

**Millard Education Association
Representative Council Meeting
MPS Foundation Office—5225 S. 159th Ave
Monday, March 4, 2019
4:30 p.m.
Minutes**

Meeting called to order at 5:22 p.m.

- I. MPS Presentation on AQuESTT—Dr. Sutfin, Dr. Phipps, Dr. Kelberlau
- II. Agenda Revisions/Additions ~none
- III. Routine Matters
 - A. Approval of the February BR Minutes ~ no discussion, minutes approved as submitted.
 - B. Approval of Financial Report – Treasurer’s Report ~ no discussion, minutes approved as submitted.
- IV. Information Items
 - A. Negotiations Report—Tim ~ offers and counters out between us and the district, met with SLPs and will meet with School Psychs, will meet with extra duty staff.
 - B. Snow/Cold Day, e-learning, and virtual office hours ~ collected questions and we are waiting for KChick to return from vacation to answer (staying home with B&E and requirement to do virtual learning with no internet, maternity leave, contract questions if day is extended and e-learning requirements). Concern that staff take a B&E day but are still required to do virtual learning from home ~ are waiving a day, so really can make you work from home. Requirements for specialists? Will discuss more at Pro-Com. Issues: 1) ELL population and how they are informed; 2) broken computers; 3) wi-fi connectivity; 4) e-learning and teacher jobs; 5) treating staff like professionals – people work beyond the school day every week; 6) e-working an option?
 - C. Elections
 1. MEA HS Board of Directors Election Results ~ Brett had 52.94% of the votes.
 2. MEA Delegate Assembly and Representative Assembly Elections ~ Interested – 20 positions for DA and 7 positions for RA. Nominations until March 10th.
 - D. PROCOM Topics
 1. Calendar/Teacher Workday ~
 2. Snow/Cold Days and E-Learning Day ~
 3. AQuESTT ~ send questions to Paul.
 4. Middle School Schedule/PLC Time Update ~ reps at MS level – over ½ of their time as been cut, worse for non-core teachers. Paul needs information.
 - E. Just 1 Membership Drive Results ~ up 11 members from January 1st, wtg on 2 for banking info, another application turned in.
- V. Action Items/Unfinished Business
 - A. Ratify Election Results for HS Director ~ recommendation to approve Brett Keim, no discussion. Ratified election.
 - B. Additional Items ~ none.
- VI. Reports
 - A. President’s Report ~ 2/26 MPS Elementary Cooking Competition; 2/27 Nurse and Teacher Negotiations; 2/28 testify with legislature on LB343; 3/5 NSEA negotiations and legislative dinner; 3/6 Mentoring awards luncheon; 3/7 ELearning discussion, engagement survey committee; 3/7 ProCom; 3/8&9 NSEA board mtg; 3/14 MPS Foundation Meeting; 3/14 Metro Presidents Council; 3/15-17 NEA Summit in Denver; 3/18-24 Spring Break
 - B. Vice President’s Report ~ NCAT
 - C. Treasurer’s Report (Financial Statement) ~ none
 - D. NSEA Organizational Specialist Report ~ Legislative dinner 3/5. Visiting Cody and want to set up visits with AMS, KMS, and MWHS.
 - E. NSEA/Metro Board Report ~ none
 - F. LCCC/Legislative Report ~ testified in front of legislature last Thursday. Don’t think it will get out of committee. Consider testifying via face-to-face and/or in writing.
 - G. GRC ~ none
- VII. Attachments
 - A. Feb 2019 BR Minutes
 - B. Feb 2019 Financial Statement
- VIII. Future Agenda Items ~ none (906 Nancy Starr, 899 Zac Ward, 910 Emily Senske)

Mtg adjourned at 5:54 p.m.

Respectfully submitted, Chris Janovec – Recording Secretary