



**Ocean Beach School District No. 101
Board of Directors
Special Business Meeting**

February 28, 2020
4:00 p.m.
District Administration Office

The special meeting of the Board of Directors of Ocean Beach School District 101 was held on Friday, February 28, 2020 at 4:00 p.m. at the Ocean Beach School District Administration Office. Present were:

BOARD MEMBERS

Michelle Binion, Tiffany Turner, Don Zuern, John Holtermann and Anna Taft

ADMINISTRATORS

Amy Huntley

OTHERS PRESENT

Linda Thompson, Dawna Sundberg, Barb Patana, Jeri King, Kelly Jacobsen, Karen Beckerle, Judy D'Haene, Allyce Ostgaard, Roberta Hester, Jodie Housley, Wendy Emo, Camille Kitzman, Teri Plato, Shawn Stern, Justine Bishop, Doug Pellerin, Linda Thompson, Katie Holaday, Brianne Cline, Lynn Whealdon, Karen Curtis, Claire Bruncke, Craig Eyestone, Debbie Stotts, Tami Huff, Brianna Lichnovsky, Michelle Chabot, Kristen Mathison, Andrea Deatrick, Roy Maier – WEA UniServ Representative, Chuck Lind – Attorney for OBSD via phone, and other staff or community members.

NOT PRESENT

Blake Kukula and Miranda Masonholder (Student Board Representatives)

Declaration of Quorum, Call Meeting to Order

Board Chair, Michelle Binion, declared a quorum and called the special meeting to order at 4:00 p.m.

Open Grievance Hearing – WEA Teachers’ Union

Binion stated each party would have 15 minutes to present their arguments, beginning with the union. Roy Maier, WEA UniServ Representative indicated 15 minutes would not be ample time. The Board agreed to start with 15 minutes with an option of extending after consulting with attorney, Chuck Lind.

Maier presented the union's arguments, provided documentation to the Board, and answered questions.

4:59 p.m. Amy Huntley, OBSD Superintendent, presented the District's arguments, provided documentation to the Board, and answered questions.

Once both sides had presented their arguments, Binion indicated the Board would meet in exempt session and render a decision in two days.

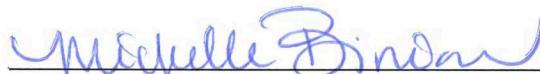
Maier asked to present a settlement offer, indicating that both OBEA (teachers' union) and CPEA (classified union) had authorized a strike vote had the grievance hearing been held during school hours. Maier also indicated the unions would pursue the allocation during salary negotiations should it not be awarded through the grievance. The settlement offer included not pursuing the HCA carve-out previously paid by the District, waiving the 1% interest sought through the grievance, and the allocation at current certificated FTE of just over 56 for \$937 per FTE.

A full audio recording of the hearing was completed.

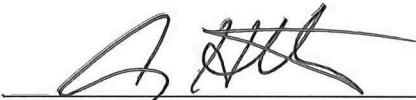
Adjournment

With no further business to come before the Board, Binion adjourned the special meeting at 5:42 p.m.

APPROVED AS READ;



Michelle Binion, President of the Board



Amy Huntley, Secretary to the Board