

**PERSONNEL POLICY COMMITTEE MEETING
Meeting Agenda**

Meeting Date: June 16, 2016

Meeting Time: Phone Conference

Ending Time: NA

Members: Jones, Amy
Kagebein, Lori - President
McCosh, Dorrie - Secretary
Neumeier, Arlene
Snider, LaDonna
Yates, Jerry

Members Absent: _____

Administrators Present: Beck, Ted
Purtle, Carroll
Reynolds, Jason

Administrators Absent: _____

Guests: _____

New Business:

1. Preschool director stipend of \$5,000.
 - a. Stipend to be paid to the preschool director to be added to the Salary Schedule.
 - b. This was conducted over the phone with Mrs. Lori Kagebein due to the inability for a meeting over the summer months.
 - i. Outcome:
 1. All in favor except Mrs. Snider and Mr. Beck who were unreachable by phone.
 2. Mr. Reynolds voted yes in Mr. Beck's absence for administration.
 3. Passed by majority.