

**Minutes of the
Eastern Ohio Education Association
Board of Directors Meeting
February 25, 2019**

President M.J. Burkett called the meeting to order at 5:33. The meeting was held at Undo's in St Clairsville.

Board members present: Burkett, Wendy Cochran, Mike Dossie, Shelly Hertler, George Hoover, Karen Lloyd, Martha Mitchell, Jamie Thompson, Amy Vavrock, Sondra Vojvodich, Rita Walters, and Cindy Weaver. Also present: Jack Boyd.

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

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

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

REPORTS

Burkett discussed the Minority Leadership Training Program, Restorative Practices Training, Summer Academy, Heartland Jamboree, OEA membership decrease, and lobby days.

Walters reported that OEA-R would be meeting in two weeks. She also provided a written STRS report.

Unit reports included: negotiations, new schools, bus cameras, keycards, FCPE event, supplemental issues, state testing schedules, ten minute meetings, sick leave banks, and maternity leave problems.

OLD BUSINESS

The response for the Student Loan Debt workshop was overwhelming. The Board agreed to open the St Clairsville meeting for additional registrations. Those on the waiting list will be informed.

Dossie moved to have a district table at the OEA Spring RA with a basket raffle and District information, second by Walters. Motion carried.

NEW BUSINESS

Hoover moved to approve the following dates for 2019-20, second by Thompson. Motion carried.

Aug 5 – Treasurers' Workshop; Board meetings: Sept 16, Oct 21, Dec 16, Jan 13, Feb 10, March 23, and May 11; RAs: Nov 21 and April 16. Most meetings will be held at Undo's.

Dossie moved to purchase a table for the Heartland Jamboree, second by Thompson. Motion carried.

Boyd clarified the attendance item on the Executive Director's evaluation. It is not referring to the attendance of members at district events, but rather the Executive Director's attendance at such events.

The first OEA O.N.E. mixer is scheduled for April 2 and EagleSticks in Zanesville.

Walters moved to adjourn at 7:05, second by Thompson. Motion carried.



Jack Boyd, Executive Director

NEXT MEETING: March 25, 2019, at Undo's