

Millard Education Association  
Board of Directors Meeting  
February 15th, 2021 - 5:30 pm

Mtg called to order at 4:03 pm

In attendance ~ TimR, ChrisJ, BonnieP, BrettK, MarshaE, JeffS, StacyK, MattH, ZacW, ReyneeS, KathieG

Absent ~ JeffG, AndyI, DianaW

- I. Adoption of the February 2021 Financial Report ~ motion to adopt financial report by Reynee, second by Bonnie. No further discussion. Motion carried.
- II. Adoption of the January 2021 Board of Directors Minutes ~ motion to adopt January 2021 minutes by Reynee, second by JeffS. No further discussion. Motion carried.

III. Information Items

- A. Membership - Just One Campaign ~ virtual event on 2/22. BofD need to contact potential nonmembers as well as new teachers. Can you google voice, texting, or calling but no school emails. Drawings for participants who attend as well as dinner. Tim will share a template on how to use google voice. No campaigning in March and we will pick up again in April for Early Enrollment.
- B. DA/RA Delegates (Form here: <https://forms.gle/6gpvLyU7ftAWjJpC7>) ~ 5 for DA/RA and 8 for DA. Tim is talking to NSEA about making DA just one day like last year instead of 1.5 days.
- C. ProCom Topics ~ 3/4/21 - PR issues with mask wearing?
- D. Middle School House Meetings ~ Stacy running point with committee. Tim will recruit other middle school members to ensure all bldgs are represented as well as all curriculum areas are represented. Open invitation to anyone who wants to get involved. Some middle school admin interested in cmte work too.
- E. Vaccines ~ Governor has set parameters, delaying teachers getting vaccines. Thought pharmacy directive from federal gov't would help teachers instead the Governor stepped in and stopped pharmacies from including teachers. Other school systems getting unfilled spots at the end of distribution days. Resolution introduced to Dr. Adi Pour to get teachers vaccinated which may help. Mass vaccinations aren't going to happen at schools like the district had hoped for. Tim will update the Board as he has new/more information.

IV. Action Items

- A. President's Hours ~ motion to accept president's 0Janaury hours by Stacy, second by Reynee. Discussion. Motion carried.
- B. Executive Session - Negotiations ~ Motion to go to executive session at 4:03 p.m. by Reynee, second by Stacy. No discussion. Motion to exit executive session at 4:18 p.m. by JeffS, second by Reynee. No discussion.
- C. Additional action items ~ None

## V. Reports

- A. President's Report ~ addressing issues with athletics at the high schools, will have to step in further regarding issues at West/other issues handled at bldg level; also addressing elementary concerts planned for the end of the school year ~ running analogy was helpful with district; talking about fixing the end of the school year due to ½ day with students on a Monday; learning loss and push to complete credit recovery for jrs and srs - using coverage subs to do interventions. Questions remain about mask parameters and athletics.
- B. Vice President's Report ~ No information from Nkate mtg. Dave Herbener retiring from PLV so Marsha will step into metro president role.
- C. Treasurer's Report ~ No additional report.
- D. NSEA Organizational Specialist Report ~ Andy at WSD mtg. Submitted written report.
- E. Metro Board ~ Marsha president of metro board next year, next mtg is 3/18/21
- F. NSEA Board ~ No report.

## I. Future Agenda Items

Meeting adjourned at 5:06 p.m.

Respectfully submitted, Chris Janovec ~ Recording Secretary