



Professional Policy Development Council

Meeting Minutes

September 12, 2018

I. Call to order

Paul Henderson called to order the meeting of the Professional Policy Development Council at 4:17 p.m., September 12, 2018, at Shoemaker Center Auditorium.

II. Roll call

Barbara Mullen conducted a roll call per sign-in-sheet. The following persons were present: Baltierra, Sarina; Benskin, Pam; Bowling, Kristie; Castlebury, Sha-Ree; Culberson, Amy; Ellis, Barbara; Gabelmann, Joan; Henderson, Belinda; Henderson, Paul; Herrera, Shelly; Keck, Barbara; Leighow, Ashlee; Morlett Bethany; Morlett, Elijah; Nicholas, Laura; Prince, Corina; Robertson, John; and Shotts, Renee.

Approval of minutes from May 9, 2018. Motion by Joan Gabelmann and second by John Robertson. Motion carried.

III. Unfinished Business

- 3 policies are still in process from last year

IV. PPDC Chairperson Election (2 Year Term)

- John Robertson made a motion to nominate Paul Henderson, which was seconded by Joan Gabelmann and Bethany Morlett.
- Floor remained open for nominations for 3 calls. No further nominations were made.
- Paul Henderson was reelected Chairperson.

V. New business

- Barbara Ellis informed committee of the new policy concerning Medical Marijuana
- Policy will be forthcoming concerning updates on certification career/not career

VI. Committee Reports:

- Policy Committee
 - Meetings are schedule at Central Middle School for Tuesday, September 18 and Tuesday, October 2 in room W12 at 4:15 p.m.
- Finance Committee
 - No report
- Election Committee
 - No report

VII. Chair Report

We need more PPDC members willing to be one of our committees. Reminded committee members to share information from the PPDC meeting at their staff meetings. Thanked the committee for attending the meetings.

VIII. Announcements and Scheduled Meetings

Next scheduled meeting is October 12, 2018. Starting time is 4:15 p.m. and to be held in the Shoemaker Center Auditorium.

Dates for 2018-19 Meetings are below:

11/14/18	12/12/18
01/09/19	02/13/19
03/13/19	04/10/19
05/08/19	

IX. Adjournment

Paul Henderson opened the floor to adjourn the meeting at 4:30 p.m. Motion by John Robertson and second by Elijah Morlett. Motion carried.