

I. Call to Order and Introductions; Flag Salute; Land Acknowledgement; Mission and Vision Statement Reading

The Omaha Education Association Board of Directors meeting was called to order at 5:00 p.m. by President, Kathy Poehling.

Present:

Kathy Poehling, President
Faith Johnson, VP-Member Benefits
Terri Childers, VP-Advocacy
Shannon Heng, Alternative Ed/Trans. Prog. North Site
Rae Carlson, Senior High
Jim Goetz, Senior High
Cathie Armbeck-Hughes, Senior High
Stacie Stevens, Middle
Amy Smith, Middle
Lori Krebs, Middle
Joshua McDougall, Elementary
Amanda Kloke, Elementary
Anne King, Elementary
Edward Ventura, Jr., Elementary
Dawn Crump, Elementary
Diana Casey, Elementary
Jana Deaver, Elementary

Absent:

Absent, unexcused

Absent, excused

Other guests included, Jennie Benson, NSEA President. Jennie spoke to the Board in Executive Session.

Motion [*Josh McDougall / Amanda Kloke*] to approve the agenda with flexibility. Motion carried.

II. NSEA Staff Report –Kathie Garabrandt

1. Report was included in packet. Kathie went over a few of her items in her report. Discussion followed.

III. Minutes and Financial Reports

A. **Minutes.** Motion [*Josh McDougall / Amanda Kloke*] to accept the minutes of the December 20th, 2023, of Board Directors meeting as amended. Motion carried.

B. **Financial Reports**

1. Motion [*Josh McDougall / Amanda Kloke*] to approve the December bills paid and restore the revolving fund to \$350.00. Motion carried.

IV. Unfinished Business

A. N/A.

V. New Business

A. **OEA Local Delegates funded by NSEA.** Kathy Poehling is the only OEA Local Delegates funded by NSEA.

B. **Phone Bank Recruitment.** Due to inclement weather the Phone Bank Recruitment date has been changed to Saturday, January 27th.

VI. Reports

A. **Committee Reports**

1. Compensation and Benefits. No report.

2. Ethnic Minority Affairs. No report.
3. Governance. No report.
4. Instructional Advocacy. No report.
5. Membership. No report.
6. PACE. No report.
7. Professional and Community Relations. December and January reports were included in the packet.
8. Retirement. No report.
9. OEA-CAF. No report

B. President's Report — Kathy Poehling

1. *President's Calendar and Communications* — Board members were given an opportunity to review communications and the President's calendars.
2. General Election 2024 Announcements and Fliers – Fliers were included in the packet.
3. NSEA Election Announcements — Check the Voice for open positions.
4. SUMMIT Announcements — Kathy has not received any information. She is looking into driving rather than flying to Chicago.
5. Social Media — Discussion regarding social media posts.
6. Holiday Party — Due to the upcoming inclement weather Kathie asked the Board if they thought it would be best to reschedule the Holiday Party. Discussion followed.
Motion [*Faith Johnson / Anne King*] to reschedule the Holiday Party. Motion failed.
Motion [*Josh McDougall / Shannon Heng*] to cancel the 2023-2024 Holiday Party. Motion carried.
7. School Board Contact Team — Kathy stated that they had 20 members at the meeting on Saturday, January 6th, 2024.
8. Pride Parade – Kathy stated that she received an email from Lisa Utterback regarding the Pride Parade. Discussion followed.

C. Vice Presidents' Report

1. Member Benefits — Faith Johnson
 - a) Current membership enrollment is 2111 full time, 2 part time, 26 ESP, and 11 Substitutes.
 - b) Ad Hoc Finance Committee – No report.
2. Advocacy — Terri Childers
 - a) No report

VII. Executive Session

Motion [*Josh McDougall / Amanda Kloke*] to move to Executive Session at 6:02 p.m., and include Jenni Benson, NSEA President. Motion carried.

Motion [*Josh McDougall / Amanda Kloke*] to return to regular session at 7:40 p.m. Motion carried.

VIII. Next Meeting


The next Board of Directors meeting will be February 7th, at approximately 5:00 p.m.

IX. Adjournment

Motion [*Josh McDougall / Amanda Kloke*] to adjourn the meeting at 7:41 p.m. Motion carried.

Attested,

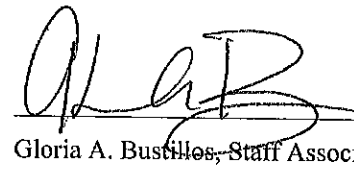
Respectfully Submitted,



Kathy Poehling, President

1/18/24

Date



Gloria A. Bustillos, Staff Associate

1/18/2024

Date