

Millard Education Association
Board of Directors Meeting
MEA Office
Omaha, NE
March 26, 2018

In attendance ~ Paul, Marsha, Kathi, Bonnie, Stacy, Zac, Traci, Amy, Reynee, Chris

Absent ~ Kelsey, Tim

Meeting called to order at 5:37 p.m.

- I. Adoption of the February 2018 Board of Directors Minutes ~ motion to adopt by Traci, second by Amy. No discussion. Motion carries.
- II. Adoption of the March 2018 Treasurer's Report ~ motion to adopt by Stacey, second by Traci. No discussion. Motion carries.
- III. Information Items
 - A. MEA Membership Plan—Stacy, Zac, Amy, and Bonnie
 - a. Early Enrollment April and May ~ 6 new members at end of month. BR mtg on Monday – stress to push membership (cannot be a previous member at any time or in any state) – NEA is going to allow ½ price NSEA for 18-19 school year.
 - b. MEA discount? \$406 NSEA currently. \$145 for MEA.
 - c. Budget mtg needs to be scheduled.
 - d. “No one asked” and “It’s too expensive” based on surveys. Will figure out how to reach out to non-members. Flyer to be shared at BR mtg.
 - B. PROCOM Review
 - a. SSL Decryption – internet traffic issue, not currently in full compliance – will be upgraded. MPS will not decrypt info related to financial institutions, private email, Aetna, HSA, etc.
 - b. New staff laptops – no docks – some will have and some will not. People are talking about buying their own. Untether when you have the capability to be untethered. Casting does not work for all. Expected to project 80% of the time. Conversation needs to continue.
 - c. School walkout plans ~ 20-30 8th graders at RMS – pretty uneventful, principal outside. Administration blocking doors – student perception. 120 6th, 7th, 8th at CMS, mostly 6th and 7th. No issues. Administration asked teachers to go out. Next is 4/20.
 - d. Communication with staff re: school violence. Paul and Mandy met with NSEA staff regarding. Bill Jelkin said it’s a privacy issue to protect student’s identity. Still looking into federal requirements. May have to sit down with a collaborative team. Mandy collecting data. Please tell members to call if there is evidence to share.
 - e. Middle school transition plan – DSAC thinks they have communicated with staff; staff are not reporting this. PD on how to use additional 10 minutes, electives will be developed and added. Who is developing electives? Plan time – 10 min here and 10 min there ~ not reasonable – call Mandy if this is happening. Sign letters of intent if teachers don’t know? (Dec incentive needs to be discussed).
 - C. Budget Committee Meeting ~ 5:15 p.m. Wed 3/28 at Panera – 130th and Center.
 - D. Elections Results—Reynee ~ results shared.
 - E. Delegate Assembly—April 27-28, 2018 in Lincoln, NE—20 members ~ 15 so far.
 - F. Representative Assembly—June 29-July 6, 2018 in Minneapolis, MN—7 members ~ 4 open slots.
 - G. Additional items? – None
- IV. Action Items
 - A. President’s Hours ~ motion to accept by Kathie to accept, second by Reynee. No discussion. Moved and passed.
 - B. Crystal Apple Award ~ motion to accept Matthew Eledge by Stacy, second by Kathi. No discussion. Moved and passed.
 - C. MEA Student Scholarships ~ Andrew Gillian - South, Paige Schettler - North, and Carly Fox – West. Traci moved to accept, second by Bonnie. Moved and passed.
 - D. Additional Action Items? – None
- V. Reports
 - A. President’s Report ~ scholarship mtg Tues morning, metro Tue night, budget mtg Wed night, elem plan Thurs, 4/13&14 SEAN in Kearney, 4/19 metro caucus – Scott Conf Ctr at UNO, 4/27&28 DA, 4/29 President’s Dinner
 - B. Vice-President’s Report ~ NCET member
 - C. Treasurer’s Report (Financial Statement)
 - D. NSEA Organizing Specialist Report ~
 - a. NSEA looking for coaches to present this summer
 - b. Leadership institute this summer during same week as RA. Looking for newer educators with good leadership potential to send applications to.
 - c. 2 open positions with NSEA
 - d. PTA meetings – represent as teacher and you are parent ~ clear about role if you have a child in the bldg, a parent not a representative of school.
 - e. Extremely busy right now – school shootings, contract renewals, law enforcement issues, private attorneys hired, etc.
 - E. NSEA/Metro District—next meeting is (NSEA—April 27) (Metro District—March 27, DA Caucus April 19)

F. Legislative Report ~ 998 going forward. Updated request to reach out or provide information when needed.

G. Committee Reports (GRC, Membership, Elections, Negotiations, Budget) - none

VI. Future Agenda Items - None

Adjourned at 7:19 p.m.