Classified PPC 1/19/24 MEETING

9:04 Meeting called to order by Jason

Attended Scott McCollum - Secretary/Secretary/Clerk

> Jason Barrett - Appointed Admin Alecia Arnold -Transportation Shana Erskin - Food Service Melissa Bond - Aids/Paras Jannie Casebeer - At Large

Steve Free - Custodial **Absent**

New Business

- Committee members discussed selecting a representative from this committee, per policy, to be on the district calendar committee.
 - Jannie and Scott volunteered
 - > Jannie mentioned that someone from the operations areas should be on there as well
 - Alecia volunteered
 - > Jannie and Alecia will be our representatives
- Selection of one classified employee to the superintendent committee.
 - > Several staff members have submitted their names and committee members reviewed and discussed the submissions.
 - Scott mentioned that a member of our staff had voiced a concern about the person being selected being someone from the central office.
 - > Alecia motioned that we select Pam Harrelson as our representative. If she is not able or not willing then Emily Hodges will be the next selection.
 - Jannie seconded the motion, passed unanimously.
 - > Jason will make contact with these selections and communicate with committee members and Ms. Depaola.
- Next item is to discuss Employees of the Semester
 - > Jason walked the committee through the rubric that has been used in the past to help score and select from the submissions.
 - Committee discussed the selection criteria and if anything should be modified, added, deleted.
 - Tenure in the district of at least one evaluation process to be added.
 - Agreed that we should
 - Should we consider if they have had already been employee of the year in the previous year

- Agreed that we should not have an employee awarded as Employee of the Year twice in a row. But we can and should have communication go to those employees that were nominated (honorable mentions).
- Consideration for supervisors
 - Agreed that we should not allow
- Consideration for active committee members
 - Agreed that we should not allow
- Committee discussed names, in session.
 - We came back with names to be considered and scored with the rubric and Jason will work those through and get names to the board.
- Next consideration is to update policy that was brought to the committee at our last meeting regarding criteria for staff being able to be selected to be on the CPPC
 - Length of time of one full year of employment
 - Classified employment
 - To change the policy it would require vote by the classified staff and to go to the board
 - Jannie motioned that we table the changes to the 8.0 and Alecia seconded, voted unanimously.
 - This will give us time to consider the change and to ask for input from the classified staff.
- Consideration on policy to how the CPPC will select the representative for Superintendent screening committee
 - > Discussion was had on if we should select directly from the committee
 - Could be opened up to the classified staff if no one from the committee was chosen.
 - It was discussed that the committee members have been selected to represent the staff.
 - This would align with the wording on the District Calendar committee with wording already in place.
 - Scott motioned to approve to advance the policy with these changes and to take to the board for their consideration, Melissa seconded, voted unanimously.
- Selection of new chairperson with the vacant position of Mary.
 - Melissa motioned that Jannie be selected as chair with Alecia seconded, passed unanimously.
- Next meeting will be April 3
- 10:18, Shana motioned to close the meeting, Alecia seconded, passed unanimously.