

BCEA Executive Board Meeting
October 2nd, 2018

President Scott Proctor called the meeting to order. Board members present were: Linda Leligdowicz, Megan Simons, Dana Henry, Jennifer Leligdowicz, Deb Martens, Dee Neiter, and Jeff Fronk.

Minutes- June 4th, 2018 and September 4th, 2018

There was no quorum for September Board Meeting so the June 4th and September 4th minutes were handed out for approval. Some typo amendments were made and approved as amended for both minutes.

Correspondence –Sympathy card was sent out to Marco Ferro on the death of his mother. Get well card was sent to Debbie Tabbert and a sympathy card was sent out to Kelly Sharp. No Building Rep thanks were sent out yet.

Treasurer's Report –

Since there was no quorum at the September Board Meeting, Megan presented the 2018-19 Budget. The budget was approved as presented.

Megan Simmons presented the Treasurer Report. She reported that BCEA has a CD that was to roll over October 4th and suggested that BCEA cash out the CD of \$2,676.00 since we are not getting much interest on it. It was suggested that BCEA create a separate savings account for strike fund. A motion was made to cash in the CD and transfer to the savings account. It was suggested that the Board discuss the possibility of checking out other savings options for a strike fund with some of the savings.

Membership – 437 Members. We have 6 with no forms. Scott asked that we need reach out to them to get the forms filled out.

Committee Reports-

Calendar Committee –Scott reported that the calendar committee is moving forward and will meet once a month.

Insurance committee- Dana Henry and Scott reported that the insurance is healthy and it looks like no increase is needed. Jennifer Kennedy said that the district is looking at maybe enrollment will be earlier in 2019. The new charter was approved. Rita Wells was elected as chair and Jennifer Kennedy was elected as vice chair.

Professional Development Committee- No schedule for meeting

Safety Committee- Workman comp was discussed. Slips and fall are the biggest claims but student attacks were a large one too.

Monthly Updates

Personnel Relations- Scott reported that he has been dealing with sick leave requests, working on a position change, doubling dipping and Payroll Authorization.

Old-Unfinished Business

Scott said that we have not sent in our Articles of Confederation. He asked Megan to check with the Audit committee about getting the audit into MFPE. Megan reported that they are working on it.

Scott has the membership material and fall newsletter ready to be stuffed. Those who can help will meet October 10th at 4:45 or earlier.

New Business

It was proposed to change the Board Meetings to the 1st Monday of the month so we could get all the members can be in attendance. It was agreed to meet November 5th and then decide.

A discussion of the ESP Dinner plans were tabled until the committee met.

Scott announced that a Letter of Endorsements Envelopes Stuffing for candidates will be held Thursday Oct. 4th here at the BEA office. Everyone is invited to help.

School Board Meeting -Next School Board Meeting is October 15th. Jeff Fronk is scheduled.

Next Board Meeting is November 5th, 2018.

Adjourning the meeting was moved, seconded and approved.

Respectfully submitted,

Linda Leligdowicz

BCEA Secretary

Mission Statement: The Billings Classified Employees Association (BCEA), an advocacy unit for the Educational Support Professional (ESP), is committed to promoting professionalism of each member and furthering the success of all students to become productive citizens.