

**OSEA CHAPTER #102 WEST LINN-WILSONVILLE**  
**Regular Union Meeting**  
May 11, 2019

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**Call to Order**

Vice President Jessica Pricer called the regular meeting of the WLWV OSEA Chapter meeting to order at 4:43on Monday, May 11, 2020. The meeting was conducted completely via Zoom.

**Welcome**

Vice President Pricer welcomed members, the executive committee and guests.

**Members Present:** Members signed in to the zoom meeting

**Executive Committee Present:** Vice-President Jessica Pricer, Secretary John Steele, and Treasurer Leon Mongeau.

**Guests Present:** Shawna Harris - OSEA Field Representative, Melissa Siegel - OSEA Zone 2 Director

**Consent Agenda**

The minutes from the February chapter minutes were removed from the consent agenda. The remaining items we approved without further discussion.

20-03-11 Meeting Minutes

Executive Committee Report

Worksite Organizer Report

**Minutes**

Secretary Steele explained that the 20-2-11 meeting minutes were moved to the May chapter meeting consent agenda because they were not linked correctly in the March meeting reminder email and were therefore unavailable for the members to review before approving. This decision was approved unanimously.

**Reports**

**Election Results -** for chapter officers:

President - no one was named

Vice President - Jessica Pricer

Secretary - Peggy Pricer

Treasurer - Leon Mongeau

**Election Results -** for OSEA State Conference Delegates:

All chapter officers are automatic delegates

Additional delegates - MJ Steele, John Steele

**Other Matters**

**Updates -**

1. OSEA State Conference may or may not happen this year due to the COVID-19 pandemic.
2. WLWV Health Insurance -HealthNet will be replaced with a different carrier. No decisions have been made yet. Final decisions need to be made by June 30, 2020.
3. WLWV Budget Shortfall - The district was notified to expect an approximate 8% decrease in state funding for next year. The district is working very closely with the unions as they seek to implement budget reductions.

**Installation of Officers** - The following officers were installed/sworn in by Melissa Siegel:

- Vice President - Jessica Pricer
- Secretary - Peggy Pricer
- Treasurer - Leon Mongeau

According to chapter bylaws, newly elected Vice President Jessica Pricer assumed the office of President and was duly sworn in.

**Announcement** - Newly elected President Pricer reminded the membership that according to chapter bylaws there will be a special election before the end of May to vote in a new vice president.

**Adjournment**

There was no further business and, without objection, the meeting was adjourned at 5:45pm.

OREGON SCHOOL EMPLOYEES ASSOCIATION  
WLWV CHAPTER 102

Chapter Report of Receipts and Disbursements for the school year 2019-2020  
(July 31st 2019 to July 31st 2020)

Beginning Balance .....1.\$15,747.11

RECEIPTS (INCOME)

Chapter Dues

From OSEA .....2. 0

From Employer .....3. \$2874.00

Miscellaneous ...(Interest).....4. \$0.0

TOTAL RECEIPTS ( add 2+3+4) .....5.\$2874.00

Total beginning balance and receipts ( add 1+5) .....6.\$18621.11

DISBURSEMENTS (EXPENSES)

Chargeable - Supplies and expense .....7.\$1133,59

Non-Chargeable - Supplies and expense .....8.\$

TOTAL DISBURSEMENTS (add 7+8) .....9.\$1133.59

Ending Balance ( subtract 6-9).....10.\$17487.52

**CERTIFICATION (must be signed by Chapter President and Treasurer)**

I have prepared and/or reviewed the above report. To the best of my knowledge this report is complete and accurate and agrees with the chapter records. All receipts received by the chapter have been reported. All disbursements have been approved by chapter officers. Balances have been reconciled to bank records.

_____	_____	_____
Name	Title	Date

_____	_____	_____
Name	Title	Date

Please send to: OSEA, 4735 Liberty Rd. S, Salem, OR 97302

## **Executive Committee**

*Members:* Jessica Pricer (Chair), Mary Hanks, Peggy Pricer, Leon Mongeau

### *Meetings:*

- The chapter has met twice since the last report - both were meetings to discuss details regarding separate memorandums of understanding
- The executive committee has met at least six times since the last report, mostly to discuss details regarding the memorandums while in negotiations
- One non-disciplinary conference with President, field representative, employee and employee supervisor

### *Work Completed:*

- Two memorandums of understanding completed and approved
- Health insurance changes discussed and a new carrier agreement approved
- Chapter meeting dates scheduled, executive committee meetings scheduled
- Committees populated
- Questions answered, issues resolved for multiple classified staff members via email, on the phone, in person

### *Next Steps:*

- Approve the 2020-2021 budget
- Begin meeting regularly with district in labor-management meetings
- Ensure smooth transition to new leave requesting and timesheet recording systems
- Approve/adopt updated Constitution

### *Projects for the 2020-2021 school year:*

- Health insurance restructuring
- Review classification and job descriptions
- Negotiate contract

*Meeting Dates:*

All meetings will be via Zoom until further notice and will start at 3:30pm since travel time doesn't need to be taken into account.

- September 10
- October 12
- January 11
- March 7
- May 10

*Committee Member Lists:*

- Executive Committee - see above
- Worksite Organizer - see Worksite Organizer Committee Report
- Finance Committee
  - Leon Mongeau (Chair)
  - Jared Hayes
  - Raul Sixtos
- Elections Committee
  - David Benston (Chair)
- Website Committee
  - David Benston (Chair)
- Negotiations Committee
  - Jessica Pricer (Chair)
  - ...to be populated

## **Worksite Organizers Committee**

*Members:* Jessica Pricer- Lowrie and Trillium, Rebecca Hancock - CREST\*, Mary Hanks - WLHS, Teresa Jones - ATHS, Inga McDevit - WILPS, Doug Nimrod - DO/DOC, John Steele - WVHS

*Meetings:* none to report

*Work Completed:* none to report

*Next Steps:* This will be a unique school year for organising WSO's, especially when a chunk of Classified staff are working from home. No new action has been taken at this time and the committee is open to suggestions on how to navigate communication with schools, staff and the Chapter.

## **Conference Delegation Committee**

*Members:* Jessica Pricer (Chair), Mary Hanks, Peggy Pricer, Leon Mongeau, John Steele, MJ Steele

### *Meetings:*

- No meetings were scheduled

### *Work Completed:*

- The 2020 OSEA Conference was cancelled as a result of the governor's restrictions on large gatherings. All registered conference attendees (or registered chapter officers) were sent ballots by mail. Conference delegates approved the annual budget and elected new Zone I and Zone IV directors.