

Collaborative Conferencing Meeting January 8, 2018

Facilitator: Kim Trotter

Check – in

Present: Chris Jarrell, Constance Brown, Kim Trotter, Jerita Reese, Denise Smith-Martinez, Barrett Crane, Melissa Lindsey, Jeanine Johnson, Beth Unfried, Dr. Mason Bellamy, Danny Grant, Dr. Mary Gist, Jean Luna, and Dr. Sean Impeartrice.

- 1. Reviewed minutes from 5/8/17 – approved**
- 2. Determined date for MOU completion:**
 - Complete the Memorandum of Understanding (MOU) by May 4, 2018 and sign, with the tentative of June 2018 approval by the Board of Education for the July 1, 2018 effective date.
- 3. Discussed training needs:**
 - Refresher PECCA training – 2hour for the group, will check with Maria for availability.
- 4. Future Topics:**
 - Length of School Day Policy INS-A011-TCA Reference added.
 - Employee Perquisites Policy HUM-A059 – procedural change and definitions updated.
 - Employee Grievance Procedure HUM-P022 – Change in definition and a grammatical change.
 - School Year Preparation Day Stipend HUM-A062 – may extend this to after the year begins for new hires.
- 5. Future meeting dates – Note time change from 4:00pm to 4:30pm for upcoming meetings.**
 - Feb 12th Human Resources Conference Room 2 @ 4:30pm – 6:00 pm
 - Feb 26th Human Resources Conference Room 2 @ 4:30pm – 6:00 pm
 - Mar. 19th Human Resources Conference Room 2 @ 4:30pm – 6:00 pm
 - Apr. 9th Human Resources Conference Room 2 @ 4:30pm – 6:00 pm
 - Apr. 30th Human Resources Conference Room 2 @ 4:30pm – 6:00 pm
 - May 7th Human Resources Conference Room 2 @ 4:30pm – 6:00 pm

Minutes By: Constance Brown