

**Minutes of the
Eastern Ohio Education Association
Board of Directors Meeting
May 19, 2025**

President Jamie Thompson called the meeting to order at 5:35. The meeting was held at Undo's in St Clairsville.

Board members present: M.J. Burkett, Karen Lloyd, Margie Milton (Alt), Katrina Morrow, Roxane Starkey, Thompson, Myra Warne, and Neal Wears. Also present: Jack Boyd.

Burkett moved to adopt the agenda with flexibility, second by Wears. Motion carried.

Morrow moved to approve the minutes of the last meeting, second by Milton. Motion carried.

Burkett moved to accept the financial report (attached), second by Morrow. Motion carried.

REPORTS

Thompson reported that there had not been a DLC meeting since our last meeting.

A written OEA Directors report sent by Neil Ritchie was distributed to those present. (Copy attached.)

Unit reports covered the following topics: negotiation, OEA Fund raising events, fair school funding plan, use of AI, billboards supporting public education, moving teachers to accommodate new hires, new LRC, increase in retirements.

OLD BUSINESS

Thompson reported that EOEa had 9 delegates attend the OEA Spring RA. OEA standing committees were discussed, Those who express interest will need to complete an acceptance form ASAP.

Boyd noted that registrations for the August Presidents Workshop were nearly non-existent, with only three registrations.

NEW BUSINESS

Boyd review policy 2.3 about NEA delegate funding. The policy will be reviewed in the fall to conform with what we have been doing. Warne moved to provide a \$300 stipend for Thompson for this years NEA RA, second by Burkett. Motion carried.

Lloyd moved to provide \$200 for the OEA Summer Leadership table, second by Morrow. Motion carried.

6:18 Warne moved to go into executive session for Executive Director evaluation discussion, second by Lloyd. Motion carried.

6:34 Burkett moved to exit executive session, second by Starkey. Motion carried.

Lloyd moved to continue the employment of Jack Boyd as Executive Director, second by Warne. Motion carried.

Burkett moved to spend up to \$40 for jackets (photo attached) for the directors, second by Starkey. Motion carried. Sizes will be determined at our next meeting. We hope to have them for the October meeting.

Burkett moved to adjourn at 6:43, second by Milton. Motion carried.



Jack Boyd, Executive Director

NEXT MEETING: September 22, 2025, at Undo's in St Clairsville