

I. Call to Order and Introductions; 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
Wes Jensen, VP-Advocacy
Carrie Pratt, Senior High
Jimmie Foster, Senior High
Angela Ralph, Senior High
Stacie Stevens, Middle
Lori Krebs, Middle
Meghan Witty, Middle
Joshua McDougall, Elementary
Jana Deaver, Elementary
Michelle Richards, Elementary
Jacob Goetz, Elementary
MJ Matthews, Elementary
Jennifer Hosking, Elementary
Dawn Crump, Elementary
Cathy Scurlock, Alternative Ed

Absent:

Late, excused

Absent, unexcused

II. NSEA Staff Report –Dave Herbener

1. Report was included in the packet.

III. Minutes and Financial Reports

- A. **Minutes.** Motion [*Faith Johnson / Josh McDougall*] to approve the minutes of the May 6th Board of Directors meeting as printed. Motion carried.
- B. **Financial Reports**
 1. Motion [*Jana Deaver / Josh McDougall*] to approve the May, June and July bills paid. Motion carried.
 2. Motion [*Josh McDougall / Jana Deaver*] to approve the April, May, June and July financial statements. Motion carried.

IV. New Business

- A. **Appoint Negotiations Team Members.** Chief Negotiator, Rae Carlson; Table Kathy Poehling, Angela Ralph, Jimmie Foster, Jacob Borchardt, Faith Johnson, MJ Matthews, Wes Jensen, Jordan Boyer, Amy Smith. Motion [*Faith Johnson / Lori Krebs*] to approve the negotiations team. Motion carried.
- B. **Appoint Coming Year Committee Chairs.** PACE-Cathie Armbeck Hughes, Governance-Marianne Dysart, Membership-led by the Mos, Comp and Benefits-Jay Beyer. Motion [*Josh McDougall / Angela Ralph*] to approve committee chairs. Motion carried.
- C. **Appoint At-Large CAF Board Member from OEA Board to assume office in September.** Faith Johnson. Motion [*Angela Ralph / Jimmie Foster*] to approve the At-Large CAF Board member. Motion carried.
- D. **Review Chamber of Commerce Membership (up for renewal September annually) Policy #7241- Omaha & Bellevue.** Motion [*Angela Ralph / Faith Johnson*] to approve the Chamber of Commerce in Omaha and Bellevue. Motion carried.

V. Reports**A. Vice Presidents' Report**

1. Member Benefits — Faith Johnson
 - a) Current membership enrollment is 2060 full time, 4 part time, 25 ESP, and 16 Substitutes. 0
2. Advocacy — Wes Jensen
 - a) Verbal report.

VI. Next Meeting

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

VII. Adjournment

Motion [*Angela Ralph / Faith Johnson*] to adjourn the meeting at 6:49 p.m. Motion carried.

Attested,

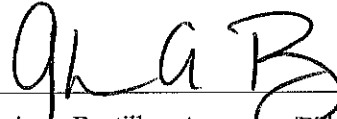
Respectfully Submitted,



Kathy Poehling, President

10/8/26

Date



Gloria A. Bustillos, Accountant/Bidg. Dir.

10/8/2026

Date