

**I. Call to Order and Introductions**

The Omaha Education Association AR Assembly meeting was called to order at 5:03pm by President, Kathy Poehling.

- A. The agenda was approved with flexibility. Motion (Annie King/Katie Cameron) Motion carried.
- B. Mission and Vision statement was read by Amy Smith.
- C. Land Acknowledgement was read by Faith Johnson.

**II. Information Items**

**A. Elections**

- VP of Advocacy-Terri Childers
- VP of Member Benefits-Faith Johnson by acclamation
- Elementary Board Rep 2-year term-Diana Casey by acclamation
- High School Board Red 1-year term-Cathie Armbeck-Hughes by acclamation
- Elementary Board Red 1-year term-Dawn Crump by acclamation

**B. President's Report.**

1. *Falling for OEA-post in building. Heather Fritz spoke about the event and asked for presenters for Know Your Contract and Paycheck. Susan Estes will be there for student loan forgiveness for members only. Potential members can come to the other events. The event will be held October 14<sup>th</sup> at OEA.*
2. OEA Bingo Night-September 15<sup>th</sup> at the OEA building. Engage with other members and have fun. Members only.
3. Meeghan Hartfield is the chair of ProCom, which is a committee that meets with the district. Last year's successes eliminating the MAP testing in spring and removal of progress reports in elementary schools. We continue to work on an inclement weather plan.
4. *Committee Meetings-* Committee Meetings being at 4:45pm at the OEA training office.
5. *Lesson Plan update.* The new guidelines were sent out in the District Posting email on August 14<sup>th</sup>.
6. *Inclement Weather and ipads update will be coming soon from the district.*
7. *Upcoming Meetings-*
  - **New Gen- Oct. 11 Eli Wibel & Andrew Hillmer**
  - **Comps & Benefits- Oct. 25 Vacant and Breyah Badgett Gadson**
  - **Membership- Oct. 18 Amy Page**
  - **EMAC-Oct 16<sup>th</sup> Paula Aguirre**
  - **PACE-Oct 19<sup>th</sup> Wes Jensen**
  - **Retirement-Oct 12<sup>th</sup> Rachel Houghton**
  - **PCR-Oct 5<sup>th</sup> Katie Gee**
  - **Ad Hoc Travel-TBD**
  - **Ad Hoc Sped-TBD**
  - **Ad Hoc EL-TBD**
  - **AD Hoc By Laws-TBD**
  - **ProComm & Instructional Advocacy- Oct 7 Meeghan Hartfield**

- AR- Oct 10 at OEA starting with secondary concerns at 4:30.
- Governance – immediately following conclusion of monthly AR meeting Marianne Dysart

8. *Upcoming Events-*

- Falling for OEA October 14<sup>th</sup>
- Bingo Night September 15th

C. **Heather Fritz and Kathie Garabrandt**

1. *Introductions*
2. *Seasonal Events have been planned and Heather asked for presenters for Falling for OEA.*
3. *Bulletin Boards in baggies to pick up for your schools.*
4. *Check your September paychecks to make sure that everything was changed to fit our new contract. Call Heather or Kathie if things don't look right.*
5. *School visits*

III. **Member Concerns**

A. *Secondary Concerns-*

- Special Education
- Counselor selling lunch time back to district.
- Staff shortages

B. *All Member Concerns-*

- SLP
- Building Tech

C. *Elementary Concerns-*

- Sped
- Class Sizes
- Students who were moved due to lack of Sped Teachers
- Classroom Temperatures

IV. **Adjournment**

- A. Motion to amend the OEA Bylaws Article II Section 17 G to strike representative and change it to general (Wes Jensen/Katie Cameron). Motion to refer to the Governance Committee (Stacie Stevens/Lori Krebs). Motion to close the debate (Terri Childers/Lauren Bitel). Motion carried. Motion to refer to committee carried.
- B. Motion to refer amendment of Bylaws Article X Section 2 and 3 to OEA Governance Committee (Wes Jensen/Jay Dalton) Motion carried.
- C. Drawings
- D. The meeting adjourned at 5:43 p.m.
- E. Next meeting is October 10, 2023, at OEA beginning at 4:45 with secondary concerns

Approved by:

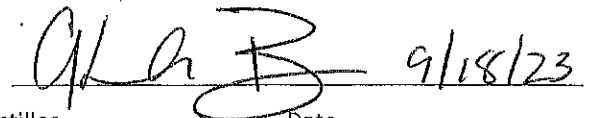


Kathy Poehling, OEA President

9/18/23

Date

Submitted by:



Gloria Bustillos

Date