

**Wayne County Joint Vocational School
Education Association**

**Executive Committee Mtg.
Sept. 18, 2018
A-156**

Theresa Morgan called the meeting to order at 3:05pm. Present were members: Bev Squirrel, Dale Tackett, Deb McDonald, Brett Gough, Amber Long, Amanda Seenes, Amy Tietz, Linda Plybon, Liala Zimmerman, Crystal Douglass, Jenny Baechle, Dawn Gummo and Celia O'Hearn. Absent were: Julie Keener, Jen Rue and Julia Nichols.

Minutes were presented. Brett Gough motioned to approved seconded by Amy Tietz. Motion carried. The treasurer's report was presented. Deb McDonald motioned to accept the report as presented seconded by Amber Long. Motion carried.

No public participation.

Committees: Liala Zimmerman has resigned as the chair of the M & M committee. Theresa Morgan has appointed Heather Lessiter to fill the vacant position. Deb McDonald will continue as chair of the EPEC committee.

There is also a vacancy on the executive committee for the Part Time representative. Due to unforeseen circumstances in the spring, Lesa Krites was going to run for the position and pulled her name off. Theresa Morgan would like to appoint Lesa Krites to that vacant position, Bev Squirrel motion to have Lesa Krites fill the vacancy under the Part Time Representatives seconded by Amanda Seenes. Motion carried.

President's Report: We have not had a Labor Mgmt meeting for a while. The next one is scheduled for next week. One issue we will be taking is that the Career Tech teachers with assistants would like to have their assistants with them on Orientation Day. We also would like clarification on flex time, who gets, how is it decided, etc.

Old Business: Theresa Morgan will contact past staff regarding activating their accounts for evaluations. We need better clarification on incentives for students during fundraisers-top seller-money being turned in on time, etc.

New Business: Dr. Crain would like to create a new job description/job. This will be for Lead Custodian-afternoon. It is a full time job on 2nd shift. We will check in to seeing if this will be a new job or replace a current position. There are some issues with calendars in the IT Dept. Some staff are told what days they can and can't take off.

Jenny Baechle motioned to adjourn seconded by Amanda Seenes. Meeting adjourned at 4:00pm

Respectfully submitted,

Dale Tackett