

**Millard Education Association  
Representative Council Meeting  
MPS Foundation Office—5225 S. 159<sup>th</sup> Ave  
Monday, March 6, 2017  
4:30 p.m.**

Attendance:

<u>NAME</u>	<u>BUILDING</u>	<u>NAME</u>	<u>BUILDING</u>
Paul Schulte	President	Chris Janovec	Rec Secretary
Kathie Garabrandt	Treasurer	Jason Boatwright	B of D
Bonnie Patten	B of D	Kelsey Kummer	B of D
Tim Royers	B of D	Reynee Shanahan	B of D
Jill Classen	Abbott	Diane Howard	Cody
Jaime Johannsen	Disney	Sara Rohren	Montclair
Elizabeth Engelbart	Morton	Shanna Wilwerding	Rockwell
Tonya Dykstra	Sandoz	Julie Jernstrom	Willowdale
Gayle Jeffers	Beadle	Amy Thalken	Beadle
Zachary Ward	Russell	Dave Patten	North High
Simon Rohde	North High	Jeff Gehrke	West High

**Minutes**

- I. Bill Jelkin—MPS Community Resources " mental health is ever-changing and ever-growing due to changes in the district, process to keep ahead of it – OPS got behind the challenges, MPS wants to be in front of it
  - A. Behavior Survey " need for more mental health knowledge and partnerships – need a balance between school board, educational setting, social service setting
  - B. Wrap Around Services "
  - C. Support Staff Roles – we do not provide direct therapy in schools, still provide family and student referrals for private services (strategy 2.5)
  - D. On-line referral system will start by the end of the school year
  - E. Staff training – trauma informed community and schools;; SSET – support for students exposed to trauma / not therapy;; CBITS – cognitive behavior intervention therapy for students;; Suicide Training – Kognito, next year QPR--question, persuade, respond " train the trainer model
  - F. Paper Tigers – trauma informed schools and Resilience – follow-up to Paper Tigers " available for check-up
  - G. Community Partnerships " w/Project Harmony & Dr. Deb Anderson in conjunction with Sherwood grant
    1. SSW makes a referral to Connections, can help with costs and transportation
    2. MOU signed to allow Connections personnel to bring CBITS into the schools (10 weeks) and then individual therapy if child needs beyond 10 weeks
    3. Expressive Art
    4. Arbor Family – drug and alcohol rehabilitation
    5. 9-12 MH Partnership " possible donation from someone in MH
  - H. Questions/Comments" whether teachers need this training or if it should be focused more on specialists, care for our teachers who are working with children exposed to trauma, consistency between staff/full-time counselors needed in bldgs., support for students after drug or alcohol rehabilitation;; anything for preschool;; need to front-end services/training/supports;; MH/medical flag information shared with staff;; confidentiality / privacy issues
    1. Redesigning de-escalation training and want time for teacher training at fall workshop
    2. Very strict code of conduct
    3. 17 students sent to Ombudsman last week
- II. Agenda Revisions/Additions " approved as provided
- III. Routine Matters
  - A. Approval of the February BR Minutes " adopted as submitted
  - B. Approval of Financial Report – Treasurer’s Report " will start doing the financials a month in arrears – approved as submitted
- IV. Information Items
  - A. Negotiations Update—Tim " offer accepted a week and a half ago, district auditing the costing, hope to be done before spring break, will have mtgs to explain total package
  - B. Spring 2017 Nominations
    1. MEA Elections
      - a. Elementary Directors " 2 candidates dropped out, R Shanahan unopposed, & one vacancy
    2. NSEA Elections

- a. Be sure to vote by Saturday, March 11<sup>th</sup> " email sent out
- 3. NSEA Delegate Assembly April 21-22, 2017
  - a. 5 positions still available, can also take alternates in case of vacancy " let Paul know if interested
  - b. names must be submitted by March 17
- 4. NEA Representative Assembly June 29-July 6, 2017 – Boston, MA
  - a. 1 position still available, can also take alternates in case of vacancy " let Paul know
  - b. names must be submitted by April 7
- C. PROCOM Topics
  - 1. MPS Community Resources
  - 2. MAP Testing
- D. NSEA--Retired Presentation
  - 1. Roger Rea, April<sup>6<sup>th</sup></sup> at 4:30pm at the MPS Foundation
- E. MEA President's Dinner " 5/7/2017 at 5 p.m. at Player's Club at Deer Creek
- F. MEA Member Appreciation Gift " items backlogged until 3/21

V. Action Items/Unfinished Business

- A. Elementary Director Election " approved as proposed – RShanahan as Elem. Dir.

VI. Reports

- A. President's Report " EFT mtg plan for Millard;; 3 release time president mtg to discuss membership;; Foundation Mtg 3/9 to plan for budget;; Sandhill District mtg 3/15 & Capital District mtg on 3/22;; Mayoral Political Forum at MSHS on 3/20 at 7 p.m;; NSEA 3/17&18;; Metro mtg 3/30, SEAN DA 3/31-4/1;; Denim Days poster sent via email today;; Bully Event at MSHS 3:45 on Tuesday 3/14
- B. Vice President's Report " had surgery today, running for NSEA office – please vote
- C. Treasurer's Report (Financial Statement) – none
- D. NSEA Organizational Specialist Report " gone for several days due to brother's illness;; if you call – backup mechanisms are in place – leaving a message not a good idea, let someone else in the office take;; senator's asking people to call or send snail-mail because inundated with emails
- E. NSEA/Metro Board Report " mtgs coming up
- F. LCCC/Legislative Report " watch, dynamic of legislature changed
- G. GRC

VII. Attachments

- A. February 2016 BR Minutes
- B. February 2016 Financial Statement

VIII. Future Agenda Items

Meeting adjourned, 5:41 p.m.

Respectfully submitted, Chris Janovec