regional Conference:* Invitation put to the Board to anyone who is interested in attending. Fly out Friday morning and fly home on Sunday afternoon. Jim asked that anyone interested, let him know by Monday. Bonneville pays for the airline ticket/luggage. Nebo pays for hotel room, registration, and per diem.

Motion made by Perry to take the \$325 out of Miscellaneous to pay for the individual to attend this conference. 2<sup>nd</sup>: Martin; motion passed unanimously.

## **Additional Items—Denise Ray, Elementary VP**

Denise asked if we plan to bring up the results of the elementary school survey in regards to the number of days elementary teachers are required to be out of their classrooms. Doug will email the results to all Board members tonight. This will be brought up on Tuesday at the meeting with the Superintendent.

**Additional Items—Layne Moody, Secondary VP**

Clarification was made on the District Long-term Disability insurance. Everyone is now covered at no charge to the employee.

**Additional Items—Area Reps.**

*Ruth Ann Roach:* No additional concerns.

*Doug Lai:* No additional concerns.

*Martin Powell:* All school visits have been completed. Three new members. One asked how to drop.

*Brad Shuler:* Mt. Loafer has not been visited. Will try for a January date.

**Budget Items—Shauna Whittekiend, Secretary/Treasurer**

*Money items:* A motion was made by Shauna to withdraw a \$100 dollar bill for new membership drawing next week and \$5 dollar bills to pay reps. for traveling to the meeting and for having their Association binders at the meeting. 2<sup>nd</sup>: Martin; motion passed unanimously.

This will be the last month for the \$100 bill drawing. We will continue to do something which will be decided at our next Board meeting.

A motion was made by Perry that a representative from our Board attends a Kids Cause Board meeting to present the donation check on behalf of the Nebo Education Association Reps. and then, that a Kids Cause Board member attend our rep. meeting to do the same presentation in front of the representative body. 2<sup>nd</sup>: Martin; motion passed unanimously.

**Meeting Adjourned**

Rep. meeting to be held on Thursday, December 10 at 4:00 p.m. in Salem Hills High School's cafeteria.

Next Board meeting to be held on Thursday, January <sup>7</sup>~~14~~ at 4:00 p.m. in Salem Hills High School's board room.