O.H.E.A. Executive Committee Meeting Feb 11, 2025

- I. Call to order (Please turn off or set cell phones to *vibrate*)
- II. Date of Electronically Approved minutes Jeanna
 - Jan. meeting was canceled

III. Treasurer's report – Greg

- motion to approve Dennis M.
- seconded Alan C.
- IV. Correspondence since last meeting Jeanna
 - Rachel Fern (JFD) baby
 - Maria Blaes (OAK) sympathy
 - Donna Steioff (COH) sympathy
 - Molly McDermott (BMS) marriage

V. Board of Education Meetings - attended by Executive Committee Members

- Board Meeting Calendar
- Minutes link: <u>https://www.ohlsd.us/boe-meetings/</u>

VI. Old Business

- 24-25 OHEA Meeting Calendar
- <u>Approved Dec. 2024 OHEA Minutes</u>
- 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. Not a live link. Link is: <u>https://www.ohlsd.us/boe-meetings/</u>
- Time to update your HSA account? Do you 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
- April 23, 24, 25 will be the Executive committee and rep elections for 2025.

VII. New Business

- Jan Legislative Watch -
- <u>Attendance Update from District</u>
- Article explaining how school hours/snow days are counted and its effects on the district
- Article explaining the cold days for local schools

Next OHEA Meeting:

Mar 11th @ 4 pm - OHHS Media Center

Next Oak Hills Local School Meetings

Regular Board Meeting:

March 3rd @ 6 pm - Dulles

Board Developmental Meeting:

February 24th @ 4 pm - District

Building Information

General	
Contractual	
General questions	 TOPICS to discuss further: Policy for Masters + 30 Does it count when done simultaneously for payment ??? on paystub do you have to get masters completed first and then start the (+) hours? For the bump in payment on the salary step ? Discussion of changes in wording so that it is clear for future Have to complete a Master's program first then start plus hours. Preschool is within ½ day of running out of hours delay or closing will affect them for sure who makes up the time? All district staff? Just the ones affected? The team has confirmed additional activities (such as teacher professional development) that may be used toward the 360 hour requirement. If preschool is required to make up hours due to a delay or closing after using the approved activities, options such as making up the day on a Wednesday may be considered. Spanish Immersion Program status update about program changes??? If changes are coming, staff may need time to find a new job Board of education is still working through questions and data associated with the program. A response will be shared in the very near future. They are mindful of the timeline for staff members.
Other	