

**Policy Committee
April 23, 2012
Minutes**

Members Present: Paul Cushing, Helen Wade, Jim Whitt, Tom Stone, Chris Belcher, Dana Clippard

Ex-Officio Participants: Susan McClintic/MNEA,

employers. The policies reflect the requirements and the District's implementation.

A motion was made and approved that the policies be taken to the May 14

th meeting for a first read.

Policies GCBDA and GDBDA – Professional and Support Staff Short-Term Leaves and Absences

At the end of the 2011-2012 school year, the policy placed a sunset on the number of paid personal days and the use of one sick leave day for personal use. This was in response to the implementation of the new payroll system. The committee discussed the use of personal and sick days and requested a cost analysis of usage for personal days. Additionally, clarification of the term “immediate family” was made and the accrual of vacation time adjusted.

A motion was made and approved that the policies be taken to the Board of Education at the May 14th meeting for a first read.

Policy GCBA-R Professional Staff Salary Schedules

Policy GCA – Professional Staff Positions

The definition of “professional staff” was updated.

A motion was made and approved that the policies be taken to the Board of Education at the May 14th meeting for a first read.

A discussion of membership was held. Dr. Rose is leaving the policy committee and Helen Wade will function as the new chair. Paul Cushing was welcomed. Tom Stone will remain on the committee as a community representative and Paul McGuffey will be asked to consider participation as a committee member.

The next policy committee meeting was scheduled for May 21 at 4:30 p.m. in the Board room, if open, or Bernadette building if the Board Room is not ready. The meeting adjourned at 5:15 p.m.

Respectfully Submitted,
Dana Clippard