

O.H.E.A. Executive Committee Meeting

February 13th, 2018

- I. **Call to order (Please turn off or set cell phones to *vibrate*)**
- II. **Treasurer's report & Revised Budget (with confirmed membership)**
 - January
 - Motion to approve - Sara Z.
 - Seconded - Victoria B.
- III. **Correspondence -*Jeanna***
 - Rose Zix (DMS) - thinking of you
 - Lauren Thomas (Oak) - sympathy
 - Steve Busker (DMS)- sympathy
 - Scott Dearth (JFD) - sympathy
 - Kristen Campbell (OHHS) - baby boy
 - Tami Frank Walker (SPG) - thinking of you/recovery from surgery
- IV. **Old Business:**
 - Calendar Discussion- Mr. Brandt- sharing out reasons why the calendar falls the way it does. Bucket date alignment-Tami Walker
 - [Fact sheet or other communication will be distributed for details on the process and its components](#)
 - Continuing Contract- Work with Admin. Team on developing guidelines to streamline this process.
 - [We will collaborate on guidelines for the process and how we continue to approach this with our teachers](#)
 - [Communication will be done that involves criteria and a plan for conversation that starts earlier than the application process so all involved are knowledgeable](#)
 - [District decision](#)
 - Staff report: Cold weather days
 - We can have 3 count for school days but not calamity/snow days
 - [Communication will be coming out soon to clarify](#)
 - Communication from Tech. Dept. about Adobe Flash issues, apps etc.
 - [Will look to develop communication indicating why Flash isn't working and how to find resources that don't use Flash](#)
- V. **New Business:**
 - One Hope One Heart event - Friday, March 23 (Exec. board basket donation- see Jen Robben)
 - Elections- Officers and building reps: *Dates: April 24, 25 and 26th*. Send results and ballots to Jeanna Linenkugel at BMS.
 - Special Education Audit. How to share with the 3rd party reviewers. Roll out process- began at the High School.
 - Professional Usage of social media outlets- watch comments about work.
 - Flow Chart- NEA, OEA, SWOEA, OHEA
 - Subbing for Collective Bargaining Agreement Members: please turn to page 15-16 in the contract to help explain the language for this.
 - If a teacher, IVS, or title 1 teacher are asked or assigned to sub for a

class for the entire day they receive the \$90.00 sub pay. Half day subbing is \$45.00

- If teachers share a class or classes they can split the sub pay.
- Please make sure people present this to the building secretaries about receiving the sub pay.
- Planning bell coverage is \$30.00. That is when you absorb a class during your planning time.
- OHEA Scholarship Donation Window - deadline tbd from Susan
- Sharli Trentman- coming to the March meeting from California Casualty Ins.

Monthly 2018 Building information

OHHS

- Travis and Brian have been in discussion

DMS

- Building cleanliness is an ongoing issue
- Administrators are working with staff to clarify expectations

General Concerns:

Copiers are always down or not working

- Please connect with your building person to create a ticket or document when you have these issues - we will discuss this topic further at our next hot topics
- Point person at each building?
- Log of previous issues?
- Rolls paper/jams/toner/etc.
- Several buildings having issues often
 - Oakdale
 - Dulles
 - BMS