

**Minutes of the  
Eastern Ohio Education Association  
Board of Directors Meeting  
January 22, 2018**

President M.J. Burkett called the meeting to order at 5:31. The meeting was held at Undo's in St Clairsville.

Board members present: Burkett, Mike Dossie, Shelly Hertler, Karen Lloyd, Martha Mitchell, Neil Ritchie, Kristine Schoeppner, Amy Vavrock, Sondra Vojvodich, and Cindy Weaver. Also present: Jack Boyd and Jamie Thompson.

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

Dossie moved to approve the minutes of the previous meeting, second by Mitchell. Motion carried.

Schoeppner moved to accept the financial report, second by Ritchie. Motion carried.

**REPORTS**

Burkett reported on the President's Meeting to be held in Cambridge on February 5<sup>th</sup>, NEA delegate deadline, OEA and EOEA local grants, and the OEA dues increase for next year.

The Directors gave their unit reports. Items discussed included: negotiations, severance packages, and co-teaching. It was noted that Indian Creek members would be attending the NEA Summit to make a presentation about their breakfast in the classroom program.

**OLD BUSINESS**

None

**NEW BUSINESS**

Thompson informed the directors about the OEA ONE (Ohio New Educators) program and requested funding for two meetings. She was asked to give us some figures so that a decision could be made at next month's meeting.

Data for the EOEA and OEA Fall assemblies was provided.

Several topics for workshops were discussed and a tentative date of August 2, 2018 was suggested for our annual workshop day. There will not be a picnic this year.

7:20 – Vavrock departs.

Weaver moved to forward the EOEA Bylaws change to the spring RA, second by Ritchie. The proposal changes the starting date of EOEA officers' terms of office to July 15<sup>th</sup>. Motion carried.

Dossie moved to renew the One Call Now contract, second by Lloyd. Motion carried. It was requested that reminder calls be made prior to each board meeting.

Lloyd moved to go into executive session for the purpose of evaluating the Executive Director at 7:47, second by Ritchie. Motion carried.

The meeting resumed at 7:55

Dossie moved to keep Jack Boyd as Executive Director, second by Lloyd. Motion carried.

Mitchell moved to adjourn at 7:57, second by Schoeppner. Motion carried.



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Jack Boyd, Executive Director

**NEXT MEETING:** February 26, 2018 at Undo's