

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
Michelle Settlemeyer, Senior High
Stacie Stevens, Middle
Amy Smith, Middle
Lori Krebs, Middle
Joshua McDougall, Elementary
Amanda Kloke, Elementary
Dawn Crump, Elementary
Diana Casey, Elementary
Jana Deaver, Elementary
Michelle Richards, Elementary
Sarah Dragon, Elementary

Absent:

Motion [*Josh McDougall / Amy Smith*] to approve the agenda with flexibility. Motion carried.

Other guests included: Tim Royers and Nick Welding

II. NSEA Staff Report –Kathie Garabrandt & Dave Herbener

1. Report was included in the packet. Kathy and Dave went over items from their reports. Discussion followed.

III. Minutes and Financial Reports

- A. **Minutes.** Motion [*Josh McDougall / Michelle Richards*] to approve the minutes of the February 5th Board of Directors meeting as printed. Motion carried.
- B. **Financial Reports**
 1. Motion [*Josh McDougall / Michelle Settlemeyer*] to approve the February bills paid and restore the revolving fund to \$350.00. Motion carried.
 2. Motion [*Rae Carlson / Amy Smith*] to approve the January financial statement. Motion carried.

IV. Unfinished Business

- A. N/A

V. New Business

1. Board Secretary and Treasurer – Michelle Settlemeyer proposed that they should consider having a Secretary and Treasurer as an elected position on the Board. Discussion followed. Motion [*Michelle Settlemeyer / Diana Casey*] to explore the option of creating a secretary and treasurer of the board. Motion failed.

A roll call vote was taken:

Roll Call			
Kathy Poehling	No	Shannon Heng	Yes
Faith Johnson	No	Diana Casey	Yes
Terri Childers	No	Dawn Crump	No
Rae Carlson	Yes	Jana Deaver	Yes
Amanda Kloke	No	Lori Krebs	No
Joshua McDougall	No	Michelle Richards	No
Amy Smith	No	Michelle Settlemyer	Yes
Stacie Stevens	No	Sarah Dragon	Yes
Jim Goetz	No		

Yes Votes – 6

No Votes – 11

Absent – 0

Abstain – 0

Motion Failed

VI. Reports

A. Committee Reports

1. Membership. Report included in the packet.

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. Laurel's Night Award Deadline Announcements — Laurel's Night will be May 4th at the Livestock Exchange Ballroom.
3. PLC's and Late Starts — There will be two separate house meetings to discuss PLS's and late starts.
4. Elementary Schools in Crisis — Kathy mentioned a few issues the elementary schools are having. Discussion followed.
5. Listening Sessions — March 12th Listening Tour will be at the MCC Fort Campus. March 27th will be at MCC South Omaha Campus. These tours will be for educators, parents, and community partners. April 12th tour location TBD and April 16th tour will be at the View at the Highlander.
6. Senator's Dinner NSEA, March 26th — Kathy stated that an email out to all board members with the details and to RSVP if they plan on attending.
7. Email Update – The district has allowed OEA to use members OPS email addresses to communicate with them.

C. Vice Presidents' Report

1. Member Benefits — Faith Johnson
 - a) Current membership enrollment is 2,101 full time, 4 part time, 30 ESP, and 8 Substitutes.
2. Advocacy — Terri Childers
 - a) No report.


VII. Next Meeting

The next Board of Directors meeting will be April 2nd, 2025, at approximately 5:00 p.m.

VIII. Adjournment

Motion [*Josh McDougall / Amy Smith*] to adjourn the meeting at 7:20 p.m. Motion carried.

Attested,

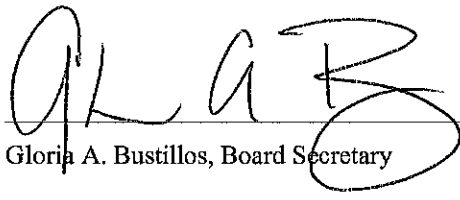


Kathy Poehling, President

3/6/25

Date

Respectfully Submitted,



Gloria A. Bustillos, Board Secretary

3/6/25

Date