



OSEA Ch. #102 West Linn-Wilsonville
Special Chapter Meeting
June 1, 2023 // Via Zoom

Call to Order

President Mongeau called the special meeting of OSEA Chapter 102 to order at 4:08p.m. on Thursday, June 1, 2023.

Welcome

President Mongeau welcomed members, the executive committee, and guests.

Members Present: Members signed in to Zoom and Treasurer Steele verified that a quorum of members was obtained.

Executive Committee Present: President - Leon Mongeau, Vice President - Jared Hayes, Secretary - Tara Davisson, and Treasurer - John Steele.

Guests Present: Shawna Jeskey - OSEA Field Representative

Agenda

Meeting Agenda – The agenda was approved.

Consent Agenda – The consent agenda was approved.

Program

Conference Expenses

\$1000 was budgeted for conference expenses. That amount is the norm, but we hardly ever use the full amount. We reimburse mileage of staff attending, and \$50/day for reimbursement of meals per member. Technically we are supposed to reimburse the district for employee release time for 12 month employees who attend conference during scheduled work time (6 employees this year) but the district has not been enforcing that.

Good of the Order

Andrea B-H (Sunset) asked if we will still have building subs next year. We don't know. We are continuing to work with the district on hiring solutions for para subs.

Adjournment

There was no further business and, without objection, the meeting was adjourned at 4:24 p.m.