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# Professional Policy Development Council

# Meeting Minutes (draft)

November 13, 2019

1. Call to order

Paul Henderson called to order the meeting of the Professional Policy Development Council at 4:16 p.m., November 13, 2019, at Shoemaker Center Auditorium.

1. Roll call

Barbara Mullen conducted a roll call per sign-in-sheet. The following persons were present:

Baden, Ken (Shoemaker); Bannwarth-Walley, Marion (Pat Henry); Beede, Anna (EHS); Bowden, April (EMS); Bowling, Kristie (Freedom); Burd, Kris (TMS); Clark, Rebecca (Hugh Bish); Culbertson, Amy (Washington); Haag, Eric (EMS); Haley, Meghan (EES); Hoerbert, Lindsey (EHS); Henderson, Belinda (Freedom); Henderson, Paul (Freedom); Isham, Kathleen (TMS); Jones, Jerrold (Secondary Principal); Langston, Jennifer (Almor West); Leslie, Charles (EHS); Nicholas, Laura (Carriage Hills); Shotts, Renee (Whittier); Snavely, Ella (Elementary Principal); and Wilmore, Dan (MMS)

**Members Absent**: Baltierra, Sarina (Learning Tree); Bear, Christa (Woodland Hills); Benskin, Pam (Sp. Services); Churchwell, Michelle (EHS); Davis-Roberts, Lesley (MHS); Hall, Jonathan (Lincoln); Harrington, Phillip (MMS); Herrera, Shelly (Pioneer Park); Keene, April (Crosby Park); Keene, Brandon (Ridgecrest); Kolinski, Alexandra (Ridgecrest); Leighow, Ashlee (CMS); Mendoz, Jennifer (EMS); Mizell, Roseanne (MMS); Morlett, Bethany (CMS); Ozment, Emily (EHS); Smith, Amara (Freedom); and Veal, Tiffani (CMS)

**Guest:** none

Approval of minutes from October 9, 2019 with amendment to Jim Jones to Jerrold Jones. Motion by Dan Wilmore. Seconded by Renee Shotts. Motion carried.

1. Unfinished Business

We have five proposal pending from last year that will be addressed in tonight meeting.

* No outside food or drink at LPS events
	+ Motion made by Renee Shotts to send the proposal to superintendent for approval. Second by Dan Wilmore. Motion carried.
* Compensation for Professional Development
	+ Motion made by April Bowden to send proposal to the finance committee to determine where funds would come from/if funds are available. Seconded by Laura Nicholas. Motion carried.
* District Extension of State Military Pay Benefit to all Armed Service Members
	+ Motion made by Laura Nicholas to send to the finance committee to determine financial impact to the district/how many staff members this would apply to. Second by Jerold Jones. Motion carried.
* School Uniform Consistency
	+ Motion made by Renee Shotts to send the proposal back to the author because it needs a more specific “Action Desired” with specific changes to each policy. Second by Laura Nicholas. Second by Nicholas. Motion carried.
* Re-Vamp of the Policy for Harassment
	+ Motion made by Renee Shotts to send the proposal back to the author because it needs a more specific “Action Desired” with specific changes to each policy. Second by Laura Nicholas. Motion Carried.
1. **New Business**
* **New proposals**
* Charles Leslie presented a proposal “Responsivities of Reporting by Teachers”
	+ Reason for Proposal
		- There is no current policy as it relates to requiring teachers to report incidents that does not involve abuse by student to student. This does not fall under the required DHS report, due to the fact that the abuse has not been done by a Parent/Legal Guardian or by a person with direct supervision of the student. This is also not a teacher to student or teacher to teacher abuse so this is not covered by DCBA.
			* Motion made by Dan Wilmore to send the proposal to the Policy Committee to review and study the proposal. Seconded by Meghan Haley. Motion carried.
1. Committee Reports:

Policy Committee

 No report

Finance Committee

 No report

Election Committee

 No report

1. Chair Report:

Paul Henderson encouraged everyone to be a PPDC presence in your building. Reach out and let staff know you are a member of PPDC and you are their voice for change. We have the ability to change, add or remove policies and this is the avenue to use. He also mentioned talking to staff at faculty meetings. He thank all committee members for attending the meeting.

1. Announcements and Scheduled Meetings:

Next scheduled meeting is December 11, 2019. Starting time is 4:15 p.m. at Shoemaker Center Auditorium.

Dr. Baden said he welcomes any input staff may have concerning the 2020-2021 school year calendar. You can email Schyla Wright or Dr. Baden with any suggestions. He feels some good changes will be made as to the start date of school, Thanksgiving Holiday, and take out some professional days. He wants to take a recommended calendar to the Board before February 2020.

Dates for 2019-20 Meetings are below:

~~October 9, 2019~~ February 12, 2020

~~November 13, 2019~~  March 11, 2020

December 11, 2019 April 8, 2020

January 8, 2020 May 13, 2020

1. Adjournment

Paul Henderson opened the floor to adjourn the meeting at 4:53 p.m. Motion by

Renee Shotts and seconded by Laura Nicholas. Motion carried.