

BCEA Executive Board Meeting

April 10, 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. Dee Neiter was excused.

No Visitors

Minutes- March 13th, 2018

Minutes were moved, seconded and approved.

Correspondence – The April Building Rep gift cards were signed and to be sent out to Tehya Seaton (Boulder), Laura Garner (Sandstone), Katy Pringle (Will James) and Tracy Sandon (McKinley).

Treasurer's Report

Megan Simons gave the Treasurer's Report.

Membership – 454 Members, 9 Rep fee, 4 with no forms.

Committee Reports-

Insurance committee- Next meeting will be April 24^t

Calendar Committee –The committee still talking about the long spring break but unable to find the dates beginning the 20-21 school year because 2019-2020 year has already been approved.

No other committee reports were made.

Monthly Updates

Personnel Relations- Scott Proctor reported that he has been dealing with sick leave request, termination before 120 days probation, transfer problem, and reprimand problems.

Old-Unfinished Business

Scott reviewed the MFPE Annual Meeting and what happened. He announce that Eric Feaver is the new MFPE president, Melanie Carlson- 1st VP, Bill Dwyer- 2nd VP, Rich Aarstad- Treasurer, and Amanda Curtis- NEA Director. He also announced that our new District 10 chairman is Rita Wells (BEA) and second chairs are Tom Fulton (State Probation and Parole) and Brian Murphy (Billings School MPEA). The dues and budget was voted for this next year when MFPE becomes official in September.

Scott said that last year MEA-MFT District 10 Cluster Delegate for the 2018 NEA convention will be K.C Johnson of Townsend. We were \$150 short on funding so K.C. put in a \$100 and Scott Proctor donated the \$50.

Scott said that the BCEA Elections were ready to begin for the Secretary, Treasurer and Director at Large. Linda Leligdowicz said that Nominations forms have been sent out to the Building Reps to post April 3rd. As of April 10th, we have received 1 nomination for Secretary, 1 nomination for Treasurer, and 3 nominations for Director at Large. Notes from the candidates are due April 19th and the notes from candidates and election ballots will be mailed out to Building Reps May 2nd or 3rd to be handed out and due in to Scott Proctor May 16th. The results will be announced at the General Meeting May 22nd.

New Business-

Scott told that with all the changes with the State union that the Board might want to think about doing some changes to the BCEA Constitution. There was also talk of updating it since it has not been changed for a while. Scott said that we have to give the members 60 days notification of the changes to vote on so we will not be able to present any changes until next year.

The General Membership meeting May 22nd was planned by the board. An Ice Cream Sundae Bar was agreed on.

Lindsey Principe said that she would do the announcements to be sent out to the Reps. Linda Leligdowicz will check on the 20 year BCEA members and Retirees. The Board agreed to \$15 gift cards to 20 year and \$20 to Retirees. Carnations will be presented to the building reps. A basket was discussed for door prize.

School Board Meeting -Next School Board Meeting is April 16th. Jennifer Leligdowicz is scheduled to attend.

Next Board Meeting is scheduled May 8th.

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.