

**PERSONNEL POLICY COMMITTEE MEETING
Meeting Agenda**

Meeting Date: Wednesday, August 9, 2017

Meeting Time: 10:30 pm

Ending Time: 10:45 p.m.

Members: Garrigus, Denise
McCosh, Dorrie - Secretary
Kendall Tabor
Snider, LaDonna
Taylor, Kirsten
Marie Reed

Members Absent: none

Administrators Present: Reynolds, Jason

Administrators Absent: Jason Reynolds

Guests: none

New Business:

- 1) Nominations and Voting for ~~President~~ Chairman
 - a. Discussion:
 - b. Moves made
 - i. 1st: Marie Reed made a motion to Nominate Kendall Tabor. Tabor accepted.
 - ii. 2nd:Kirsten Taylor 2nd the motion.
 - iii. All in favor who were present.
- 2) Other: Nominations for Secretary
 - a. Discussion:

The secretary is responsible for preparing the agenda, minutes, and keeping the website up to date.
 - b. Moves made
 - i. 1st:Marie Reed made a motion to Nominate Dorrie McCosh. McCosh accepted.
 - ii. 2nd: Kendall Tabor 2nd the motion
 - iii. All in favor who were present.
- 3) Other: Meetings for the year
 - a. Discussion
 - i. Tabor mentioned meetings must be held 2 weeks before a school board meeting.
 - b. Moves made
 - i. McCosh made a motion that every Tuesday two weeks prior to school board meetings will be scheduled for our meetings. If there is nothing on the agenda for the meeting the meeting will be canceled and the secretary will notify all members.
 - ii. Garrigus 2nd the motion
 - iii. All in favor who were present.

Old Business: none

Next Scheduled Meeting: September 5, 2017 at 3:30 in the Cafeteria

Adjournment: McCosh made a motion to adjourn, Garrigus 2nd, all in favor who were present.