

O.H.E.A. Executive Committee Meeting

Jan 10, 2023

- I. **Call to order (Please turn off or set cell phones to *vibrate*)**
- II. **Date of Electronically Approved minutes** - Jeanna
 - motion to approve - Susan
 - seconded - Alan
- III. **Treasurer's report** – Greg
 - motion to approve - Dennis
 - seconded - Heather
- IV. **Correspondence** since last meeting - Jeanna
- V. **Board of Education Meetings** -
Board Meeting: report out from Penny & Holly
 - [Board Meeting Calendar](#)
 - Minutes link: <https://www.ohlsd.us/boe-meetings/>
 - The board discussed moving forward with the levy in November
- VI. **Old Business**
 - [22-23 OHEA Meeting Calendar](#)
 - [Approved December 2022 OHEA Minutes](#)
 - 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](#)
 - OEA and NEA college scholarships information [available to members](#)
 - Free gym membership. Members, please complete this form and apply for the free gym membership. Participating in this free service lowers our health insurance rates. More details [here](#)
 - NEA offers complimentary life insurance. [Register here](#)
 - NEA offers assistance with student loan debt. [Find options to manage here](#)
 - Contract Negotiation dates have been set for our new contract beginning 2023-24 school year. Three days have been locked, April 24, 25, 26th.
 - [23-24 Calendar](#) is posted to district website
- VII. **New Business**
 - OHEA visits to meet building members and discuss the upcoming contract. Next building visits scheduled are:
 - Oakdale , Nov 15th @ 3:15
 - C.O. Harrison, Jan 31st @ 3:45
 - Delhi Middle, Feb 1st @ 2:30
 - Dulles, Feb 8th @ 4:00
 - Rapid Run, Feb 21st @ 2:30
 - OHHS, Feb 28th @ 3:00
 - Horan (Insurance) will be executing a Medical/Rx Request for Proposal to ensure the SWOOSH consortium is receiving the most competitive medical and pharmacy

offering for its member districts. OHEA will have representation on this committee review.

- Update from LPDC
 - No longer doing a google form for sign in on PD days district will compute the hours
 - We get 1.5 for yearly safety training through public school works but it will only show up if we need it in our IPDP

Next OHEA Meeting:
Feb 14 @ 4 pm @ OHHS Media Center

Next Oak Hills Local School Meetings

Regular Board Meeting:
February 6, 2023 @ 6 pm - Oakdale

Board Developmental Meeting:
January 23, 2023 @ 4 pm - District Office

Building Information

Delhi Middle School	
Contractual	
General questions	Air quality report for after the water incident Was a Restoration company consulted? There are some concerns for cleanup.
Other	

General	
Contractual	
General questions	Concern about the 50% rule still being required at the end of the quarter? Even if work has not been submitted or attempted? (middle school reference) Missing work/absent work ... district level policy or building/team/grade level band policy?

Other	
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