

Millard Education Association  
Representative Council Meeting  
MPS Foundation Office—5225 S. 159th Ave  
Monday, March 2, 2020  
4:30 p.m.  
MINUTES

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

I. NSEA VP Candidate Jordan Koch ~ ill

II. Brian Mikkelsen—NSEA Director of Political Action—MPS Bond Election ~ ill

III. Agenda Revisions/Additions ~ none. Agenda approved as submitted.

IV. Routine Matters

A. Approval of the Feb BR Minutes ~ approved as submitted.

B. Approval of Financial Report – Treasurer’s Report ~ approved as submitted.

V. Information Items

A. Elections Committee Report—Reynee ~ 614 respondents: MEA president 460 votes for Tim and 126 for Kathie; HS BofD 128 for Jeff Gehrke and 77 for Aarron Schurevich.

B. Membership Plan—Marsha and Andy ~

1. MEA Gifts ~ start a Hardship Fund instead of gifts to membership? Due to a suggestion last year about gifts and numbers of requests to drop membership due to affordability and maintain goodwill toward members experiencing hardship. Feedback from members in bldgs?
2. Member event with remaining budget? Too expensive. Trivia night? Good turn out for OEA and MWHS. Bowling? Brewsky’s and Trivia? Give ideas for other member events please.
3. 4/21/20 - new member event. Will review new ed cards and discuss topics or conversations.
4. 1004 members thus far. Next event is Early Enrollment in April and May. Still down 3 members from where we ended in May 2019.
5. Watches will be drawn? Paul and Andy will find out.

C. Bylaws/Constitution Committee Recommendations—Tim and Kathie ~ will finalize and bring first reading to April meeting with voting in May. Changes to roles and responsibilities and rewriting to current practices.

D. MEA 2020-2021 Budget Committee Meeting—Kathie ~ Meeting 3/23/20 at Foundation at 5:30

E. PROCOM ~ 3/5/20

1. Legislative Update
2. School Bond
3. Coronavirus ~ increase in conversation and next steps/plan for Millard. Human resources questions ~ paras, e-learning, etc. NSEA is talking and

discussing with stakeholders. Health room procedures and messaging to families. Issue with sub shortage too. Dr's notes?

4. World Language Curriculum Adoption/Sequencing (Tim scheduling meeting with Dr. Phipps - share concerns with Tim or join conversation on 3/12/20 after school at West ~ teacher input process and bypass of what was shared, course sequence from middle to high)

F. DA and RA Delegate Sign-up ~ 2 sheets passed around. Would like people attending RA to attend DA in Lincoln in April ahead of RA in July.

G. MEA President's Dinner—May 17th, 5pm at Player's Club ~ invites distributed.

H. Additional Topics? ~ None

#### VI. Action Items/Unfinished Business

A. Ratify the 2020 MEA Election Results—Reynee ~ moved that Tim Royers is elected MEA President and Jeff Gehrke is elected HS Board Member, both for a two year term. Motion carried.

B. Additional Items ~ none

#### VII. Reports

A. President's Report ~ 3/3 NSEA Legislative Dinner; 3/5 ProCom; 3/6 NSEA Negotiations; 3/7 Tri-State Conference; 3/9 School Board; 3/12 Sutfin/Chick mtg and Foundation mtg; 3/13-15 NEA ~ Orlando - NEA Summit; Spring Break - Paul in Iceland - contact Andy or Becky with issues; 3/23 NSEA Negotiations; 3/25 Ed Rising State Convention; 3/26 MPS Service Cmte & Sutfin/Chick; 3/30 MEA BofD; 4/1 NSEA Negotiations; 4/3-4 SEAN Spring Conference; 4/6 NSEA Negotiations; and 4/6 BR Meeting

B. Vice President's Report ~ 3/5 ProCom and TESAC cmte, 3/6 NCATE

C. Treasurer's Report (Financial Statement) ~ upcoming mtg 3/23/20 at Foundation. 5:30pm

D. NSEA Organizational Specialist Report ~ 1) Continuous messaging regarding safety in schools from several fronts. Discussing and trying to do something about it; encourage teachers to share information with Andy or Paul. Members are safe and will be helped if they are experiencing harm. 2) Good visit to Cather. Would like to come to other bldgs if I am invited. 3) Question about the Restraint Team - "part of the job" - please refer members to Andy. LB147 will ensure funding for training. Question if staff can opt out of restraint. 4) Violence between students? Code of conduct is interpreted by administration. Teachers are concerned that students aren't sent home after fights or suspended.

E. NSEA/Metro Board Report ~ NSEA during spring break. 3/19 Metro. 4/9 is Metro Caucus at Scott Conference Center at 5:30 p.m. Good to attend the Caucus if you are planning on attending DA.

F. LCCC/Legislative Report ~ monitoring bills in the legislature. Jenni and Maddie are testifying frequently. If going to legislative dinner, have talking points about bills or want to contact.

G. GRC ~ no report

VIII. Attachments

A. Feb 2019 BR Minutes

B. Feb 2019 Financial Statement

IX. Future Agenda Items

Meeting adjourned at 5:11 p.m.

Respectfully submitted, Chris Janovec - Recording Secretary