Classified Employees’ Association

Phone meeting

Executive Board

November 11, 2015

E Board members present: President Karen, Chris, Mary, Earl, Isaac, Kim, Linda

Karen called the phone E Board meeting to order at 4:20pm.

The E Board meeting was cancelled on Monday, Nov. 9, due to after school activities being cancelled and CEA follows the school district cancellations.

Karen received a proposed MOA from District about premium pay that would change the negotiated agreement for IT personnel. What does that process look like for us?

Discussions followed regarding Article XII. If the general membership voted on this it would be at the next general meeting which is February. This is not the actual MOA.

How would you like Karen to handle this?

Put it out to membership?

Change by-laws to have E Board be able to change it?

Continue to do it like we are doing it?

Earl would like the by-laws changed, but would like to see this MOA moved forward.

Linda would like to vote at the general meeting and explain to members why we need this.

By-laws change takes longer.

Earl made a motion to accept the MOA from HR, and the E Board to vote on it in the same manner we have in the past. 2nd by Terri.

Roll call: Kim, Terri, Earl, Isaac, Linda Chris, Mary are yes votes. Vicky, Lynn and Ernie are absent.

Motion passes.

General membership meeting information discussed. Health insurance changes discussed.

General meeting tomorrow night at 5PM.

Meeting adjourned at 5:10pm.