

**Approved BCEA Executive Board Meeting
October 10th, 2017**

President Scott Proctor called the meeting to order. Board members present were: Jeff Fronk, Linda Leligdowicz, Lindsey Principe, Jennifer Leligdowicz, Megan Simons, Deb Martins, and Dennisse Williams.

Visitors- Jan McCandless, Lucy Hernandez

Minutes- September 10th

Minutes were moved, seconded and approved as corrected. The minutes will be posted on Web site as approved.

Correspondence -Cards for Pam Bevolden (who husband is very ill), Jim Sommers (get well), Ruth Braunstetter (get well) was requested to be sent out.

Treasurer's Report

The treasurer's report was moved, seconded and approved as written. Jan asked about the stipend for the board and if they are going to be prorated if not showing up to Board Meetings and if that was going to be changed. Scott said that it is not on the agenda and has to be changed by the Rep Council.

Membership – 439 (up 13) Members, 12(down 2) Rep fee, 2 uncontacted.

Committee Reports-

Insurance committee- has not met yet for 2017-18

Calendar Committee – Survey going on for long or short spring break. Meets again Oct. 25th

Negotiation committee- Scott wants to meet with the committee Oct 16th to iron out some final plans for when Negotiation is called.

Monthly Updates

Personnel Relations- Scott Proctor reported that he has been dealing with job description language for an employee and what the administration wants them to do which has been settled, disciplinary action for a member which did not work, sick leave requests, investigation of problems with a teacher, disabilities accommodations and aides having to find their own subs.

Old-Unfinished Business

It was discussed about that MEA- MFT mentioned about getting a bus for the Constitutional Convention. Linda Leligdowicz said that she would check out availability and cost.

Scott announced about the Billings Pre Retirement Workshop Oct 11 at Lewis and Clark

Scott reminded the board about the MEA-MFT/MPEA Regional Meeting October 26th 6:30 at the BEA office and to sign up. He said that he will send the invitation to the members on the email about it.

Linda Leligdowicz suggested that since we did not send any recognition out for our building reps of 4 a month in September that we do 8 for the month of October. The Board signed thank you cards and sending gift cards to Jan McCandless (First Student), Lucy Hernandez(First Student), Julian Wilkinson, (Washington),Janet Hoenke (Broadwater),Lynn Noland (Meadowlark),Beth Brandt (First Student), Ann McCulloch (ECI) and Dawn Widdicombe (Medicine Crow).

The Board discussed the planning of the ESP Dinner November 15th. Dee Neiter got Orchard again for the event.

The theme was suggested to be Casino Night. Lindsey Principe said that she would design the invitation and post it on the web site. A buffet was suggested for food. Linda Leligdowicz, Jennifer Leligdowicz and Megan Simons will plan some games. Scott Proctor and Jeff Fronk will work on the food. Jeff said that he would put together the grand prize basket from the Board. The ESP committee will meet Oct 26 at 5:30 before the Regional Meeting.

School Board Meeting -Next School Board Meeting is Oct 16th- Dee Neiter is assigned that night.

Next Board Meeting is scheduled Nov 14th.

A motion to adjourn was made with a second, all were in favor.

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.

APPROVED BY BCEA BOARD 11/14/17