OSEA CHAPTER 34 MEETING via zoom

October 5, 2021

1. Meeting was called to order at 4:00PM by President Kelli McGuire

1.1 Officer roll call by VP Danielle Landis: Kelli McGuire present, Danielle Landis present, Jennie White absent. No secretary.

2. Minutes of previous meeting:

2.1 Communication

3. Treasurer Report:

3.1 Balance as of 9/29/21 \$8623.37

4. New Business:

- 4.1 Declaration of new secretary. According to the constitution Article 7.6.c Kathy Harklerode is the new secretary filling the vacancy left by Tina Anderson
- 4.2 Memorandum of Understanding was passed. The district will be meeting with all employees who filled out the exception forms for the mandated vaccination. Union leadership will be at all the meetings as well. The district has, per state mandate language, compiled safety protocols that must be followed by employees who have filled the exception and are granted the exception. These protocols will be talked about at the meetings
- 4.3 Donation to the Memorial. Jessica Dehm has requested that OSEA chapter 34 donate monies or items needed for a memorial park at Oakdale in memory of Pally Mann. The discussion followed and we feel that it is a good idea but would need to include other members who have passed as well. A plaque was discussed that could be added to, a bench that was just in memory of all. The members felt we need to start from this year and move forward and not try and go back and list all those we have lost. The membership tabled the discussion until we could talk with Jessica and see if they would be willing to make it for all as well as for Pally. We will check with Jessica and return with information at the next meeting.
- 4.4 April Chapman relayed information from Bob at the State Office. He said to pay attention at voting time as there have been changes to district boundaries. Your district may have changed so make sure you know what candidates you are voting for. Also, there have been changes to the unemployment benefits for some classified employees. April provided a quick list of those positions who will be able to access benefits. They are still pushing for all classified employees to be eligible for unemployment benefits. Public employers cannot tell a staff member if they are eligible or not.
- 4.5 Kim Kellison is still looking for committee members for her curriculum committee., specifically two classified staff members who work with students in a classroom setting. This is a paid committee so if you have a desire to be part of the curriculum committee, please contact her.

5. Member Old Business:

5.1 We have a complete E Board now: Kelli McGuire, President, Danielle Landis, Vice President, Jennie White, Treasurer and Kathy Harklerode Secretary.

As of October 5, 2021 we will be adding Kathy Harklerode as secretary and Jennie White as treasurer. Kelli McGuire, President and Danielle Landis, Vice President, are to remain in place on the checking account ending in *****1300

5.2 April Chapman let us know that the process of covid testing with the OHA is easy and to not worry about the complexity of doing the testing. HR has tested the process as well and the process seems to be easy. HR is considering doing a zoom "how to" if anyone is interested.

6. Next chapter meeting:

6.1 November 2, 2021

Kelli McGuire/President