

SHEA Administrative Board Meeting
SHHS Conference Room
January 14, 2010
MINUTES

Meeting called to order by Vice President Charlene Novakovich at 4:10. Members present were as follows: Elaine Vallejos, Claudia Wellman, Janel Carbajo, Helen Kloepper, Kim McDade, Marsha Lytle and Christy Roitz, Sharlyn Shepherd and Georann Whitman. Helen Kloepper made a motion to accept the minutes with a correction being made concerning the date of the Western Leadership Conference being held in January instead of May. Kim McDade seconded and motion passed. Motion to adopt the agenda was made by Christy Roitz and seconded by Helen Kloepper.

Officer Reports

Vice President, Charlene, presented a gavel as a thank you to our president. Janel Carbajo, Secretary indicated that she would be sending an e-mail to encourage voting for a video that was entered into the KNEA contest to encourage students to go into the teaching profession. Treasurer, Kim McDade reported that she was unable to secure a credit card for presidential use because it would go against our bylaws. She will check with 1st Option Bank to see what options are available with them. No report from Prairie Creek. Claudia Wellman indicated that spring pictures were next week along with class pictures to be taken. January 29th will be Donuts for Dads. They are also close to capacity with around 500 students. Helen Kloepper reported that SHIS would also be having pictures and that the spelling bee would be a week from Friday. They are working hard for the MAP test that is next week. Conferences are just around the corner and the Science Fair is February 10th. Christy Roitz said that the Middle School is also busy with Assessments on Friday, tryouts for the play and boy's basketball has started. Elaine Vallejos said that the auditions for the play would be under way under the direction of a new director. Marsha Lytle said that Bri Edwards was on her way to the conference and would be keeping a journal of her activities while there. Any newsletter items should be forwarded to Marsha. Sharlyn Shepherd reported that there would be bargaining training on January 25 for Crossroads and there really wasn't a big rush to get to the bargaining table with the uncertainty of the budget. She said that membership was looking good in Spring Hill!

Old Business

The treats at Christmas time were a big hit. The Bookmark is completed finally. KNEA would reimburse \$120.00 for Bri's substitute. Race to the Top Phase 1 was signed off on for federal money. Ten states will get money. Check the website! Helen will check with Meredith Hall to see if she has an interest in being the PDC chair and also JESD. The SHEA strategic plan is looking good. We are right on track. Please keep track of evaluations. Representatives please inform instructional advocates that there is a form that can be used to collect data.

New Business

Please hand out the bookmark. Save the Date planning was discussed that we might have someone talk to us regarding school finance in February. Negotiation letter needs to be sent by February 1st. Sharlyn and Georann applied for and received a Strategic Focus Grant of \$700.00! Charlene Novakovich moved that we join Chamber of Commerce again for \$100.00. Helen Kloepper seconded the motion. Discussion was held whether or not to continue the Golden Goose awards. Claudia moved to adjourn and Kim seconded. We dismissed at 5:18.