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

Meeting called to order at 4:31 p.m.

- I. Adoption of the January 2021 Financial Report ~ motion to approve. No further discussion, motion carried.
- II. Adoption of the January 2021 Building Rep Minutes ~ motion to approve. No further discussion, motion carried.

III. Information Items

- A. DA/RA Delegates ~ No election needed. Confirmation emails coming.
- B. ProCom ~ 3.4.21 ~ 1) Vaccine update and 2) Plans for next year (mental health for students and staff)
- C. Middle School House Meetings ~ emails sent out to get feedback. Will meet with Kevin Chick next month. Please encourage everyone to participate.
- D. Vaccines ~ everyone made their week 1 appointment (227). Every Tier 1 employee 59 and older taken care of already. Already notified the group for next Sunday. And possibly 1000 more with J&J vaccine. Could wait if you don't want a certain one advised to get anything you can get. Could be done vaccinating staff in next 2 weeks with increased numbers of vaccinations. Have to take sick days if not well from the shot can't use Covid day.
- E. CORE Fund ~ not many applications recently. Please remember if someone has an emergency and needs funds, the funds are there. Tim will look into developing a flyer.

IV. Action Items

A. Additional action items? ~ None

V. Reports

- A. President's Report ~ Harvey last week, Wheeler and Rohwer this week. Looking to sub at a middle school so let Tim know if someone needs a sub. Still working on work days for the remainder of the year as well as the ½ day Monday for the last day of school. Negotiations continue don't have an update for a large cmte yet. Want to retain the work days that we got this year in the next contract. They benefit students as well as staff. Elementary changes for Quarter 4 ~ talking about adding adults into the building for the last part of the year. Make sure to address with admin first before Tim gets involved. Reasonable parents can come into office, field day, etc. Things that don't compromise the bldg. All levels have conversation with bldg regarding lack of concurrent remote, what do we do about students that need to quarantine? No answer for the district yet so Tim is collecting thoughts to share with DSAC. Pushing to have remote only sections. Make sure BRs have semester meetings with admin.
- B. Vice President's Report ~ No report.

- C. Treasurer's Report ~ No additional report.
- D. NSEA Organizational Specialist Report ~ OS report will be forwarded. Nothing overwhelming to report. Just One campaign ended 2/28. Starting 4/1 Early Enrollment starts with no dues until next fall. More info coming later regarding early enrollment.
- E. Metro Board ~ next meeting 3/18/21.
- F. NSEA Board ~ no info.

VI. Future Agenda Items

Meeting adjourned ~ 5 p.m Respectfully submitted, Chris Janovec, ~ Recording Secretary