

# Nebo Education Association

## Board Meeting Minutes

### April 2, 2009

Present: Jeff Alexander, Ron Firmage, Doug Lai, Suzie Makin, Martin Powell, Denise Ray, Shauna Whittekiend, Brad Shuler, Perry Ewell, Jim Griffin, Shelly Thomas

Absent: None

#### **Meeting Called to Order**

Jeff Alexander expressed thanks to everyone for being in attendance at today's meeting. He asked all in attendance to take a look at the agenda.

#### **Budget**

Shauna will have \$5 bills ready to hand out at Rep. Meeting. Also, a crisp \$100 bill will be used for the drawing of reps. that have brought in new memberships. There should be some EEL membership forms.

#### **Approval of Meeting Minutes**

Shauna presented the Board with meeting minutes from January thru March 2009. Changes were made as noted. Minutes were then approved. M: Martin Powell; 2<sup>nd</sup>: Brad Shuler.

#### **Election Material**

Ballots in packets for next week's rep. meeting. All ballots need to be turned into Jeff and numbers called into Bonneville by April 20. Each candidate will be given 5 minutes to introduce themselves and talk about why they are running for their selected position.

President Candidates: Jim Griffin and Glenn Bird

VP Elementary: Denise Ray

Sec/Treasurer: Shauna Whittekiend

#### **Elementary Planning Time Meeting**

There will be a meeting held on April 14 at 3:30 p.m. The key issue will be to retain planning time. The 2.5 hours has to be separate from collaboration time.

#### **Negotiations**

First meeting April 22 at 3:30 p.m. Motion was made to follow by-laws and only have six people serve on the negotiations team. M: Denise Ray; 2<sup>nd</sup>: Martin Powell; passed unanimously.

#### **Golf Tournament Sponsorship**

It was recommended that Nebo Education Association sponsor one hole at the Bonneville Bucket Golf Tournament at the cost of \$250. The tournament will be held June 1 at Sleep Ridge Golf Course at 8:00 a.m. A motion was made: M: Perry Ewell; 2<sup>nd</sup>: Shauna Whittekiend; unanimously passed.

#### **Teacher of the Year**

The Secondary Teacher of the Year will be announced at the School Board Meeting on April 8. Rock White from Mt. Nebo Jr. High School was the selected candidate. A \$250 check was written to present to him from the Nebo Education Association.

### **House of Delegates**

We will be using some of our budgeted money for purchasing paper products for the luncheon at House of Delegates. There will be approximately nine people from Nebo attending House of Delegates this year.

### **Student Scholarships**

Board members looked over the Student Scholarship Applications to choose the recipients for this year. Jeff is going to call the candidates and get an update on what scholarships they have received. He will then email us with the info, and we will make a decision from there. The winners will be honored at our final social in May.

Out of District: Jamie Robinson

Springville: Gary Hatch

Payson: Morgan Bateman

Spanish Fork: Rachel Kimball

Salem Hills: Brenda Findlay

### **Meeting Adjourned**

Next meeting to be held on Thursday, May 7 at 4:00 p.m. in the Conference Room at Salem Hills High School.