

**Minutes of the
Eastern Ohio Education Association
Board of Directors Meeting
January 11, 2021**

President Karen Lloyd called the meeting to order at 5:48. The meeting was held via Zoom after some technical difficulties.

Board members present: M.J. Burkett, Wendy Cochran, Shelly Hertler, Lloyd, Neil Ritchie, Kristine Schoeppner, Katie Sites, Jamie Thompson, Amy Vavrock, Sondra Vojvodich, Rita Walters and Myra Warne. Also present: Jack Boyd.

Vojvodich moved to approve the agenda with flexibility, second by Sites. Motion carried.

Ritchie moved to approve the minutes of the December meeting, second by Walters. Motion carried.

Thompson moved to accept the financial report, second by Burkett. Motion carried.

Walters reported that OEA-Retired has not met, but they have been supporting her reelection to the STRS board by circulating petitions.

REPORTS

Lloyd reported that the OEA District Leaders have not met recently. She also reminded everyone about the available OEA/NEA grants and encouraged locals to apply.

Burkett reported that the OEA Board of Directors has not met since the RA. He noted the registration for AOI is open and can be done online at AOI.oea.org. He warned that members should be careful what they post on social media since some school boards are checking for posts that violate board policy.

Unit reports covered the following topics: negotiations (both upcoming and completed), COVID related sick leave policies, remote class size, inconsistencies in the way districts are handling COVID, new rules for subs, and the usual in-person, remote, virtual learning concerns.

OLD BUSINESS

The Executive Director's evaluation form and job description were discussed. Ritchie moved to use the propose evaluation form with minor additions, second by Vojvodich. Motion carried. These will be emailed to Directors for use in the formal evaluation to be held at a future meeting.

NEW BUSINESS

Possible workshops were discussed. OEA O.N.E. is sponsoring a "Degrees not Debt" workshop on March 15th. We will encourage members to participate. Walters will contact STRS about doing a virtual retirement workshop in mid to late March.

The following positions are up for election this spring: EOEA President, EOEA Vice President and directors from Belmont B, Harrison, Jefferson A, and Muskingum C. Deadline for declaring for and of these positions is February 15, 2021. Contact Jack Boyd for forms to declare candidacy.

The One Call Now contract will be renewed soon. Official action will be taken at next month's meeting.

Ritchie moved to invite local presidents to the February meeting, where a president from the east and west will have a chance to win one of two \$25 gift card, second by Vojvodich. Motion carried.

Walters reported that STRS end the year in an excellent position with a 6-month average of a 15.9% return and assets totaling 86.9 billion dollars.

Schoeppner moved to adjourn at 7:31, second by Walters. Motion carried.



Jack Boyd, Executive Director

NEXT MEETING: February 8, 2021 via Zoom at 5:30 PM