PPC Classified Meeting Wednesday, October 7, 2020 – 9:00 am

Present:

Jordan Eason Jean Ring Ron Self Chakara Zeigler

Patricia Brown Glenn Robinson Marilyn Hopson

Not Present: Vickie Finney Kisha Dunn

Vacant: Transportation Rep Child Nutrition Rep

Guest Present: Supt Mike Poore

Items Discussed:

1. Supt Poore discussed the following:

- a. Just One Facts Sheet (Capital Fund for Debt Extension)
- b. Loss of Student Enrollment
- c. Election Year for School Board Candidates
- 2. Attendance and Service Expectations
 - Motion by Glenn Robinson, second by Ron Self to set required attendance Absent 3 consecutive meetings or a total of 4 meetings during calendar year, Positon is deemed vacant and/or abandoned
 - b. Initial Board should service for at least a 2-year commitment
 - c. Staggered terms should be put in place for Board as follows:
 - i. Odd Years (3 years)
 - ii. Even Years (2 years)
 - d. Eligibility guidelines for Vacant Positions
 - i. Willingness to serve employee group
 - ii. 3 consecutive years of employment with LRSD
 - iii. Name must be submitted to Nomination Committee
- 3. Meeting Times and Minutes
 - a. After prior meeting minutes have been approved, Secretary Hopson will ask Minutes to be published on LRSD web page
 - b. PPC Classified will meet at least monthly on 1st Wednesday at 9:00 am
- 4. Bylaws
 - a. Chairman Eason asked Committee begin drafting Bylaws for discussion at next meeting
 - b. Secretary Hopson will send a copy of Bylaws from Fayetteville School District for Committee to review prior to next meeting
- 5. COVID-Update
 - a. Ron Self discussed LRSD follows ADH policy for the following:
 - i. Contact tracing
 - ii. Quarantine Directives
- 6. Miscellaneous:
 - a. Glenn Robinson discussed that Maintenance/Operation does not have an Appreciation Date
- 7. Next Meeting November 4, 2020 at 9:00 am