

Millard Education Association  
Board of Directors Meeting  
MEA Office  
Omaha, NE  
April 30, 2018

In attendance ~ Paul, Kathie, Mandy, Tim, Bonnie, Stacy, Kelsey, Traci, Amy, Reynee, Chris; Absent ~ Marsha, Zac  
Mtg called to order at 5:38 p.m.

- I. Adoption of the March 2018 Board of Directors Minutes ~ no discussion, adopted as submitted.
- II. Adoption of the April 2018 Treasurer's Report ~ no discussion, adopted as submitted.
- III. Information Items
  - A. MEA Membership Plan—Stacy, Zac, Amy, and Bonnie
    - a. Early Enrollment May – Paul starting some reaching out activities tomorrow. Few bldgs. will need BofD to help with communication.
    - b. 5/7&8 – NEA person, Antonio, coming to BR mtg on Monday. Membership cmte will meet for 15 minutes after BR mtg.
    - c. Susan Estes not helpful at RMS presentation. Stacy had to take lead. Site hard to follow if you aren't online with her step by step. Not the 1<sup>st</sup> time we have heard info. Staff available in NSEA to help with this if bldgs. desire.
  - B. PROCOM Topics—May 10 ~ 1) 1<sup>st</sup> mtg in the fall for group norms; 2) Additional boundaries training and more specifics board policy this summer 3) feedback on principals to their evaluators/exit interviews?; and 4) additional tech?
    - a. Quick update of technology changes with new computers. No dock limits interactions with students & the info. Tech teachers and administrators only ones allowed to purchase? Mandy has suggestions on how to request a dock. Pilot rooms have some step ahead info that may help.
    - b. Revisit safety plan discussions?
  - C. Summer Dates ~ NSEA Membership Organizing
    - i. July 25, 9am-1pm
    - ii. July 31, 12pm-4pm
  - b. MEA BR/BofD Training
    - i. August 3, 10-11am
    - ii. Money available to reimburse time
  - c. MEA New Teacher Luncheon
    - i. August 3, 11:30am-12:30pm
  - d. MEA Board Retreat
    - i. Doodle on July 30<sup>th</sup>, Aug 1, Aug 2
- IV. Action Items
  - A. President's Hours ~ Motion to accept by Reynee, second by Tim. No discussion. Motion passed.
    - e. MEA Summer 2018 Scholarships ~ 1-5 years: A Beneck, T James, J Stec, J Snyder and 6+ years: J Keasling, K Peterson, K Trisler, S Allwager. Motion to accept Kathie, second by Kelsey. No discussion. Motion passed.
- V. Reports
  - A. President's Report ~ DC NEA Board of Directors May 2-6; Antonio from NEA on May 7-8; MPS Employee Recognition May 9; PROCOM May 10; Foundation Hoff May 11; Foundation Board May 17; NEA LGBTQ Conference May 18-20; SEAN Transition Meeting May 21; NSEA Staff and Board Retreat June 5-6
  - B. Vice-President's Report ~ no report
  - C. Treasurer's Report (Financial Statement) ~ no report
  - D. NSEA Organizing Specialist Report ~
    - a. Leadership Institute in Lincoln – 6/25-27, all expenses paid. Focus on learning about history of organization and leadership. Application on-line. Mandy will recruit.
    - b. NSEA mtg notice to be posted – NEA members only. Some groups are infiltrating mtgs and recording, paying people to share materials/give info.
    - c. Feedback about evaluations ~ issues from HS's currently. Some administrators still using old model.
    - d. Personal gmail accounts – if it is personal, do not use school computer. Log out of email on school servers.
    - e. Stacy & Traci will reach out to Randy Gordon about ESP membership
    - f. Tim and Matt will research SW/RIF questions
    - g. Kathi & Mandy to work with Lyn Walz on behavior and mental health legislation
    - h. Paul reaching out about safety issues and legal requirements & will be part of a committee at the state level.
  - E. NSEA/Metro District—next meeting is (NSEA—June 6) (Metro District—May 17)
  - F. Legislative Report ~ unicameral done. Governor veto of Social Workers devastating.
  - G. Committee Reports (GRC, Membership, Elections, Negotiations, Budget)
- VI. Future Agenda Items ~ none

Meeting adjourned at 7:15 p.m.

Respectfully submitted by Chris Janovec – Recording Secretary