

**Minutes of the
Eastern Ohio Education Association
Board of Directors Meeting
October 23, 2017**

President M.J. Burkett called the meeting to order at 5:32. The meeting was held at Undo's in St Clairsville.

Board members present: Burkett, Mike Dossie, Shelly Hertler, George Hoover, Karen Lloyd, Martha Mitchell, Neil Ritchie, Kristine Schoeppner, Roxane Starkey, Sondra Vojvodich, Rita Walters, and Cindy Weaver. Also present: Jack Boyd.

Schoeppner moved to adopt the agenda with flexibility, second by Vojvodich. Motion carried.

Starkey moved to approve the minutes of the previous meeting, second by Walters. Motion carried.

Weaver moved to accept the financial report, second by Hoover. Motion carried.

REPORTS

Burkett reported on the DLC meeting. Items discussed included: Fall RA hospitality, changing the night at the races at the academy, RA seating chart, and the ONE project. Items covered in his OEA Board of Directors report included: Changing the name of UniServ SERVICE Councils to delete the word SERVICE, Local President's Summit on November 4, 2017, Senate Bill 216, OEA's support of Real Choice Ohio, Indian Creek receiving a Breakfast in the Classroom Grant from OEA, the lowering of expenses at OEA.

Walters reported that there has not been OEA-R meeting since her last report. She gave a brief STRS report indicating that investment income is up and moderate changes to the health care plan have been made.

The Directors gave their unit reports. Teacher licensure suspension, salary overpayment, building meeting problems, testing issues, special education teacher burnout, and substitute problems were discussed.

OLD BUSINESS

A workshop for members interested in running for school board was suggested. It will be discussed at the Fall RA.

NEW BUSINESS

Walters moved to donate \$100 to the Portage County EA to support their strike, second by Ritchie. Motion carried.

Vojvodich and Mitchell volunteered to sell 50-50 tickets at the Fall RA.

Ritchie moved to purchase a table at the DLAMC dinner, second by Lloyd. Motion carried.

Mitchell moved to ask delegates to the RA to donate at least \$5 to FCPE, second by Hoover. Motion carried.

Everyone was reminded of the FCPE reorganization meeting to be held on November 28th at Undo's. Invitations have been sent to local presidents. Reservations need to be made online. Pizza and salad will be provided by OEA.

Weaver moved to adjourn at 7:46, second by Starkey. Motion carried.



Jack Boyd, Executive Director

NEXT MEETING: December 18, 2017 at Undo's
FALL RA: November 16, 2017 at Undo's