

Millard Education Association
Board of Directors Meeting
Millard Public Schools Foundation Building
September 26th, 2022 - 5:00 pm

Meeting called to order at 5:49 p.m.

In attendance ~ Tim, Andy, Zac, Bonnie, Reynee, Diana, Marsha, Chris, Paul, Stacy

Absent ~ Jeff, Mary, Gayathri, Jillian

- I. Guest - Mike Kennedy
- II. Adoption of the September 2022 Financial Report ~ motion to adopt by Reynee, second by Diana. No discussion, motion carried.
- III. Adoption of the August 2022 Board of Directors Minutes ~ motion to adopt by Stacy with change to ratification of Treasurer line. Second by Zac. No discussion, motion carried.
- IV. Information Items
 - A. Membership Update ~ Marsha needs help from BofD. Not much support for the planning. Trunk or Treat plans discussed ~ use of HS lot, partner with student groups at each of the secondary schools, Foundation, food for volunteers, 10/30? Suggestion that we lean on BRs and more BofD members - teachers are fatigued. Andy and Tim are available to assist during the day and maybe a community member or group to help support. Alamo Program Director very slow getting back in order to plan the movie event. Marsha will reach out to each of the 2ndary schools. Trivia night for members and potential members will be planned during the October membership meeting. MPS doing well with membership when compared to the state. MPS down 13 as of today. Tim reaching out to MCrocker for swag bags and gift cards. Will do a push after the 1st quarter is over.
 - B. Approved Classroom Materials Feedback Update ~ policy draft discussed with concerns. Won't finalize soon. Dr. Schwartz wants to come talk to BRs. District is listening and willing to talk through. Anyone asked to remove something from their classrooms needs to talk to Andy. Meeting will be scheduled.
 - C. Duo / 2-Factor Authentication ~ became an expectation to maintain insurance. There will be no cell stipend. Fob is available if teachers don't have or don't want to use their cell phones. District considering other ways to authenticate. Concerns about being required to use district wifi and the district having access to teacher phones.
 - D. ProCom Debrief ~ 1st in-person gathering in 2 years. One topic discussed was data and loss of learning. MPS didn't have the gap that other school districts had across the nation. Stayed high achievement and high growth. Other challenges are mental health and behavior with students. Graduation rate under 90% for 4 year but closer to upper 90s with 7 year students. EL student numbers have doubled. Will data days stay? Calendar needs to be addressed.

- E. Microgrant Applications ~ applicants' submissions shared - pick top 10 and share with Tim by next Monday. Tim is applying for grant money with NEA.

V. Action Items

- A. President's Hours ~ No questions. Motion to approve by Marsha, second by Reynee. No discussion. Motion carries with one abstention.
- B. Scholarship Award Winners ~ #2, #6 1-5 years w/alternates #1 & #8. For years 6+ ~ #8, #1, #21, #2 w/alternates #30, #17, #6, and #3. Motion to approve by Reynee, second by Stacy.
- C. Executive Session ~ motion to enter executive session at 6:47 p.m. by Stacy, second by Marsha. Motion to exit executive session at 7:11 by Marsha, second by Paul. Motion to approve drop request by Reynee, second by Zac. Motions carried.

VI. Reports

- A. President's Report ~ new banners coming. Visiting Holling and AMS this week; at 3 schools last week. Still have lingering construction issues at Norris and providing support. CMS has construction issues with the heat and power issues. Working on 3 MOUs ~ graduate hours, use of student teachers for unfilled teacher positions, and technical issues with the nurse contract. Next month, extra duty negotiations will start.
- B. Vice President's Report ~ no report.
- C. Treasurer's Report ~ no report.
- D. NSEA Organizational Specialist Report ~ no report.
- E. Metro Board ~great attendance at 1st meeting.
- F. NSEA Board ~ elections to committees held. Paul will be on budget and personnel. Lots of new people on board this year.

VII. Future Agenda Items

Meeting adjourned at 7:17 p.m.

Respectfully submitted by Chris Janovec, Recording Secretary