


# O.H.E.A. Executive Committee Meeting

Dec 12, 2023

- I. **Call to order (Please turn off or set cell phones to *vibrate*)**
- II. **Date of Electronically Approved minutes** - Jeanna
  - We did not meet in November
- III. **Treasurer's report** – Greg
  - motion to approve - Laura
  - seconded - Dennis
- IV. **Correspondence** since last meeting - Jeanna
  - Heather Berkemeier (OHHS) - sympathy
  - Stephanie Junker (COH) - sympathy
  - Julie Lemmink (COH) - surgery
  - Lindsay Black (COH) - surgery
  - Jen Murphy (SPG) - surgery
- V. **Board of Education Meetings** -
  - [Board Meeting Calendar](#)
  - Minutes link: <https://www.ohlsd.us/boe-meetings/>
- VI. **Old Business**
  - [23-24 OHEA Meeting Calendar](#)
  - [Approved September 2023 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](#)
  - Board of Education meetings are not live streamed. They are taped and posted online 1-2 days after the meeting. Link is: <https://www.ohlsd.us/boe-meetings/>
  - [OHEA website](#)
- VII. **New Business**
  - [November Legislative Watch](#)
  - [December Legislative Watch](#)
  - [Retirement Systems Update](#)
  - Any member interested in applying for awards or scholarships can [follow this link](#) to apply. Deadline for applications is January 31, 2024.
  - [24-25 School Year Calendar](#) - note the first day of school for staff is a Friday!
  - Interesting article regarding [student attendance](#) from usatoday.com

**Next OHEA Meeting:**  
Jan 9th @ 4 pm - OHHS Media Center

## Next Oak Hills Local School Meetings

### Regular Board Meeting:

### Board Developmental Meeting:

### Building Information

Delhi Middle School	
<b>Contractual</b>	
<b>General questions</b>	
<b>Other</b>	Hope building admin check that heat is working a day or two prior to returning in January <a href="#">Noted</a>

Oak Hills High School	
<b>Contractual</b>	Bell Coverage - Teachers being used to cover bells before subs with open bells. <a href="#">Noted</a>
<b>General questions</b>	
<b>Other</b>	

General	
<b>Contractual</b>	
<b>General questions</b>	Top Ten Tools Completion- <a href="#">Teachers should continue to work on Tools for this school year during the In-Service days and PD days that are allotted for work time. The goal/hope is for Teachers K-5 to complete all tools by June. Teachers wanting to earn graduate credit must finish tools by June. Contract with TTT is expiring in June, district is looking into an extension for any teachers who are not able to complete all 10 tools by then and need to get an extension in order to earn graduate hours. More discussions with admin will take place in elementary buildings around when/how teachers can be given time to work on Tools.</a>
<b>Other</b>	Conference dates ... maybe discussed earlier so as to not be on a long weekend for parents that travel <a href="#">Noted</a>