

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

In attendance ~ Paul, Marsha, Kathie, Traci, Kelsey, Amy, Tim, Jason, Deanna, Chris, Reynee, Bonnie
Absent ~ Mandy

Mtg called to order at 5:33 p.m.

- I. Adoption of the January 2017 Board of Directors Minutes ~ Motion by Deanna, second by Jason. No discussion.
Motion carried
- II. Treasurer's Report Discussion ~ no report
- III. Information Items
 - A. Membership Update—Marsha
 - a. Upcoming Membership Event Dates/Times ~ 4/20 event; Foodbank needs assistance with backpack filling (8000/month)
 - b. No one attended membership meeting 2/27/17, plan another mtg for early summer. Service projects seem to get people to events.
 - B. MEA Student Scholarships ~ applications discussed
 - C. PROCOM Topics
 - a. Mental Health/Community Services ~
 - b. MAP Assessment ~
 - c. Subs? Teacher comments about sub behaviors?
 - D. DA/RA and Elections Update
 - a. 3 more seats for DA – please try to get filled. Staying at the Cornhusker.
 - b. Dates for voting 2/24 thru 3/11
 - E. Follow up on immigration ban statement
 - a. Shared with Sutfin – concerns
 - b. Take to Metro district instead
 - F. Perception of MEA by administrators and potential members
 - a. Kevin Chick aware?
 - b. Great message from School Board as well as Leadership Institute
 - c. Wed plan time?
 - G. Making BR Meetings more interactive
 - a. Ideas to restructure it?
 - b. Small groups with specific topics?
 - H. Website Follow-up
 - a. Any ideas? Committee to explore options?
 - b. Everyone check out current website and give ideas.
 - I. Additional items? ~ none
- IV. Action Items
 - A. President Hours ~ motion to accept by Reynee, second by Kathie. Motion carried.
 - B. Negotiations Update (Executive Session) ~ Motion to move to executive session by Tim, second by Jason at 5:39 p.m. Motion to exit executive session by Kelsey, second by Traci at 6:12 p.m.
 - C. MEA Student Scholarships ~ motion by Paul to award MEA \$1000 Scholarship to Morgan Daubert-MNHS, Sydney Slosson-MSHS, and Jaida Hagedorn-MWHS...second by Reynee. Motion carried.
 - D. Additional Action Items?
- V. Reports
 - A. President's Report ~ focusing on grants; SPED house mtg with district on 3/7; RMS interviews today regarding concerns with administration; 3/14 Bullying Event; 3/15 Broken Bow visit; 2/14 met with NCEUA colleague to discuss funds to help district presidents meet and collaborate; metro DA caucus 4/13 at 5:30 at location TBD for members attending DA.
 - B. Vice-President's Report ~ 3/30 governance presentation and will bring to DA, NEA Summit Mtg in FL – mascot discussion with Native American & panel of people telling their story & high school students with different cultures and backgrounds talked, surgery on 3/6 & will return in April
 - C. Treasurer's Report (Financial Statement) ~ above
 - D. NSEA Organizing Specialist Report ~ Mandy's brother having surgery – prayers to him; squirrels at CMS - issues need to come to Paul sooner rather than later; 3/15 – letters of intent/emails will be out; students leaving CMS campus in a.m. to go to Walmart or leaving MSHS to go to church parking lot and SRO can't respond to them. No dismissals or non-renewals that Paul is aware of.
 - E. NSEA/Metro District—next meeting is (NSEA—March 18) (Metro—March 30) ~
 - F. Legislative Report ~ dinner 2/22, go to NSEA website to be a legislative contact for weekly update – don't want to have what happen in IA happen in NE

- G. Committee Reports (GRC, Membership, Elections, Negotiations, Budget) ~ GRC 3/2 – Chris
- VI. Future Agenda Items – none

Meeting adjourned at 7:23 p.m.

Respectfully submitted, Chris Janovec – Recording Secretary