

MEETING MINUTES

A. ACTION ITEM - Approve the minutes of the May 23, 2023 Meeting

Board Chairman Andy Kirkendall called the meeting to order at 5:00 P.M. with PEA Negotiations Team members Michelle Stoneman, Amy Hopkins and Alternate Brandy Cerveny present. District representatives Brad Baumberger and Jon Thebo were excused; PEA Representative Eric Held was excused. Clerk Barbara Choate was present to record the minutes and present the financial impact of the State Insurance plan on the district finances.

The minutes of the May 23, 2023 meeting were approved and signed as presented.

B. Health Insurance - Discuss Financial Impact of Moving to State of Idaho Insurance

The PEA sent a survey to members asking if they wanted to move to the state insurance plan if it meant a reduction in staff. Twenty of 34 members responded with 85% wanting to stay with the current plan. The email is attached.

C. Trustee Offer

The trustee offer is for the Idaho Benefit Trust Blue Cross plan (current district plan) to stay at the current benefit level of 90/10 coverage and the district will cover 100% of the employee premium. Salary schedule and document language were agreed to in a previous meeting.

Clarification of the guaranteed prep time addressed in Article IV B was requested by Clerk Choate. Mrs. Stoneman stated she needed to revise the request to increase the limitation of before and after school duties to the equivalent of 2 days per week instead of the 1 day previously discussed. The duties are in addition to the weekly staff meeting.

D. Schedule Next Meeting

An additional meeting was not necessary. The PEA will present the offer to the membership and notify Chairman Kirkendall of the decision. If ratified, the approval by the board will be placed on the June 12th, 2023 Trustee meeting agenda.

E. ACTION ITEM - Adjournment

The meeting adjourned at 5:08 P.M.

Chairman Kirkendall

Lead Negotiator, Michelle Stoneman

Attest, Clerk Barbara Choate

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