

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

Excused: Brad Shuler, Martin Powell

Absent: Suzie Makin, Chris Watkins

Items of Concern—Jim Griffin, President

Welcome: Jim called the meeting to order.

Approval of minutes: Motion to accept the minutes for September and October. M: Ruth Ann; Roach 2nd: Denise Ray; Motion unanimously passed.

School Board Meeting: Jim asked for volunteers to attend the School Board Meeting on Wednesday, November 11. Ruth Ann, Denise, Doug, and Layne said they could be there. We would like to have an Association presence at every meeting. It was suggested that we also invite parents/PTA members as well.

The focus is to address the Board in regards to the number of days that elementary teachers are required to be out of their classrooms for various trainings and workshops throughout the school year. Ruth Ann will gather facts and be prepared to address the Board in regards to this issue.

School visits: Jim reported that Brad's school visits have been completed for the Salem Area. Great job! Progress is being made with Springville and Mapleton. We should be finished before Christmas.

Dues deductions from monthly checks: Jim presented the idea that dues be taken out in 11 payments instead of 10 payments. A motion was made to increase local dues by .50 per month (total \$4.30 per month) M: Layne Moody; 2nd: Ruth Ann Roach; Motion passed: 7 yes, 1 no (Jim). This will have to be presented to the Association Reps. A change to 11 monthly payments could not take place until the new school year.

Collaboration time concerns: A motion was made that at rep. meeting we ask if there are schools still having an issue with the use of collaboration time? Please, see a Board member after the meeting. M: Perry Ewell; 2nd: Denise Ray; Motion passed unanimously.

Communications: Perry and Doug presented a survey they would like to send out to all members and asked for input from Board members.

Christmas gift ideas: Movie tickets for each member. Movie theater rental for members and families. Doug will follow through with finding a movie theater that could accommodate our needs.

Additional Items—Denise Ray, Elementary VP

No additional concerns.

Additional Items—Layne Moody, Secondary VP

No additional concerns.

Additional Items—Area Reps.

Ruth Ann Roach: No additional concerns.

Doug Lai: No additional concerns..

Martin Powell: Not in attendance.

Brad Shuler: Not in attendance.

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. 2nd: Jim; motion passed.

Meeting Adjourned

Rep. meeting to be held on Thursday, November 12 at 4:00 p.m. in Salem Hills High School's cafeteria.

Next Board meeting to be held on Thursday, December 3 at 4:00 p.m. in Salem Hills High School's board room.