O.H.E.A. Executive Committee Meeting Feb 8, 2022

- 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 Jenni
- IV. Correspondence since last meeting Jeanna
 - Phil Farmer (BMS) baby
 - Janell Eschenbrenner (COH) baby
 - Patty Young (COH) get well
 - Tami Moore (COH) get well
 - Donna Steioff (COH) sympathy
 - Grace Davis (JFD) get well
 - Kristy Razzaghi (JFD) get well

V. Board of Education Meetings -

Board Meeting:

- Board Meeting Calendar
- Minutes link: https://www.ohlsd.us/boe-meetings/
- Report out from Holly A. and Valerie H.

VI. Old Business

- 21-22 OHEA Meeting Calendar
- Approved January 2022 Minutes
- 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. Good return on your investment.
 - https://teachersaaa.weebly.com/
 - Application TAAA application
- American Fidelity Annual meeting voluntary unless starting a new account. Can make changes to your HSA contributions anytime throughout the year.
 - To modify your Health Saving Account use this form and pony to district:
 - HSA Employee Contribution Sheet.pdf
- Calendar for next year has been approved and posted to the website. Would like the district to consider releasing multiple years at a time to help with planning.
 22-23 OHLSD Calendar
- Board meeting start times for 2022 will be 6 pm. Previous years meetings started at 6:30pm.
- Mental Health Awareness Information Found <u>Here</u>

VII. New Business

- Interested in volunteers setting up Wellness grants and application for OHEA?
 - https://www.ohea.org/resources/affiliate-resources/wellness-grant/
- SWOOSH has begun the process of evaluating dental insurance carriers beginning next year after the completion of the current dental insurance contract.
 - 2 OHEA executive committee members are part of this committee.
- OEA held a virtual update on the status of STRS pension system and the upcoming STRS board elections.
 - STRS voting on changing retirement options Please read the newsletter emailed to personal accounts on 1/28/22
 - Was a virtual meeting on the January 27 Virtual Convening on STRS
 - Powerpoint presentation linked here: OEA presentation on STRS
 - Can watch the virtual meeting discussing the STRS financial situation and meet the board members running for reelection. Must log into your OEA account to view the meeting.
 - Link is here: OEA meeting on STRS
 - January STRS Board News
- February Legislative Watch
- Discussion about proposed legislation HB 322 and HB 327- update from Jen C.
 - More information to come
 - Email Jen Cook if interested in working with the team through this
- One Hope One Heart OHEA Basket Sara Z.
 - executive committee please bring money to donate to March meeting
- OHEA scholarship fundraising time. Raised over \$2000 for 2 scholarships last year.
- New required training Board policies updated. Must complete.

Next OHEA Meeting:
March 8th, 4 pm @ OHHS Media Center

Next Oak Hills Local School Meetings

Regular Board Meeting: March 7th, 6 pm @ Oakdale

Board Developmental Meeting: February 28th, 4 pm @ District Office