

FEA

November 12, 2008

- I. Call to Order
- II. Agenda
- III. Minutes from last meeting- Jessica Kendall listed twice in attendance. Minutes approved by Jenifer M. and second by Deb V.
- IV. Treasurer's Report-approved by Brent A. and second by Bonnie N.
- V. Old Business
 - a. Report on Instructional Conference – attendance down, operations went well, good classes offered but numbers varied from 2 to 20 attendees per class.
 - b. PLC's- Middle School supervision of students during PLCs is a great concern- too many students with little supervision, some students at school for 1 1/2 hours w/o direction; staff unsure of expectations and end goal
 - c. FEA computer-will look for computer and possible software after Thanksgiving.
 - d. Other-
- VI. New Business
 - a. FEA pins- FEA will order 400 red and white FEA pins to be distributed by building reps for the amount of a 50cent donation per pin. Motion made by Brent A. and second by Sherry S, motion approved.
 - b. TOY-Teacher of the Year. FEA congratulates Beth Ekre and looks forward to a positive future.
 - c. Other-
- VII. Committee Reports
 - a. Membership-804 teacher members, 74 support staff members. All new members received a \$5.00 gift card and a personal letter thanking them for joining.
 - b. PR-American Education Week- activities have been forward to schools. Teachers will be helping with the bell ringing again this year. We have been scheduled for two nights in two locations, watch for

the opportunity to volunteer. Ellen will be sending a letter to the Forum in regards to American Education Week

- c. PD
 - d. HIC-Discussion regarding the number of retired teachers still on the FPS plan, ways to cut cost, rising cost of insurance, health savings account, revisions to the “off the shelf” plan.
 - e. GR- Many worked the Phone Banks to defeat measures; outcome of measures was what we had hoped
 - f. Negotiations- working on a survey, looking at a \$40,000 base- look at the web site for more info once it is back up and running.
 - g. ESP- Mary Riley-had first meeting; they are working on membership
 - h. Other- Bonnie Nelson is going as a sub to the National Professional Development Conference in D.C.
- VIII. Adjourn- moved by Jenifer M. and second by Sharon C.

In attendance: Ellen Dunn, Jenifer Mastrud, Brent Aasby, Bonnie Nelson, Sharon Callaghan, Jeannine McCann, Sherry Seefeld, Josh Dunnell, Deb Voss, Mary Riley