

BOARD NEGOTIATION COUNCIL MEETING MINUTES
TUESDAY, JUNE 16, 2020
REMOTE PARTICIPATION VIA GOOGLE MEET

BNC members present: Sue Hamlyn-Prescott, Bill Sander, Bernard Barnes, Chasity Fagnant
Others present: Charleen McFarlane, Deb Clark, Cat Gallagher

Note: All votes taken are unanimous unless otherwise noted.

1. *Call to Order and Approval of Agenda*

S. Hamlyn-Prescott called the meeting to order at 6:03. No changes to the agenda were suggested.

2. *Board Negotiations Council – Executive Session*

C. McFarlane said support staff would like to resume negotiations. They are suggesting a meeting on June 25 at 6:00 pm. BNC members agreed that date would work.

B. Sander moved and B. Barnes seconded to go into executive session to discuss support staff contract negotiations because premature general public knowledge would clearly place the school board at a substantial disadvantage, inviting D. Clark, C. Gallagher, C. McFarlane and D. Griffiths to remain, the motion was passed and the BNC entered executive session at 6:04. The BNC consented out of executive session at 6:46.

S. Hamlyn-Prescott said the BNC is planning on scheduling support staff negotiations for June 25. The BNC will meet at 5:45 and will be joined by support staff at 6:00 to work on coming to common terms of agreement.

3. *Adjourn*

It was moved and seconded to adjourn at 6:47 and the motion was passed.

Minutes submitted by Donna Griffiths