

O.H.E.A. Executive Committee Meeting

Sept 8, 2020

- I. **Call to order (Please turn off or set cell phones to *vibrate*)**
- II. **Date of Electronically Approved minutes - Jeanna**
- III. **Treasurer's report** – Greg
motion to approve - Heather
seconded - Valerie
- IV. **Correspondence** since last meeting - Jeanna
 - Courtney McCarthy Vaive (OHHS) - marriage
 - Nicole Deiser (OHHS) - baby
 - Amanda Sommerkamp (JFD) - marriage
- V. **Board of Education Meetings**
Board Meeting:
 - Schedule link: <https://bit.ly/386WqeZ>
 - Minutes link: <https://www.ohlsd.us/boe-meetings/>
- VI. **Old Business**
 - Digital update of building member rosters - done to Rose by 10/10
 - New member shirt sizes to Brian ASAP
 - Date for letter for discontinue of membership (not email) by Sept. 11 sent to Rose Zix at DMS in the mail or the pony
 - [20-21 OHEA Meeting Calendar](#)
 - Please add a virtual building meeting for us to communicate with your staff and keep lines of communication open - let Brian/Heather know when they are so that they can join as well
 - March 2020 minutes: [Approved March 2020 minutes](#)
 - August 2020 minutes: [Approved August 2020 minutes](#)
 - Board of Education Meeting Notes: [Notes from summer meetings](#)
- VII. **New Business**
 - Board meeting rep coverage - more info will come from Heather
 - Meeting with your building principal prior to rep meeting - set up on your own based on your building needs - open lines of communication are very important
 - New members who are not new to the district? Need shirt sizes for all new members
 - Staff appreciation gift
 - Info updated to website coming
 - Up to date member email distribution lists
 - Continuing Contract - Apply by Oct 1!! All buildings should be notified soon
 - Virtual Academy - a work in progress!
 - Please continue to be patient as this is all very new and evolving daily
 - Several meetings have occurred and the concerns from the virtual Bell facilitators that were brought to us at middle school level have been taken to our District Admin. and they have been made aware of these items.

- There is a district team of admin working on virtual academy instead of just one point person as they needed more hands on deck to assist in resolving issues from all angles.
- “They are grateful that we crave the information and direction needed to make this learning experience what is best for kids.”
- They understand we are overwhelmed and wanting answers and are working towards resolving them as soon as possible (at this time they are also waiting to hear back from the vendors as well on certain items before they can move forward)
- Stay tuned for more answers and knowledge to come your way as soon as we receive it.
- Deep Cleaning of rooms. On the current blended schedule the custodial staff disinfect touch surfaces only. On Wednesday they clean and disinfect the entire room.

Next OHEA Meeting: October 13, 2020 4 pm (will be virtual)

Next Oak Hills Local School Meetings

**Regular Board Meeting: Sept. 14 @ 6:30 - Rapid
Board Development Meeting District Office: Sept 28 @ 4:30**

Building Information

Springmyer Elementary School	
Contractual	
General questions	Concerns about the amount of testing
Other	

General	
Contractual	
General questions	
Other	Middle School Specific - Virtual Academy concerns addressed above Middle School Specific - request to review/address the remote schedule for middle schools as it reads in the document on pages 5-7. It reads as it is just simply an example, members question the need to discuss this further before it needs to be implemented