

Minutes of the August 7, 2019 Policy & Human Resources Committee Meeting

Time: 6:09 p.m. Location: LWHS Library

Board Committee Members: Pethke (C), Forbes, J. Johnson

In Attendance: Pethke, Forbes, J. Johnson, Scheller, Dr. Oppor

Timer: Pethke Recorder: J. Johnson

1. Coaches Handbook Updates (Action): Motion by Forbes/J. Johnson to recommend the Coaches Handbook Updates with amended language as presented to the full Board. Motion carried.
2. Professional Educator Handbook for SY1920 (Action): Motion by J. Johnson/Forbes to recommend the Professional Educator Handbook for SY1920 to the full Board as corrected. Motion carried.
3. Support Staff Handbook for SY1920 (Information / Action): Motion by J. Johnson/Forbes to recommend the Support Staff Handbook for SY1920 to the full Board as presented. Motion carried.
4. Support Staff Performance Evaluation System (Action): Motion by J. Johnson/Forbes to recommend the Support Staff Performance Evaluation System to the full Board as presented. Motion carried.
5. Job Description Approval Process (Action): Motion by J. Johnson/Forbes to affirm the usage of the Board policy for the Job Description Approval Process as it currently is. Motion carried.
6. Job Descriptions (Action): Per above action no action necessary.
  - a. Office Clerical / Health Aide Paraprofessional
  - b. Athletic/Activities Director
  - c. Grounds Keeper
7. Consider Fundraising and Fee Practices (Action): Motion by J. Johnson/Forbes to table. Motion carried.
8. Policy & Human Resources Committee Planning Guide (Information): Informational, will likely be updated in the future.
9. Set Next Meeting Date: September 5, 2019 at 5:30 pm
10. Next Meeting Items:
  - a. AG8410 Series (Violence, Imminent Warning Signs, Interventions, etc.)
  - b. SDM Safety Handbook
11. Adjourn: Motion by J. Johnson/Forbes to adjourn at 7:18 p.m.. Motion carried.