Millard Education Association Representative Council Meeting February 1st, 4:30 pm

Meeting called to order at 4:30 p.m.

- I. MPS Evaluation Presentation ~ Kim Saum-Mills/Todd Triple ~ changes to staff evaluation and MIM
- II. Adoption of the January 2021 Financial Report ~ approved as submitted
- III. Adoption of the January 2021 Building Rep Minutes ~ approved as submitted
- IV. Information Items
 - A. Membership Just One Campaign ~ No nonmember response to canceled virtual event. Next virtual event is 2/22/21 6 p.m. ~ door prizes, dinner, etc. NEED BRs to advocate for attendance in your bldgs please.
 - B. Elections ~ closed at 4 p.m. today. Only one election due to uncontested positions for the others.
 - C. DA / RA ~ state and national conventions. Will be held virtually. Can take 7 delegates to RA and have more spots for DA.
 - D. COVID / Vaccinations ~ continue to reach out about safety concerns. Editorial in the paper ran yesterday. Health care workers were able to get the last 2 weeks and included SLPs, Counselors, Social Workers, School Psychologists, OTs, PTs, etc. Douglas County has moved to phase 1B with 90 10 allocations (90% elderly and 10% critical care). Idea ~ to use the end of the day/leftover in the evening vaccinations that Tim will take to DSAC. Sign up on 3 different websites
 - E. Middle School House Meetings ~ 3 years since changes to MS Model. Time to discuss what has worked and what hasn't worked. Let your MS bldgs know.
- V. Action Items
 - A. Election Ratification ~ All positions except elementary director are ratified.
 - B. Additional action items? ~ None
- VI. Reports
 - A. President's Report ~ ramping up negotiations, about 40 people at Saturday's meeting. Will make the 2nd offer to the district this Wednesday. Matt Heys will attend a meeting next month. OpEd in Sunday paper. Subbed last week. Tax info is on MEA webpage. Can't deduct dues anymore just \$250 in classroom expenses. District wants music concerts this spring ~ 17 music teachers reached out with concerns. End of the calendar year is 5/24 ½ day students and ½ day work day district is considering adjustments. 2/15 is now a day for first year employees and off for everyone else. Concurrent remote for fall conversations have started. Remote will be limited to students who HAVE TO HAVE remote instruction due to their health. MEA pushing for teachers to be assigned to remote students vs current method/simultaneous teaching.

- B. Vice President's Report ~ No report
- C. Treasurer's Report ~ Financial attached.
- D. NSEA Organizational Specialist Report ~ 1057 members, up 55 from May 2020. Report submitted via email. Continue to talk to nonmembers.
- E. Metro Board ~ Dave Herbener ~ PLV president is retiring. Marsha Edquist is currently VP and will move into the Metro President role next fall.
- F. NSEA Board ~ Visit NSEA website and sign up for capital updates about legislative initiatives. Left Hand side, click to subscribe.
- VII. Future Agenda Items ~ none

Meeting adjourned 5:52 p.m.

Respectfully submitted, Chris Janovec ~ Recording Secretary