

**Minutes of the
Eastern Ohio Education Association
Board of Directors Meeting
February 26, 2018**

President M.J. Burkett called the meeting to order at 5:36. The meeting was held at Undo's in St Clairsville.

Board members present: Burkett, Tracey Anderson, Shelly Hertler, Karen Lloyd, Martha Mitchell, Kristine Schoeppner, Roxane Starkey, Amy Vavrock, Sondra Vojvodich, Rita Walters, and Cindy Weaver. Also present: Jack Boyd, Jamie Thompson and Myra Warne.

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

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

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

REPORTS

Burkett covered the following items from the OEA Board of Directors Meeting: Kucinich rude at screening, two new programs to be offered at EGCC (Labor Studies and Entrepreneurship), OEA membership highest in four years, NEA dues scam, possible scholarships to attend NEA caucuses, SB 240, STRS vote coming soon, Summer Academy will be June 3-8.

Lloyd covered the following items from the DLC meeting: OEA ONE conference, membership contact methods, and the Summer Academy fundraiser for FCPE.

Walters reported that OEA-R members are available to assist locals in anyway they can. OEA-R/NEA-R dues will increase \$100 September 1, 2018, so join now. Walters also indicated that she would not seek re-election to the OEA-R Advisory Council position.

The Directors gave their unit reports. Items discussed included: negotiations, school safety, and LRC performance. Indian Creek will have a media day on March 6 hyping their Breakfast in the Classroom project.

OLD BUSINESS

Walters is in contact with STRS regarding a retirement workshop for this spring. It will be held in St Clairsville with details to follow.

Mitchell moved to fund 40 drink tickets for the two OEA ONE meetings to be held in Wintersville and Zanesville, second by Vojvodich. Motion carried.

Possible changes to the August Workshops were discussed. Boyd will contact Undo's about providing breakfast instead of lunch.

NEW BUSINESS

Weaver moved to accept the proposed meeting dates (attached) for 2018-19, second by Hertler. Motion carried.

All candidates for the NEA RA ran unopposed, so no election is needed.

OEA candidate screening will follow the March Board meeting. Screenings will start at 7:00. To move the agenda we will have pizza next month and keep reports to a minimum length.

Weaver moved to approve the appointments to the FCPE District Screening Committee, second by Schoeppner. Motion carried. Appointed were: Dossie, Burkett, Lloyd, Ritchie, Walters, and alternates Vojvodich and Warne.

Mitchell will investigate the procedures for sponsoring a School Board Candidate Workshop.

Boyd provided a preliminary budget for 2018-19 with a predicted 15% decline in membership. Official action on the budget will be next month.

We will have an opening on the OEA Organizing Strategy Committee for next year. Interested members should contact President Burkett.

Warne discussed a Facebook issue that occurred in her district. Burkett asked if members were interested in drafting a new business item for the OEA Spring RA that would address similar issues. Several members volunteered.

Burkett will see if OEA President Higgins would be interested in a listening tour in Muskingum County this spring.

Schoeppner moved to adjourn at 9:18, second by Vavrock. Motion carried.



Jack Boyd, Executive Director

NEXT MEETING: March 26, 2018 at Undo's