



LCEA Executive Board Meeting Agenda

Date: Tuesday, January 26th, 2023

Time: 4:30pm

Purpose of Meeting: Regular Meeting

Called by: President

Location: Zoom

Notes: Secretary

1. Call to Order - 4:34 pm
2. Approval of the Agenda -
3. Reports
 - a. President
 - i. 4 people on POA's.
 - ii. Kerfuffle at Sam Case
 - iii. I expect more staffing movement at the TLC.
 - iv. Bond: district is pushing hard to get a bond done. 3.5m was sent to the building fund. New press boxes being built for Newport softball/baseball, and new grandstand at NHS. Remodel at Crestview. Other building projects.
 - b. Treasurer -
 - i. Taxes in progress
 - ii. Ordered 2 more hoodies
 - c. South Area Director -
 - i. Waldport High: Smells coming from shop, permeates the school. Staff complaining. Had to include Rich Belloni in a report to help take care of the issue (Broken dust collector).
 - ii. Crestview dealing with feelings around new admin
 - d. West Area Director -
 - i. TLC: Who should our TOSA rep have admin meetings with?
 1. Tiana
 - ii. Everyone is ready for the new semester reset.
 - e. East Area Director -
 - i. New principal at Jr/Sr, clarity is good. Scheduling was much smoother this year than in the past. RA's begun 10m meetings with admin, discussed Sem 2 schedule and SEL lessons.
 - ii. Peter will sign off on schedule, HS teachers seem okay with it according to Ketchen.
 - iii. New SpEd staff joining on Monday.
 - f. North Area Director -
 - i. Concern: daycare is moving to Oceanlake (from Taft HS), concern for our ECE program and HS interns. Lupo is in the dark about this as well. Teachers are also concerned about being able to use the daycare and still meet contract hours.



- ii. SpEd ECEL program will no longer be accepting students from Taft 7-12. Taft needs to now build a transition program, and teachers are upset.

4. Unfinished Business

a. Negotiations Update

- i. Breakout rooms to talk about their specific articles.
- ii. We have tentatively added March 1 as an additional date to meet.
- iii. Bargaining team was elected:
 - 1. Janice Venture, Bargaining Chair
 - 2. Peter Lohonyay (Ex-Officio)
 - 3. Jason Foltz (OEA Rep)
 - 4. Sarah Horobin
 - 5. Trevor Stewart
 - 6. Kate Quinn
 - 7. Tamara Madden
 - 8. Karin Teisl
 - 9. Christine Rodgers
 - 10. Marissa Clark

b. Elections Update

- i. Jori is awaiting declarations of candidacy.

5. New Business

- a. New Hires
- b. Teachers at SB meetings

6. Announcements

- a. RA Meeting - Tuesday, Month ##, 2021
- b. School Board Meeting - Tuesday, Month ##, 2021

7. Adjournment - 5:20 pm