

BCEA Executive Board Meeting
February 13th, 2018

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

No Visitors

Minutes- January 9th, 2018

Minutes were moved, seconded and approved.

Correspondence –Card was requested for Lindsey Principe. The March Building Reps gift cards are Dee Neiter (Orchard), Dennisse Williams (Senior), Billy Jo Hurt (Senior), and Lisa Staley (Lewis and Clark).

Treasurer's Report

Megan Simons gave the Treasurer's Report.

Membership – 451 (up 1) Members, 9 Rep fee, 7 uncontacted.

Committee Reports-

Insurance committee- will meet February 21st. They will meet every other month

Calendar Committee –The committee talked about a survey that was generated to question about short or long spring break. The long spring break was popular one but finding dates is hard.

Reclassification Committee- met 2 times. Committee recommends that Pam Krogstad be upgraded to Secretary III and Burke Eschler to be IS1. They also recommend that Wendy Eubank be upgraded to Print Shop Foreman.

Monthly Updates

Personnel Relations- Scott Proctor reported that he has been dealing with sick leave requests and a harassment meeting.

Old-Unfinished Business

Scott announced that the Merger with MEA-MFT and MPEA passed at the Constitutional Convention. The newly merged union is going to be MFPE (Montana Federation of Public Employees). The new districts will have 2 delegates on the MFPE Board- one from formerly MEA-MFT and one from formerly MPEA. They will be elected at the Annual Conference in April.

Dee Neiter told the board about the Regional Meeting Training in Missoula. One of the sessions was about the awareness of the safety problem for our Special Ed paras.

Scott reviewed the Building Rep Meeting in January. The question about stipends for the Board was resolved. The Building Rep Council voted to keep the amendment by the board to the Policies and Procedures that there is no stipends suspended if a Board member missed a meeting.

New Business-

Scott said that the BCEA board about the MFPE Regional Meeting March 15th at the BEA Building at 6:30. He reminded the Board to sign up and find people to go. They will discuss the merger and what that means.

The next newsletter was discussed. Scott said he would write about the merger. Michele Blomquist (Senior) was nominated as ESP of the Quarter. We will get an invitation for the Regional Meeting will be added.

Scott reminded the Board that we need 17 delegates for MFPE Convention April 6th and 7th. The Board was asked to find delegates.

School Board Meeting -Next School Board Meeting is February 19th. Megan Simons is assigned to attend.

Next Board Meeting is scheduled March 13th

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.