

**Wayne County Joint Vocational School
Education Association**

**Executive Committee Meeting
Oct. 6, 2020
ZOOM**

Deb McDonald called the meeting to order at 2:33. Members present were: Dale Tackett, Brett Gough, Kelly Miller, Andy Nicholson, Amanda Seenes, Julia Nichols, Kimberly Huffman, Crystal Douglass and Jenny Baechle.

Kimberly Huffman motioned to accept the Sept. 22nd minutes seconded by Amanda Seenes. Motion carried. The treasurer's report was not available. We do have ending checking balance of \$6189.46 and Savings of \$1636.80. Crystal Douglass motioned to approve the agenda seconded by Brett Gough, motion carried.

No public participation.

Committees: Election committee-Brett Gough-Liala Zimmerman co-chairs: Kimberly Huffman motioned to approve the ballot seconded by Crystal Douglass. Motion carried. Voting will take place in Building and Grounds lab and the Front Office.

R & R: Grievance updates: Members: Andy Nicholson and Kimberly Huffman

Kimberly will continue notes from here-Dale had to leave-

Committee Reports-continued

Constitution and Bylaws need revision: Legal update to remove wording Fair Share and to add the new Part time group. Kimberly would like to send out to members to get input. She also needs people to help. New VP will be assigned to this group. Andy agreed to help on committee.

EPEC- Need another member (volunteer)- Dawn Gummo volunteered to serve

LHTC- on line form to sign up to attend virtual BOE meetings. Andy agreed to oversee getting five members to sign up for each meeting.

M and M: upcoming events Boss Day 10/16 and 10/30?

Tuition Reimbursement: No updates- Kimberly has agreed to handle until new VP is elected.

Safety Task Force- need two more members to volunteer to serve. Need at least one academic. Decided to wait to see who gets elected to determine if representation per CT and academic is needed.

Labor Management meetings: President Pro Tempore was asked to sign off for calendar. According to contract President is supposed to give input. Asked for a set time to get calendar for next year to have input. No input this year as already printed and disseminated.

Seniority list- was sent to members and several dates and people's names were corrected. Now on to board for approval and will be final

WOISME update: There are 80 hours of Covid Absence allowed if needed. Mary will work with you if those are needed. Will need to check if that is for both part time and full-time employees.

OEA Assembly- needs a delegate to represent WCSCC. (Kimberly has agreed to do this for this year)
needs to be registered by Oct 10.

WCJVSEA website – Ryan Fernandez has agreed to manage it and update as needed. President Pro Tempore asked if we could investigate a food truck or bagged lunches for staff for next Inservice. Brett Gough is going to gather some information.

CTE- Meeting will be with CT staff on Monday to review and gather information regarding x-option to take to labor MGT. Interpretation by Admin is different than Association.

NEW BUSINESS: NONE

MOTION TO ADJOURN- Andrew N second Crystal Douglass All vote in favor of Adjournment. Adjourned at 3:19 PM

Respectfully submitted,

Dale Tackett and Kimberly Huffman