O.H.E.A. Executive Committee Meeting Feb 13, 2024

- 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 January

III. Treasurer's report - Greg

- motion to approve Susan
- seconded Lora
- IV. Correspondence since last meeting Jeanna
 - Jason Yates (OHHS) sympathy
 - Chris Gibfried (OHHS) sympathy
 - Kate Burkhart (OHHS) sympathy
 - Janelle Eschenbrenner (COH) baby
 - Amara Krimmer (COH) sympathy
 - Sydney Herren (DEL) baby
 - Erin Mohs (DEL) baby
 - Cara Cahill (DEL) sympathy
 - Shannon Moore (DEL) sympathy
 - Jane Hanraham (DMS) sympathy

V. Board of Education Meetings -

- report out from Kristina D. for Jan.
- report out from Sophia H. & Kristen N. for Feb.
- Board Meeting Calendar
- Minutes link: <u>https://www.ohlsd.us/boe-meetings/</u>

VI. Old Business

- 23-24 OHEA Meeting Calendar
- Approved OHEA Minutes we did not meet in January
- American Fidelity Annual- 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: <u>https://www.ohlsd.us/boe-meetings/</u>
- OHEA website
- <u>2023-2024 Pay Dates</u>
- <u>24-25 School Year Calendar</u> note the first day of school for staff is a Friday.

VII. New Business

- February Legislative Watch
- Need to set up the investment portion of your Health Savings Account? Link provided is a step by step walkthrough on how to access and set up the investment portion of your HSA

- Please continue to check your HSA account to ensure all deposits are correct. All accounts should be updated and accurate at this time. UNION DUES CANNOT be used as a tax write off. This was stopped during the Trump Tax cuts.
- Scholarship Funds being raised by members
 - Buildings doing jeans as an incentive to donate
 - Can donate:
 - Venmo Brian Malavich = @Brian-Malavich
 -Please put in the tagline OHEA Scholarship.
 -or cash/check to your building rep to then give to Greg Rolfes at next meeting in March

Next OHEA Meeting: Mar 12th @ 4 pm - OHHS Media Center

Next Oak Hills Local School Meetings

Regular Board Meeting:

March 4th @ 6 - Delshire

Board Developmental Meeting:

March 11th @ 4 pm - District Office

Building Information

J.F. Dulles Elementary School		
Contractual		
General questions		
Other	Concern that school psychs are doing the fidelity checks and creating intervention groups without input from the grade level teachers and IVS. Teachers are concerned that their knowledge of the students and their performance and interactions with others in the classroom is not being taken into account when making groups.	

Delhi Middle School		
Contractual		
General questions		
Other	Building issues - continued Leaks from roof repetitive same area	

General		
Contractual		
General questions		
Other	Calendar discussion can we edit it at all? 184 days with students Some think OHEA has the control to change it??? *this is not true but will be discussed further* Three Rivers has done a start on a Friday before and there was a large amount of absences	