

**Minutes of the
Eastern Ohio Education Association
Board of Directors Meeting
May 17, 2021**

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

Board members present: M.J. Burkett, Wendy Cochran, Mike Dossie, George Hoover, Lloyd, Neil Ritchie, Katie Sites, Roxane Starkey, Jamie Thompson, Sondra Vojvodich, Rita Walters and Myra Warne. Also present: Jack Boyd and Tennille Singleton.

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

Ritchie moved to approve the minutes of the previous meeting, second by Burkett. Motion carried.

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

REPORTS

Lloyd discussed the EOEA RA that was held via Zoom. There has not been a District's Leaders Council meeting recently. She also reminded everyone of the Wellness Wednesday workshop that will be held next week.

Burkett reported on the OEA Board meeting and discussed the following items: Fair School Funding Plan, OEA focus group responses, preparation for OEA's 175th anniversary, lobby days, educational opportunities through Eastern Gateway and Central State, and new business items from the OEA RA.

Walters reported that OEA-Retired is contacting members aged 80 and up to update membership records. She said they sent post cards and she has received several replies. We do have one retiree in Eastern aged 100.

Unit reports included bargaining results, negotiations, need for local officers, severe behavioral students, remote learning options for next year, bonuses, and new school buildings.

OLD BUSINESS

Dates for next year will be as follows: Board meeting – Sept 27, Oct 25, Dec 6, Jan 24, Feb 28, Mar 28, May 23
Representative Assemblies – Nov 18 and April 7.
All meetings are scheduled for Undo's except December. That location is yet to be confirmed.

Thompson moved to reserve two shelters for August 5, 2021, for our workshops, second by Cochran. Motion carried.
Thompson volunteered to prepare the workshop flyer and post the information on our Face Book page.

The result of the electronic vote on the motion to approve a \$25 gift card for RA delegates who stayed until the end was:
Aye – Burkett, Cochran, Cornell, Hertler, Hoover, Ritchie, Schoeppner, Sites, Starkey, Thompson, Vavrock, Vojvodich, and Warne
Nay – Dossie
No Vote - Walters

NEW BUSINESS

OEA committee appointees were reminded to send their acceptance forms to OEA ASAP. Forms were sent in March.

Warne moved to renew our Zoom contract, second by Hoover. Motion Carried.

Thompson, Lloyd, and Vojvodich will be attending the virtual NEA RA this summer.

Thompson reported on OEA ONE activities that are scheduled for noon on Tuesdays starting on June 29th and every Tuesday in July.

Walters reported on the STRS returns that are outstanding so far this year.

Thompson moved to adjourn at 7:32, second by Starkey. Motion carried



Jack Boyd, Executive Director

NEXT MEETING: September 27, 2021, at Undo's