

**PERSONNEL POLICY COMMITTEE MEETING
Meeting Minutes**

Meeting Date: Thursday, December 1, 2015

Meeting Time: 3:30 pm

Ending Time: 3:58 p.m.

Members: Kagebein, Lori - President
McCosh, Dorrie - Secretary
Snider, LaDonna
Yates, Jerry

Members Absent: ___Amy Jones, Arlene Neumeier_____

Administrators Present: Beck, Ted

Administrators Absent: ___Purtle and Reynolds_____

Guests: _____

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Old Business:

- 1) *Other: Salary/Stipend for Assistant Director of Pre-School (ABC)*
 - a. *Discussion:*

*The preschool director has to be on campus 50% of the time
Mr. Beck is current Director, but Ms. Hanna is filling the position of Assistant Director.
Should a stipend/salary increase be created associated for this position(Assistant Director)?
Discussion about a \$2000 stipend or a salary increase for this position to come from ABC Funding.*
 - b. *Moves made:*

This issue has been tabled until more information is available from Mr. Purtle.
- 12-1-15 This is not a PPC Matter at the present time. It is being dropped from our minutes.
Motion: McCosh 2nd: Beck – all in favor

New Business:

- 1.) Catastrophic Leave Policy Changes (if any)
 - a. Discussion:
 - i. Next year we need to have a flyer made up about catastrophic leave for all new/current employees.
 - ii. Suggestions to have the lawyer revise and clean up wording for intent on page 26 of the licensed handbook.
 - iii. ***all done for next school year.
 - b. Moves made:
 - i. None – will be revisited toward the end of the current school year/summer.
- 2.) PPC Rotation
 - a. Discussion:
 - i. PPC rotation was discussed about who is going to be off PPC and next year's change for President.
 - ii. McCosh will be going back and look at past minutes to determine who is rotating what year and create a schedule of the rotation.
 - b. Moves made:
 - i. none

Next Scheduled Meeting:

As needed

Adjournment:

Mrs. Kagebein made a motion to adjourn. Mr. Yates 2nd that motion. All in favor.