

Wayne County Joint Vocational School

Education Association

Executive Committee Meeting

February 9, 2021

ZOOM

Meeting commenced: 2:33

- Motion to approve agenda: K. Calderone. Second: L. Zimmerman. Motion carried.
- Motion to accept minutes: L. Zimmerman. Second: D. Davis. Motion carried.
- Motion to accept treasurer report: C. Douglass. Second: B. Gough. Motion carried.

Public Participation: Public participation is for members not on the executive committee who want to speak. It is not a place to make decisions. Participants are often given a time limit.

- Amber: morale is low and there is concern that staff, especially CTE, are at a breaking point. Can executive committee come up with options to approach administration about concerns?\

M&M Committee Report (Crystal D)

- Crystal has created a report that contains M & M budget and updated raffle winners.

Safety Taskforce (Dan. D)

- We will be keeping the hybrid format for the remainder of the school year.

Learning Here Tomorrow (Deb. M)

- Please [sign up to attend](#) the Board Meeting! You do not have to sign up to attend, but we are trying to make sure Association Members are attending. Next meeting is 2/17/21.

Rights and Responsibilities (Dan D.)

- Nothing to report.

Labor Mgmt. (Deb M.)

- See President's report.

President's Report (Deb)

- LArbor Mgmt was told by administration that next year's calendar will be approved at the Feb. board meeting, but if changes need to made after the board meeting, those can be worked out.
- Administration is discussing a "Seniors in Danger of Failing" program headed up by L. Zimmerman.

- Dinner with your Teacher is still scheduled for April 22. Staff may Zoom-meet with parents and students from home.
- Concerns about reporting hourly attendance to state. Executive committee is still working on this issue.

Old Business

- December Open House Meals (\$257) were taken out of M&M Committee but should not have been. Liala moves to reimburse M&M Committee through “discretionary funds.” Andy Nicholson 2nds motion. Motion carries.

New Business

- **M&M Budget approval.** Kim H. moves to accept the budget. Kelly C. 2nds motion. Motion carries.
- **Election Committee Appointment** - Ballot needed by March. Your role on this committee will be to encourage people to run for office. Brett G. will chair the committee. Kelly M. and Jenn M., Crystal D. will join. Dale T. will continue to do the ballot.
- **Negotiation Committee** will need members due to members’ terms expiring.
- **Scholarship** - Kim H. moves to host the Widmer scholarship. Dan seconds the motion.
- **Staff Morale** - Celia, on behalf of several staff members, is seeking ideas on how to boost morale.
- To clarify the “Monday” idea - Deb. M explained an idea she had about students attending lab only half a day on Mondays and then Zoom their academics from lab during the other half of the day. This will give academics more time to teach content and allow CTE instructors more non-teaching time for prep. This idea was presented to administration but got no traction.
- A sub-committee will be formed to create ideas to help the morale situation: Jennifer Smilan, Jenny Baechle, Amber Long, Liala Zimmerman, Jenn Majka, Pete Kerling. Liala Zimmerman will chair the committee.

Enter Executive Session @3:36

End Executive Session @4:27

Suggestions for 2021-2022 calendar will be brought to Labor Management.

Motion to adjourn: Brett G. 2nd:Liala Z. Motion carries. Meeting adjourned at 4:28 PM.

Minutes submitted by Dale Tackett