

Millard Education Association
Board of Directors Meeting
Omaha Education Association Building (4204 South 57th Street, Omaha, NE 68117)
February 27th, 2023 - 5:30 pm

Meeting called to order at 5:31 p.m.

In attendance ~ Tim, Stacy, Mary, Bonnie, Zac, Paul, Chris, Andy

Absent ~ Reynee, Diana, Jeff, Marsha, Jillian, Gayathri

- I. Adoption of the February 2023 Financial Report ~ motion to accept minutes by Paul, second by Stacy. No discussion, motion carries.
- II. Adoption of the January 2023 Board of Directors Minutes ~ motion to accept minutes by Stacy, second by Bonnie. No discussion, motion carries.
- III. Information Items
 - A. Membership - Just One Campaign Debrief ~ don't have ending count yet, one day left (3/1/23). We gained 13 since 1/2023. Done 13 members from March 1, 2022 to current time. Laid groundwork to get non-members through early enrollment which starts on April 1st. MOs doing a great job. Paul suggests trying to enroll mid-year starting teachers - breakfast on computer pick up day? partner with Croker?
 - B. DA/RA Delegates ~ 17 so far on DA and 7 spots filled on RA. Many non-board members are planning to attend. Will have paper voting if more than 21 and 7 for DA and RA.
 - C. Technology Issues ~ Long part of the most recent DSAC meeting. No resistance from them during conversation because they are experiencing the same issues.
 - 1) access issues last week - universal across district.
 - 2) Synergy issues - elementary MTSS issues and HS advisement times. DARE is in charge of Synergy, not Tech.
 - 3) curriculum sites and access issues - many restrictions.
 - 4) DUO - people with fobs banned from getting codes from tech to access if they forgot their fob.
 - D. Levy Override ~ have signs to get distributed but postcards are all filled out/done. Mass communication going out. Someone is paying to call residents to oppose levy votes.
 - E. ProCom ~ districts turn to set agenda - 1) Levy and 2) Student Behavior ~ amount of time specialists have to address behavioral concerns. DSAC is looking at numbers for other conversations related to behaviors (cslers/psychs and positions, 504s, doctor scripts, training for 504 Coordinators,...).
- IV. Action Items
 - A. President's Hours ~ motion to adopt hours by Paul, second by Zac. No discussion. Motion carries with one abstention.
 - B. Elementary Director Election Results ~ motion to ratify survey results by Stacy, second by Bonnie. No discussion. Motion carries.

- C. Executive Session ~ Motion to move to exec session at 6:32 by Stacy, second by Paul. Motion carries. Motion to exit exec session at 6:34 by Stacy, second by Zac. Motion carries.
- D. Additional action items?

V. Reports

- A. President's Report - Testifying when needed at the legislative hearings. 2 great events - para trivia night and end of February event at Kros Strain. Introduced a new business item for DA about working with other entities to make minimum pay \$50,000 for new teachers. Introduced resolution amendment to ban certification fees. Negotiations - heard a lot especially after the OPS contract. MPS' year 2 is better than their new 1. Also better than RPS, WCS, BPS... MPS leadership is paying attention to OPS' contract. Starting initial conversations for bargaining already. Having preliminary conversations about what happens after levy passes - 3 priorities - retention payment this spring (classified and non-classified), length of elementary day, and progress on MS model. SPED - paperwork days brought back. Para vote - 99.1% approval to have MEA representation. Still working on the extra duty contract.
- B. Vice President's Report ~ no additional report
- C. Treasurer's Report ~ no additional report
- D. NSEA Organizational Specialist Report - information submitted. Pay particular attention to bills currently in the legislature. Talk to Andy, Tim, or Brian Mikkelsen or Paul if interested in testifying. NSEA available to help prep you if speaking on behalf of NSEA. Some members of the legislature are not playing nicely. Can do on-line or digital testifying too.
- E. Metro Board ~ no report
- F. NSEA Board ~ The Voice available electronically. Paul is Vice President Elect. New president running for NSEA-Retired. NBI and Resolution deadlines still have lots of time. Bylaws due 3/14 and previous are due 4/14. Tim is running for NSEA Board. Board meeting coming up in March.

VI. Future Agenda Items

Meeting adjourned at 7:03 p.m.

Respectfully submitted, Chris Janovec - Recording Secretary