

**Millard Education Association
Representative Council Meeting
MPS Foundation Office—5225 S. 159th Ave
Monday, March 12, 2017
4:30 p.m.**

Attendance:

NAME	BUILDING	NAME	BUILDING
Paul Schulte	President	Chris Janovec	Secretary
Reynee Shanahan	Elem Director	Bonnie Patten	Mid Sch Director
Renee Broesch	Abbott	Lauri Cork	Ackerman
Nitra Arlton-Doyle	Cottonwood	Sara Rohren	Montclair
Julie Jernstrom	Willowdale	Marla Kratochvil	Andersen
Lynn Diurba	Beadle	Barb Sheppard	Kiewit
Nicci Dill	Russell	Ellen McNemar	North
Dana Blakely	West	Allison Stansberry	West

Minutes

Meeting called to order at 4:32 p.m.

- I. Agenda Revisions/Additions " none – agenda accepted as submitted
- II. Routine Matters
 - A. Approval of the February BR Minutes " no discussion, approved as submitted.
 - B. Approval of Financial Report – Treasurer's Report " no discussion, approved as submitted.
- III. Information Items
 - A. 2018 Elections
 1. MEA
 - a. President, Secretary, Elem Director, Middle School Director, High School Director
 - b. Nominations open through March 12th at the start of the BR meeting
 - c. Email Reynee Shanahan (rwshanahan@mpsomaha.org) and Paul Schulte (pmschult@mpsomaha.org) to submit your nomination
 - d. Elections will be held from March 12th through Mar 23rd on SurveyMonkey due to LMRDA
 - e. Certify at April BR mtg
 2. Delegate Assembly—April 27-28, 2018 in Lincoln—17 seats
 - a. Email Paul Schulte (pmschult@mpsomaha.org) by March 23rd to submit your nomination
 - b. Elections will be held from Mar 24th through April 1st on SurveyMonkey
 - c. 6 seats open
 3. Representative Assembly—June 29-July 6, 2018 in Minneapolis—7 seats
 - a. Email Paul Schulte (pmschult@mpsomaha.org) by March 23rd to submit your nomination
 - b. Elections will be held from Mar 24th through April 1st on SurveyMonkey
 - c. 3 open positions to fill
 - B. PROCOM Report
 1. SSL Encryption " logging into a website or app with increased security (i.e., banking) or student access to YouTube. Will not decrypt banks, insurance, EAP, private emails, etc. Health data will be un-viewable.
 2. School violence walkout plan " 3/14 in conjunction with Women's March – made into a broader message than just the school shooting, 3/24 student one. Work with administration – if don't, could lead to reprimand or discipline. No interruption to student day is allowed. Administrators will go out and may ask staff to supervise because we have to make sure students are safe, honoring 1st amendment rights of students. How to answer student questions? – refer back to administration.
 3. Communication with staff on potential school violence " all staff not informed when safety and security is threatened. DSAC will relook at the procedure of notifying all staff and protecting student privacy. Sugar-coated information going out to parents and/or staff?
 4. Middle School Transition Plan " by end of Feb, DSAC would have mtgs in all of the middle schools. Not completed in 3 schools. All world language teachers will have jobs, maybe not in their endorsed area or at their current school. Elective classes being developed with additional classes added each year. Scheduling? Letter of Intent will go out this week. Teachers don't know what they are teaching next year. Equal opportunity for positions? Right to place/reassign is allowed. Let Paul know if there are members who are impacted. Provisional teachers assigned to classes? 10% allowed total to teach with provisional certificates across the district.
- C. Inequity of Elementary Time Meeting

1. March 29th at 5pm, MPS Foundation "
 2. BRs, others invited by BRs – Please attend.
- D. Horace Mann/Michael Croker Presentations " contact. Still doing incentives.
- E. MEA Teacher Appreciation Gifts " stapler on order.
- IV. Action Items/Unfinished Business
- A. Additional Items " none
- V. Reports
- A. President's Report " Chicago tomorrow for negotiations for state team – very focused on fiduciary responsibility of association, also NEA Summit; out of country during spring break. DON'T FORGET THAT ALAMO GIVES TEACHERS FREE MOVIES BEFORE 6 P.M. DURING SPRING BREAK WEEK.
- B. Vice President's Report " none
- C. Treasurer's Report (Financial Statement) " none

- D. NSEA Organizational Specialist Report ~ not in attendance. Sent thank-you note for condolences
- E. NSEA/Metro Board Report ~ March 27th mtg
- F. LCCC/Legislative Report ~ lobbied last week on LB998 – ESU#3 social worker assignments. Some senators don't see how it would be helpful to have the 17 positions which would be grant funded by Susie Buffett Foundation for 3 years. Testimony from teachers is making a difference.
- G. GRC ~ none

VI. Attachments

- A. Feb 2018 BR Minutes
- B. Feb 2018 BofD Minutes
- C. Feb 2018 Financial Statement

VII. Future Agenda Items ~none

Meeting adjourned at 5:24 p.m.