

**Wayne County Joint Vocational School
Education Association**

**Executive Committee Mtg.
Dec. 19, 2019
A-154**

Theresa Morgan called the meeting to order at 3:02pm. Present were Liala Zimmerman, Deb McDonald, Brett Gough, Julia Nichols, Amanda Seenes, Amy Tietz, Dawn Gummo, Linda Plybon, Crystal Douglass, Jenny Baechle and Celia O'Hearn. Absent were Bev Squirrel, Dale Tackett, Jen Rue, and Lesa Krites.

The October minutes were presented. Deb McDonald made a motion to accept the minutes seconded by Amy Tietz. Motion carried.

The treasurer's report was presented. Amanda Seenes motioned to accept the Treasurer's Report at presented seconded by Jenny Baechle. Motion carried.

Public Participation: None

Committees: Negotiating Committee presented to General Membership on 12/9 the proposed contract by the WCJVSD Board of a 2% increase each of the next 3 years and housekeeping. It was accepted by a vote of 68 to 16. The Membership committee has a goal to embrace classified staff by making them feel like they are part of the association; helping to build new leadership with shoutouts for the staff. They will meet the 2nd Tuesday of each month.

President's Report: FAC-Is there a description of the FAC in board policy? We need to utilize this committee for discussion of issues-Should this committee have co-chairs? Labor Mgmt is in the contract, and we will continue to use to discuss issues. The Attendance position-there are questions, should we file a grievance? We will follow up with Rights and Responsibilities. A part time staff member took a half day personal day and they charged a whole day-waiting for clarification regarding pay.

Old Business:

New Business: Administration is coming into classrooms that are locked.

Jenny Baechle motioned to adjourn at 4:03 second by Celia O'Hearn. Motion carried, meeting adjourned.

Respectfully submitted,

Theresa Morgan for Dale Tackett