

O.H.E.A. Executive Committee Meeting

January 14, 2014

- I. **Call to order (Please turn off or set cell phones to *vibrate*)**
- II. **Date of Electronically Approved December minutes - *Jeanna***
 - motion - Mary
 - seconded - Nancy
- III. **Treasurer's report – *Susan D.***
- IV. **Correspondence -*Jeanna***
 - Heather Berkemeier (OHHS) - sympathy
 - Emma Kitzmiller (SPR) - baby boy
 - Bridget Dignan Cummins (OHHS) - baby girl
- V. **Board of Education Meetings**

Board Development Meeting: Next Meeting- January 27

Board Meeting: January 13, 2014 -*Diane*

- Oath of office was given to new board members.
- President (Jan Hunter) and Vice President (Julie Murphy) were sworn in.
- Upcoming events were announced, including “twitter chat,” Active Shooter Response Video and New Learning Standards engagement session.
- Congratulations were given to the middle schools Diving Team and high school Mock Trial Team for their accomplishments this weekend.
- Springmyer Principal, Alyssa Adkins, recognized staff for their hard work during the beginning of this challenging school year. She also highlighted several programs at Springmyer, including #spgFIT, Encore, S.M.A.S.H., Write-On Club, Artsonia and German Club.
- Mr. Bedinghaus addressed the board about the conflicts over the OH logo between the Boosters and the Little Highlanders.

VI. Old Business

- OHEA Leadership Opportunities
 - several open for interested persons
- Negotiation Dates: March 3, 5, 6.

VII. New Business

- Negotiations: Building Meetings
 - Committee meeting Thursday, January 30th @ 4 - OHHS
- Member Feedback
 - separate them into categories - turn in today
 - form a committee to discuss them in length

- Katie -
 - brought some contracts with language to consult
 - similar topics
 - salary, insurance, class sizes, meetings, too much, etc.
 - professional development done during ER, Late Start
 - working conditions section causing lots of stress to teachers
 - discussed the concern of teachers doing PD and idea of too much on plates
- Middle School In-service: Full Day Inservice on January 17
 - full day this time on ISSN & full teacher work day in March
- SLO examples to Katie (including elementary specials)
- Website work & update
 - Tom Burklow from OHHS
 - Invited to Feb meeting @ OHHS
 - include:
 - MOU, extension of MOU, contract, building meeting dates, approved monthly meetings, etc.

VIII. **Building Concerns** (See next page)

Next OHEA Meeting: February 11, 2014 @ OHHS
Next Oak Hills School Board Meetings:
Regular: February 3: CO Harrison, 6:15 pm
Board Development Meeting: January 27 – District Office, 4:30 pm

January, 2014 Building Concerns

Elementary Schools:

- Technology is a frustration & continuing issue. For example, a computer cart has less than ½ the computers working. TSRs have been filled out, but still not fixed.
- Concern over new technology being considered for the elementary will not be Smart Board compatible.
- Reading endorsement - start with 3rd grade

General Concerns:

Inconsistencies with evaluation procedures.

Is there a way to be proactive if we use all our calamity days? (state waivers, blizzard bags)
SLO with IEP students?