

Millard Education Association  
Board of Directors Meeting  
MEA Office  
Omaha, NE  
February 26, 2018

In attendance ~ Paul, Marsha, Traci, Stacy, Tim, Bonnie, Kathie, Amy, Zac, Reynee, Chris  
Absent ~ Kelsey

- I. Adoption of the January 2018 Board of Directors Minutes ~ motion by Tim, second by Reynee to accept as submitted. Motion carried.
- II. Adoption of the February 2018 Treasurer's Report ~ motion by Bonnie, second by Tim to accept as submitted. Motion carried.
- III. Information Items
  - A. MEA Membership Plan—Stacy, Zac, Amy, and Bonnie
    - a. List of potential members to be contacted ~ Paul will contact BR in the bldg. Last day for coverage is 28<sup>th</sup> of Feb.
    - b. Teacher Appreciation Gift ~ stapler, teacher survival kit, sticky notes???
  - B. School Violence Walkout Discussion ~ NSEA message created with NCSA & NASB shared via Paul. Sent to news release. Dates for walk-outs have to be student led. Staff can face discipline – remain in bldg. even if students walk.
  - C. PROCOM Topics
    - a. SSL Encryption ~ out of compliance. Filter does not allow access to all websites. Will update
    - b. School Violence Walkout ~ joint statement?
    - c. Communication with staff on school violence threats ~ Threats at West, RMS, North. Notice to staff. Questions to be answered.
    - d. Transition to new Middle School schedule – hires and new placements. Middle school endorsements?
  - D. Elections Update—Reynee
    - a. President—Paul
    - b. Secretary—Chris
    - c. Elem Director—Amy
    - d. MS Director—Bonnie
    - e. HS Director—Tim
  - E. Delegate Assembly—April 27-28, 2018 in Lincoln, NE—17 members
  - F. Representative Assembly—June 29-July 6, 2018 in Minneapolis, MN—7 members ~ 1 seat for Paul, 6 open. May be bus with Grand Island, Lincoln, and Omaha. Will be substantial savings.
  - G. Additional items? None
- IV. Action Items
  - A. President's Hours ~ document shared. Motion to accept by Kathie, second by Reynee. No discussion. Moved and passed.
  - B. Drop Request ~ Signed letter from member requesting to drop. Moved by Tim to drop, second by Paul to allow SL to drop.
  - C. Membership gift – stapler, motioned by Tim, second by Stacy. Moved and passed.
  - D. Additional Action Items? None.
- V. Reports
  - A. President's Report ~ negotiations start tomorrow with NSEA staff; Panhandle visits; budget planning; Pro-Com; Foundation scholarships; Chicago – NEA Bargaining Conference; NEA Summit; spring break – out of country.
  - B. Vice-President's Report ~ miss BR mtg for IB training in Pittsburgh; NEA Resolutions; NE Council for Teacher Education mtg – will be a voting member.
  - C. Treasurer's Report (Financial Statement) ~ shared
  - D. NSEA Organizing Specialist Report ~ absent due to brother's surgery.
  - E. NSEA/Metro District—next meeting is (NSEA—March 10) (Metro District—March 27<sup>th</sup>)
  - F. Legislative Report ~ stay engaged, read legislative updates, contact senators when we can.
  - G. Committee Reports (GRC, Membership, Elections, Negotiations, Budget) ~
- VI. Future Agenda Items ~ None at this time. iPad 1:1s for 4<sup>th</sup> and 5<sup>th</sup> grade? Electives for 6<sup>th</sup> grade?

Meeting adjourned at 5:39 p.m.