

**Wayne County Joint Vocational School  
Education Association**

**Executive Committee Mtg.  
March 19, 2019  
A-156**

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

The minutes were presented. Julia Nichols motioned to accept the minutes seconded by Deb McDonald. Motion carried.

The treasurer's report was presented, Current checking acct balance is \$19,933.64 and savings acct is \$1,044.14. Amber Long motioned to accept the report as presented seconded by Celia O'Hearn. Motion carried. Discussion regarding tuition reimbursement. Questions asked about money to be dispersed. We will check into this. Also this is to be handled by the vice president, not the treasurer, per the Constitution and Bylaws, so we need to look at getting that changed back over.

No public participation.

**Committees:** Negotiation Committee: a three (3) question survey has went out to members, also the ballot is out there for members to run for the executive committee and open spots on the negotiation committee and team.

LPDC- Amy Tietz's term is up at the end of the year. She is willing to continue on, if she does not, the rest of the committee has decided that whoever replaces her will be chair.

EPEC- The evaluations of supplementals have been pulled, as this is not necessary. They are developing a committee to come up with an evaluation for the teaching assistants.

Dress code-Trade wear will be all day-even a shirt with trade name listed. FAC meets again in early April.

**President's Report:** Theresa signed and MOU for the Agri-Business teacher to receive x-option for the 19/20 and 20/21 school year. This is the same process we have done for the previous new programs. Theresa motioned to go into Executive Session at 3:31pm. We returned to regular session at 4:05pm.

**Old Business:** The question regarding a staff member not attending after school meetings has been addressed-it was discussed when hired that when she was able to attend she would and that she would meet with her supervisor to get caught up. She works 7-2 daily.

**New Business:** none.

Dawn Gummo motioned to adjourn seconded by Celia O'Hearn. Meeting adjourned at 4:06pm

Respectfully submitted,

Dale Tackett