

Executive Board Meeting

February 12, 2007

People present: Laura Bush, Pat Nicolson, Jody Papini, Brenda Smith, Scott Buchannan, Joe White, Kiersten Martinez, Cheryl Heaton, Joanne Slanovich, Cindi Leitch, Brenda Munzert, Carlye Holladay, Nicole DiPasquale, Mike O'Day

Meeting was called to order at 4:45

It was moved and seconded that we accept the minutes. It was approved.

Jody explained the budget. It was discussed. It was moved and seconded that we accept the treasurer's report. It was approved.

Membership Report-currently 2136 certified members. Update was given on current state political issues and discussed. (Amendment 41 and HB 1072)

General Business

Report was given on the negotiation committee.

Graduation requirements, a letter went out last week about what the study team recommended. Discussion took place.

Report was given on the DRA 2 committee.

Calendar committee update; Information has been acquired from different schools on different schedules. Discussion took place. The Union is listening and communicating concerns.

World Language committee update; Explanation of the World Language initiative for elementary teachers and discussion took place.

General Membership; Meeting will be held at the Hilton Garden Inn on March 19th. If you want to continue to be on Exec Board have someone send your name to Cindi Leitch. If you want to remain a member please make sure you are nominated.

Constitution committee; Changes need to be made and the committee will look at changes, especially changes in voting procedures.

ER&D chart was given to put on your bulletin boards.

Joanne gave an explanation about TURN (Teacher Union Reform Network). Brenda and Jim presented to the group of superintendents, principals, teachers, etc. about the waiver program. They did a great job. It was said “Douglas County is Country before country was cool!” DC was heralded for being the leaders on performance pay and that we are known nation wide for cutting edge initiatives. This is very exciting for our school district.

Discussion again took place about the waiver program explaining the difference between Teacher in Residence, Professional in Residence, and Alternative Licensure. For now, this is only for “hard to fill” positions.

Apple Awards are March 17th. Please let Joanne know if you want to attend.

It was moved and seconded for meeting to be adjourned. Meeting was adjourned at 6:30.

Brenda Smith –President

Joanne Slanovich- Vice President