

BCEA Executive Board Meeting  
January 9<sup>th</sup>, 2018

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

No Visitors

**Minutes-** December 12<sup>th</sup>, 2017

Deb Martens said that her name was spelled wrong. Minutes were moved, seconded and approved as corrected. The minutes will be posted on Web site as approved.

**Correspondence** –Card for Ben Holding in Adult Ed was requested to be sent out for his new baby girl. The Building Rep gift cards will be signed and sent out after Building Rep Council meeting. The Building Reps for January are Crystal McFarlane (Bench), Tatia Threat (Ben Steele), Donna Schlepp (West) and Greg Utterback (Warehouse).

**Treasurer's Report**

The treasurer's report was moved, seconded and approved as written. Megan Simons suggested that next year that we have a new line item on the Budget next year for the Building Rep Gift Cards.

**Membership** – 453 (down 1) Members, 9 Rep fee (down 2)

**Committee Reports-**

Insurance committee- School District is looking into a Voluntary Eye Plan. They plan to be able to offer it by the end of the school year. The district is also looking into offering short term disability plan but that might be a while until offered. Next meeting will be February 20<sup>th</sup> at 3:45 Rm 2013 at Lincoln.

Calendar Committee –A second Survey was going out to a larger group for long or short spring break. Meets again January 17<sup>th</sup> 3:45 Rm 213 at Lincoln.

Negotiation Committee- negotiations are done so no meeting needed.

Reclassification Committee- There are 2 requests for reclassification to review to present to the School Board. The committee will meet next Tuesday at 9:00 am.

**Monthly Updates**

Personnel Relations- Scott Proctor reported that after some problems with Sexual Harassment in the district that the District has decided that everyone will be doing an upcoming Sexual Harassment Safeschools Training. Everyone should be able to take the online training during their work hours.

**Old-Unfinished Business**

Scott reported the BCEA is sending 10 delegates to the Constitutional Convention in Helena January 20<sup>th</sup>. A bus is scheduled to take everyone to Helena. It will leave from West high parking lot at 6 am. Scott asked Jeff Fronk to pick up some water and rolls for the trip up. It was decided that BCEA would pay for the dinner on the way back and BEA will reimburse their part.

**New Business-**

Scott said that the contracts were sent into the print shop to be printed and the Building Reps will be receiving them to be handed out. Lindsey Principe said that the contract will also be posted on the web site.

The Building Rep Council Meeting was discussed. Notifications were sent out total Buildings Reps and it was suggested that the Area Directors send out personal notes or emails to their Building Reps to encourage them to come. Scott volunteered to order pizza for the meeting. The meeting is January 23<sup>rd</sup> at 5 pm at the BCEA Office.

**School Board Meeting** -Next School Board Meeting is January 15. Linda Leligdowicz is assigned to go.

**Next Board Meeting is** February 13<sup>th</sup>.

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.