

Millard Education Association
Board of Directors Meeting
MEA Office
Omaha, NE
March 28, 2017

In attendance ~ Paul, Tim, Kathie, Amy, Kelsey, Mandy, Traci, Bonnie, Deanna, Jason, Tyler, Matt, Reynee, Chris
Absent ~ Marsha Mtg called to order at 5:45

- I. Adoption of the February 2017 Board of Directors Minutes ~ adopted as submitted
- II. Adoption of the February 2017 Treasurer's Report ~ adopted as submitted
- III. Move that agenda is started with flexibility by President. Accepted by Board.
- IV. Information Items
 - A. Membership Update—Paul ~
 - a. Upcoming Membership Event Dates/Times ~ April 20 Food Distribution Event at RWSSC. Posters coming out.
 - b. Teacher Appreciation Gift (Will be sorting out after the board meeting if anyone can help) ~ Arrived. No Apple attachment.
 - B. PROCOM Report—Tim and Chris ~
 - a. Mental Health discussed –counselor assignments not full time when needed, question/comment ignored and based on how principals decide to use; info shared via nurses and district thought it was consistent ~ more needs to be done
 - b. MAP – not aligned with curriculum; testing environments, number of proctors not consistent
 - c. LB updates – 651 Linehan bill about 3rd grade reading level going to the floor
 - d. District jumps too quickly between activities.
 - e. Still have a bill about behavior on the floor that could impact what we do at schools.
 - f. 401C3 – essentially like a foundation – Maddie Fennel reaching out to corporations, want to offer professional development that could be put towards salary advancement
 - g. Need to have other members step in to share.
 - C. DA/RA and Elections Update ~ rooms booked, one slot left for RA in June/July
 - D. Website Follow-up
 - a. Board members were asked to bring forward recommendations for updates/corrections on the website
 - b. Email to Paul
 - E. 2017-2018 Budget Meeting ~ need a budget mtg – 4:15 on 3/30 at MEA bldg – will present at Monday's 4/3 BR mtg, then will hold a committee mtg at 5pm on 4/24 which will allow for changes before the May BR mtg
 - F. NSEA-Retired Seminar—April 6th, 4:30pm at the MPS Foundation ~ Roger Rea. Only MEA members, need to RSVP to Becky
 - G. Additional items? ~ none
- V. Action Items
 - A. President Hours ~ motion to accept by Reynee, second by Tim. No discussion. Motion carried to approve hours.
 - B. Negotiations Update (Executive Session) ~ motion to go into executive session at by Reynee, second by Jason. Executive session initiated at 5:38 p.m. Motion to exit executive session by Reynee, second by Jason. Executive session exited at 5:51 p.m.
 - C. Additional Action Items? ~ none
- VI. Reports
 - A. President's Report ~ 3/30 metro board, SEAN conference 3/31 & 4/1, could have jury duty starting 4/5, 4/6 NSEA presentation, nurse negotiations, 4/13 DA caucus mtg at Field Club, 4/20 food bank event at RWSSC 4 – 7 p.m., NSEA board of directors 4/21, gala 4/21 & 4/22 DA (DA will be a long day)
 - B. Vice-President's Report ~ none
 - C. Treasurer's Report (Financial Statement) ~ nothing more
 - D. NSEA Organizing Specialist Report ~
 - a. Examining membership across the state and numbers are declining – down about 40 in MPS, NSEA looking at 3 biggest locals – got a grant ~ 15 listening tours with members bringing nonmembers, discuss mental health and behavior as well as evaluations, other NSEA staff are willing to attend to assist. Ideas? Townhall mtgs with senators are very well attended. Not approach as a mtg but maybe a coffee talk. HS dates to avoid ~ May be better for HS. A Saturday for elementary event – need BRs to get member and nonmembers there. Have state senators come? Reach out to principals?
 - b. Mental health, behaviors, and class numbers are big issues.
 - c. No non-renewals or cancellations currently.
 - E. NSEA/Metro District—next meeting is (NSEA—April 21) (Metro—March 30)
 - F. Legislative Report - above
 - G. Committee Reports (GRC, Membership, Elections, Negotiations, Budget)
- VII. Future Agenda Items ~ none