

# CPPT Meeting Minutes

February 29, 2024

Meeting called to order at 2:29 PM

## Attendees

Barbara Glover, Brandi Koski, David Walton, Debbie Cooper, Desiree Boyster, Dianna Dalton, Elizabeth Smith, Lynn Fann, Leila Seigrist, Michael Byrd, Karen Davis and Dr. Thurman

## Agenda

### Old Business

1. Approved last meeting minutes.
2. PPC Report: Reviewed salary proposal and new policies.
  - a. No meeting in March, PPC will meet again on April 3.

### New Business

1. Discussed the new non-renewal policy that is part of the Learns Act.
2. Discussed putting a stipend in place for the Education technologists and the PE paras.
3. They are set to break ground on the new Pre-K facilities within the next month.
4. Panther Trail by Junior High South will close this summer to be reworked with a new traffic pattern and roundabouts.
5. All updates to the following policies were approved:

**8.0 Classified Personnel Policy Committee** – Corrected typos of PPC to CPPT. Addition by ASBA to cover how to handle the election of unopposed candidates. (ASBA)

**8.13 Employment** – Removed references to the 2023-2024 school year (ASBA)

**8.22.1 Employee Technology Device Use Policy** - Updated to incorporate language from Commissioner's Memo COM-24-038 and to clarify that reprimands can be sent by email when allowed by policy. (ASBA)

**8.22.1F Employee Internet and Local Area Network Use Agreement** - Updated to incorporate requirements from Commissioner's Memo COM-24-038. (ASBA)

**8.24 – School Bus Drivers’ Use of Cell Phones** – Added definition of school bus (ASBA)

**8.25 Cell Phones and Other Mobile Communications Devices** – Updated to note that cell phones are included under the technology policy (8.22.1) (ASBA)

**8.33 Personnel School Calendar** – Updated to the 2024-2025 school calendar.

**8.47 Duty to Maintain License in Good Standing** – New policy stating that if a classified person has to have a license/certification for their position, they must maintain their license/certification in good standing. (ASBA)

## **Open Forum**

**Meeting adjourned at 3:11**

**Next meeting is April 4**