

Ferndale Education Association
Rep. Council Minutes
Nov. 8, 2007
4:30 PM Babe's Restaurant

Members in attendance: Tracie Morris President, Dave Esser Vice President, Thirza Zagelow Secretary, Cheryl Frazier Treasurer, Dee Schulz FEAtures Editor, Susan Gelhar Legislative Rep. High School, Jenny Kubic, Donna Ritter, Drew Sampson, Clearview, Boo Kaufman, Windward, Adam Goldstein, Horizon, Melanie Helt, Nancy Hudson, Central, Denise Smith, Joelle Schneider, Custer, Lynn Kelling, Brandi Caffrey, Eagleridge, Jeremy Nolan, Jerry Finkbonner, Mt. View, Cathy Cook, Jan Polen, North Bellingham, Christi Liese, Cynthia Pottle, Negotiators, Kris Skewis, Rocky Diaz, Adam Goldstein, UniServ, Lyn Sherry

Meeting called to order at 4:40 PM

I. Business

Agenda amended

Minutes from Rep. Council meeting Oct. 18, 2007 were approved.

Weekly grade reporting at the High School-no change

K-2 testing-we are in disagreement with the district

Calendar-district is beginning to miss deadlines

Technology-waiting for ESD report-Dr. Lehnert is not optimistic if Simple

Majority fails

Climate-done last year-What do we want to do with it now?

II. Reports

NCLB

Susan Gelhar reported

- Susan is on the District Team for Federal issues which is a part of the Federal Legislative Action Team
- No changes at this time
- Keep cyber lobbying on the NEA Web Site to let your legislators know your views: Go to www.washingtonnea.org (scroll down to-Contact Congress Now)

Features

Possible articles for the next issue:

Articles from traveling teachers

NCLB-Susan Gelhar

Personal Leave-Dee

Sparks-Lyn Sherry

Review of Rep. training

Calendar Committee update

Work Session began at 5:00 PM

Constitution revisions lead by Lyn Sherry

Article VI Sec. 3

It was moved (Nancy Hudson) and passed that officers alternate election years since terms would now be for two years. This would make a smoother transition if all officers declined to run again after the two year term ended.

It was then moved (Jeremy Nolan) and passed to have a 1 year term not a 2 year term for officers. This removed the need for the first motion.

Bylaws revisions led by Lyn Sherry

Article 1 Sec. 4

It was moved (Nancy Hudson) and passed to refer these changes to the Executive Board.

Group consensus was to recommend:

No on proxy ballots

Yes on absentee voting

Differentiate ratification votes from other votes

Article 1 Sec. 4 b

Revisions will be sent out again before Dec. 6 meeting

Dec. 6th is the $\frac{1}{2}$ day representative training. It will be at the Fire Hall from 12:30-4:00 followed by the regular Rep. council meeting. Tracie received a grant for the facility and the food.

Meeting was adjourned at 6:07.