

February 9, 2009
Rock Bottom Brewery
Executive Board Meeting

Members Present: Suzanne Wyatt, Kiersten Martinez, Jody Papini, Mike O'Day, Carlye Holladay, Rick Umbach, Laura Bush, Brenda Smith, Cheryl Heaton, Cindi Leitch, Pat Nicholson, Chris Bell, Joe White, Gwen Marlatt, Nicole DiPasquale and Kim Herrell

Approval Minutes: Cindi moved to accept the minutes. Pat Nicholson seconded. The minutes were unanimously approved.

Treasurer's Report: Mike O'Day moved to accept the minutes. Carlye Holladay seconded it. It was unanimously approved.

Membership Report: Certified 2466 Classified 780

General Business

Budget Reductions

Graduation Requirements - Brenda has been in constant communication with Dan McMinimee on graduation requirement reductions. This has to go in front of the school board for a final decision. This will take place Tuesday, February 17th. We know they are proposing Speech, .5 elective and .5 Social Studies credit. The specifics of what credit to be cut in Social Studies will be decided by a committee made up of teacher and Union members. An extended day is going to happen in high School. They want to open campus for everyone but Freshmen. There can be restrictions for students who abuse the power. These will all be building decisions.

Early Retirement - District agreed to give our office permission to look into options. AFT Nationals was given the information. We are running into problems with TABOR. It could have huge savings 4 -5 years out. District is open to looking at all options. Brenda and Jody are meeting with AFT Nationals this week in Washington to discuss the information they have come up with.

Site Based Budgets – Some enhancements will be added. There will be some Feeder based decisions. There is not a lot of money to do anything with so there may not be big changes this year. Those decisions will be made in mid March and FTE decisions will be made at that time as well.

State Budgets - Ritter proposed a budget with Education cuts. State wants to rescind money. They have taken 2 millions dollars this year and next year it will be 5 million dollars from DCSD. Even conversations out there they will change the parameters around Ref C, which may take away TABOR.

Building Rep. Updates – These are going to be on a monthly basis.

Feb. 10th

April 6th

May -

Health Insurance – Cigna is going over numbers for the HSA program, we are looking at an Employee Assistance Program. This is mental health, addiction problems etc... This is a need we have but not much out there to cover it with our Cigna plans.

Jody moved to adjourn. Pat Nicholson seconded it. It was unanimously approved.