

Policy Committee Minutes

August 18, 2016

4:30 p.m.

1818 Worley Street

Present were Mrs. Mees, Mrs. Wade, Mrs. King, Ms. Quinley, Dr. Stiepleman and Mr. Ballenger. Also present was Mr. Kurz. The meeting was called to order by Mrs. Mees. Ms. King moved to approve the minutes from April meeting. Mrs. Mees seconded and the motion carried.

Mrs. Mees asked for questions on Tier I policies before approving them for forward to the Board of Education. The committee had only clarifying questions and voted to move the policies forward. Those policies listed were the following.

- a. AFA – Data Reporting (formerly CGC)
- b. BBFA – Board Member Conflict of In

requirements of the Affordable Care Act. By consensus, the committee agreed to move the policy forward as a Tier III at the September Board of Education meeting.

GCPB – Resignation of Professional Staff

The administration reviewed the retirement system and statutory required changes in the policy. Mrs. Wade noted that the District's practice of hiring substitute personnel as a part of the consent agenda as page five was reviewed.

The committee further discussed the possibility of adding language to the policy and employment contracts regarding financial implications of breaking a contract. After much discussion, the administration was directed to consider what those implications might be and to bring those to a future meeting.

By consensus the committee agreed to move the policy forward as a Tier III at the September Board of Education meeting.

Ms. King made a motion to adjourn. Ms. Wade seconded. Motion carried.

Respectfully Submitted,

Linda D. Quinley
Chief Financial and Operations Officer