

**PERSONAL POLICY COMMITTEE**  
**Meeting Minutes**

**Meeting Date:** August 12, 2013

**Meeting Time:** 8:59 a.m.

**Ending Time:** 9:21 a.m.

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**Members Present:** Lori Kagebein  
Dusty Beck  
Robin Stobaugh  
Erica Tindall  
Amy Jones  
Michele Robinson

**Members Absent:** None

**Administrators Present:** Ted Beck  
Jason Reynolds

**Administrators Absent:** Carrol Purtle

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**Old Business:**

*Catastrophic Leave Bank*

- Members reviewed the Catastrophic Leave section in the 2013-2014 Licensed Staff Policy Manual.
  - All licensed staff will be informed that pages 19-22 of the manual are to be completed in order to be eligible for catastrophic leave membership.
    - These forms must be completed and turned in to Erica Tindall (WES) or Michele Robinson (WHS) by September 1, 2013 to be eligible for the Catastrophic Leave Bank.

*PPC Web Site*

- Minutes will be posted to the PPC Web Site <http://wonderviewppc.weebly.com> and they will be displayed in the teacher's lounge on each campus.
  - Site will be password protected. Licensed staff will received password to access site.
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**New Business:***Items discussed*

- New Officers and membership
  - Elementary Campus
    - Amy Jones, 3 year term
    - Erica Tindall, 2 year term
      - Elected vice president
      - Nominated by Amy Jones
      - Seconded by Dusty Beck
      - Nomination passed by all members
    - Robin Stobaugh, 1 year term
  - High School Campus
    - Lori Kagebein, 3 year term
      - Elected president
      - Nominated by Dusty Beck
      - Seconded by Erica Tindall
      - Nomination passed by all members
    - Michele Robinson, 2 year term
      - Elected secretary
      - Nominated by Robin Stobaugh
      - Seconded by Amy Jones
      - Nomination passed by all members
    - Dusty Beck, 1 year term
  - Voting Administrator
    - Jason Reynolds, 1 year term

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**Next Schedule Meeting:**

- Meetings will be planned as needed.
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**Adjournment:**

- Erica Tindall, Motion to Adjourn. Dusty Beck seconded the motion. Motion passed by all members.