

Executive Board Meeting
Monday, April 13, 2009
Rock Bottom Brewery

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

Approval of Minutes: Kim Herrell moved to approve the minutes. Mike O'Day seconded it. They were unanimously approved.

Treasurer's Report: Brenda Smith gave the report. We do have a lot of money right now but here are some bills we need to pay quarterly and those have not been paid yet. Jody moved to accept the report. Pat Nicholson seconded it. It was unanimously approved.

Membership Report:

Certified Members 2491

Classified Members 805

General Business:

ESA Agreement - People must attend a meeting to get their questions answered. There are some legal questions that we cannot answer. People in the buildings must fill out the paperwork. They have until May 15th to fill out the paperwork. Certified and Classified are all on the same list. PERA eligible will be first. Next it will be seniority based and be based on your years in the district. Not the years the district gave you but years you have actually taught in DCSD.

Transfer Process – There will be nothing this year for the Voluntary Transfer process. There are some math and science positions that will be posted. Most probationary teachers with the exception of band and orchestra will be placed as well. If there are spots that are open now One Year Only can be offered an additional OYO contract. They cannot give them a continuing contract.

AFT Convention Delegates – Pat Nicholson approved the list of people approved to go to the AFT Convention. Mike O'Day seconded it. It was approved unanimously. Jody Papini, Cindi Leitch, Courtney Smith, Cheryl Heaton, Brenda Smith, Andy Pippin and Tiffany Osland will attend the AFT Colorado Convention on Saturday, April 25th.

Health Insurance –lots of questions and misinformation still out in the system. The official vote will take place April 23 - 30th. It was discussed whether or not the Executive Board would endorse the HAS plan or not. Kim moved that we recommend the HAS Plan. Jody Papini seconded it. It was approved unanimously to endorse the HAS Plan.

Negotiations - We will wait until May 6th to talk about money. There is still belief we will get less money into the system from the state. We did get an agreement guaranteeing as of right now KLA will remain the same for next year.

Adjournments: Jody moved to adjourn. Mike O'Day seconded it.