

# O.H.E.A. Executive Committee Meeting

## March 10, 2015

- I. **Call to order (Please turn off or set cell phones to *vibrate*)**
- II. **Date of Electronically Approved February minutes - *Jeanna***
  - approved - Brian
  - seconded - Brandy
- III. **Treasurer's report – *Susan D.***
  - approved - Jeff
  - seconded - Brian
- IV. **Correspondence -*Jeanna***
  - Mark Oldfield (SPR) - sympathy
  - Michele Pleasent (OHHS) - sympathy
  - Kate Reshoft (SPR) - marriage
  - Shira Bernstein (RRMS) - marriage
- V. **Board of Education Meetings**

### **Board Development Meeting: Next meeting is March 16.**

#### **Board Meeting: March 2 (*Mary*)**

- Superintendent Report: Calamity days- options are available but no decisions were made.
- More discussions will occur in the future.
  - Students would come May 22
  - Teachers would come extra June 4, 5
  - If teachers have vacations already planned - please address with personal days and communicate with your principal
  - Board has control over the calendar and we have to have 185 days
    - can make decisions regarding that
    - more info to come later
- Testing-Pleased to report that very few issues, the issues presented were very minor.
  - bugs are being figured out at buildings
- Delhi has a local radio station Z98
  - Superintendent and the District has time spots for:
    - Saturdays 9 am and 3 pm
    - Mondays at 6 pm
  - You can also access a live stream from [z98fm.com](http://z98fm.com)
- Mr. Winters presented Delshire highlights-
  - 16 new staff members in the building, leadership teams, correlates, safety procedures and instruction related to OTES
  - Delshire has a strong emphasis in the ARTS
  - Core beliefs were formally shared by students

#### **VI. Old Business**

- Elementary Conferences
  - discussed at principals meeting
  - possibly change to evenings
  - getting feedback from PTA

- Supplemental Contract Proposal
  - athletic
    - some sports being addressed now
    - more info to come
  - non athletic
    - being discussed with a small committee
    - will open up discussion later to more members/teachers/etc.
    - consistency is an issue
    - will look again at a later date and will commit to addressing a baseline of expectations that will be established in several if not all areas of fine arts/music/clubs etc.

## VII. New Business

- Save the Date:
  - One Hope One Heart Annual Event
  - Friday April 10 from 6-9 at OHHS
- Next Year Executive members?
  - reps and responsibilities
  - if board meeting is at your building - one rep needs to be in attendance
  - also have one rep at 4:30 meeting as well (if have 2 reps. can split it up if choose)\
  - meeting places from now on will be in OHHS media center
    - Delshire reps are going to be in charge of food for each meeting
      - BYOD (bring your own drink) to each meeting
      - approved - Mary
      - seconded - Molly
- Make-up days
- membership recruitment highlighted at each building
  - please send this list to Susan for gratitude info.
- SLO/ Shared Attribution Results (43/89)
  - results are in
  - 89 said Shared Attribution
    - meeting with TC about this to happen soon
- Standards Based Learning survey
  - student teacher (BMS) doing masters
  - survey is completely voluntary to take - please do if interested
  - results will be solely used for her masters degree
- Technology Endorsement
  - district is investigating this for interested staff in the future

## VIII. Building Concerns (See next page)

**Next OHEA Meeting: April 14 @ Delhi MS.**

**Next Oak Hills School Board Meetings:**

**Regular: April 6- Oakdale, 6:15 pm**

**Board Development Meeting: March 16 – District Office, 4:30 pm**

## March, 2015 Building Concerns

### High School:

Special Ed. hallway is becoming an issue and being discussed with admin.

### Elementary Schools:

CO Harrison

- 1st grade - tablets having technology issues
  - 15 in each of the 6 classrooms - TSR's have been created and then tablet is taken away and not returned for a while
  - not seeming to be child friendly due to swiping issues
  - after snow week
    - 4 of 6 lost connection and had to have intervention from Gina
    - puffin was put on but is gone and needs to be shot back out ... need constant attn.
  - go math
    - students can not use headphones... problematic with google talk
    - can't take tests online
  - frozen screen frequently
  - very time consuming to use them
  - internet issues because where you turn it on/off is very close to keys
  - cycle/spinning of android keeps happening
  - plugging in is not easy to do by kids
  - carts are confusing and not so clear as well
  - teaching kindergarten and 1st graders how to use these but in 2nd grade - switching platforms... onto chromebooks

### General Concerns:

clarity on calendar:

recommendation:

Teacher talks to possibly be at PD day...so that more will attend.... low attendance is sometimes due to family commitments and others have supplemental responsibilities that they can not attend