

O.H.E.A. Executive Committee Meeting

August 6, 2019

- I. Call to order (Please turn off or set cell phones to *vibrate*)**
- II. Date of Electronically Approved minutes - Jeanna**
motion to approve - Jenni
seconded - Greg
- III. Introductions of new executive members- Brian**
- IV. Treasurer's report – Greg**
motion to approve - Kristen
seconded - Karen
- V. Correspondence -Jeanna - add from the spreadsheet**
 - Ashley (Outt) Budge (OHHS) - marriage
 - Katie and Jim Mackie (OHHS) - baby
 - Danielle Wood (DMS) - marriage
 - Kacie Ibold Fisher (RRMS) - marriage
 - Katie Heitkamp Nuesse (SPG) - marriage
 - Miranda Sowers (RRMS) - baby
 - Kayla Koons (DMS) - marriage
 - Nicole Mell Gilley (COH) - marriage
 - Lauren Flynn (COH) - marriage
 - Christy Nordquist Resing (COH) - marriage
 - Victoria Burnham (JFD) - thinking of you/son
 - Jeff Brandt (DO) - sympathy
 - Family of Jamie Greer (RRMS) - sympathy to his family
- VI. Future Meetings and Business**
 - 2019 Board Meeting schedule released
 - link: [new schedule](#)
 - 2019 OHEA Executive Meeting Dates
 - 9/10, 10/8, 11/12, 12/10, 1/14, 2/11, 3/10, 4/14, 5/12
 - link: [19-20 mtg executive meeting dates](#)
 - May - report out from Jenni
 - June - report out from Heather
 - July - report out from Brian
 - August - report out from Jeanna
- VII. Old Business**
 - May OHEA Minutes: <https://tinyurl.com/y4kgdueo>
 - Personal Day rollover. From now on **April 15th** will be the deadline on picking your rollover choice. Agreed on having the same day each year to build consistency for staff.
 - Old minutes discussed - hot topics comments were added

VIII. New Business

- Invite OHEA President to Monthly meetings to begin contract negotiations outreach. I would like to meet with each building throughout the year.
- Blue Union Tshirts being purchased for all staff that supply their shirt size. There will be only one order made. If members do not supply size or do so late, they will not get a shirt this year.
- Early school year get together as we prepare for negotiations. Do we want to invite/recruit non-members? Party for members only? Dates and locations need to be discussed. Possible grant money from OHEA.

Next OHEA Meeting: Sept 10th, 4:00 @ OHHS Media Center

Next Oak Hills School Board Meetings

Regular: - Sept 9th, 6 pm @ Rapid Run Middle

Board Development District Office Meeting: Aug 26th @ 4:30

Building Information