

O.H.E.A. Executive Committee Meeting

April 13, 2021

- 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 - Dennis
 - seconded - Heather
- IV. **Correspondence** since last meeting - Jeanna
 - Miranda Sauers (RRMS) - baby
 - Brandy Schliesman (DMS) - baby
 - Jim Green (OHHS) - thinking of you
- V. **Board of Education Meetings** -
Board Meeting:
 - [2021 Schedule link](#)
 - Minutes link: <https://www.ohlsd.us/boe-meetings/>
 - 4/5 Board meeting update - Kristen N.
 - Next Board meeting 5/3/21
- VI. **Old Business**
 - [20-21 OHEA Meeting Calendar](#)
 - Continue scheduling building meetings to keep members informed. We are willing to attend the meeting if that is what your building wants/needs.
 - [Approved March OHEA Minutes](#)
 - [Approved 2021-2022 OHLSD Calendar](#)
 - OTES 2.0 update
 - [OTES 2.0](#)
- VII. **New Business**
 - Rep Elections next week. Please tally the votes and return all paper votes to Jeanna at BMS after results are emailed to Jeanna Linenkugel, Heather Packer and Brian Malavich. The election needs to be completed by the end of the day Friday, April 23rd. Please email the results before you leave for the day.
 - Voting occurs in all buildings during W/R/F & all votes need to be completed by the end of day Friday 4/23.
 - KnowBe4 emails - these training are not part of the district required training done in the beginning of the school year. These courses are encouraged but not required.
 - Board meetings will be held at High School Auditorium for the remainder of this calendar year. Board development meetings will now be held quarterly.
 - [Board Meeting Location Update](#)
 - [Approved Parent/Teacher/CCR Conference Proposal Dates for 2021-2022](#)
 - Personal day rollover. Due by April 15. Remind members the sick day max was increased on the last contract. Days cashed out when we retire will be valuable when having to pay for healthcare until Medicare kicks in.

- April OEA Legislative Update
 - [Legislative Update](#)
 - [April Legislative Update](#)
- TAAA - Teacher Annuity and Aide Association
 - Teacher retirement supplemental plan option available for teachers under 40 years old. Please look at the financial returns and read the link to the website and the flier. Pays for itself after the first year of retirement.
 - <https://teachersaaa.weebly.com/>
 - Application - [TAAA application](#)

Next OHEA Meeting: May 11, 2021 @ 4 (in person?)

Next Oak Hills Local School Meetings

Regular Board Meeting: May 3 @ 6:30 OHHS Auditorium

Board Development Session: April 19th @ 4:30

J.F. Dulles Elementary School	
Contractual	
General questions	Knowbefore training clarity - recommended but not required
Other	

Rapid Run Middle School	
Contractual	
General questions	Cell phone use for two factor verification - If you do not want to use your personal cell phone here are your options that were shared with staff: 2 Factor Authentication
Other	