Little Rock School District Certified Personnel Policy Committee Meeting Minutes May 18, 2020 at 3:00 p.m. Zoom

Called to Order at 3:04 p.m. by Chair LaKeitha Austin

Present: Joaquin Alvardo, Ollie Anderson, LaKeitha Austin, Heather Blockett, Britani Brooks, Warren Buckley, Erica Curruth, Erin Duck, Renee Edmondon, Gladys Godley, Antonette Henderson, Julie Hunt, Aretha Jackson, Etoyi Jones, Jenna Jones, Cathy Koehler, Stephen Lanford, Betty Larry, Katie LeBerge, Michelle Mills, Eliz Morris, Kristy Mosby, Ryan Parson, Boyce Pearson, Megan Prettyman, Holly Richards, Robert Robinson, Wanda Ruffins, Randy Rutherford, Kelly Simon, Angela Smith, Nanette Stacker, Twyla Tate, Emily Vaughn, Michelle Walls, Judy Ward

Chair Austin thanked all for their flexibility meeting by Zoom due to schools being closed. She has asked Megan Prettyman to monitor the chat room to address questions that arise there on issues.

Motion to Approve April 20, 2020 Minutes with Corrections as Needed

Moved – B. Pearson Seconded – G. Godley Vote 34 – 0

Holly Richards inquired as to how to address an item about Breakfast in the Classroom.

Motion to Set the Agenda with Flexibility

Moved – B. Pearson Seconded – Kristy Mosby Vote 34 - 0

Motion to Table the Vote on CIC Proposal until next meeting for revisions to the wording

Moved - C. Koehler Seconded – M. Prettyman Vote 34 -0

Professional Association Responsibilities and Privileges Proposal

 $\begin{array}{lll} \mbox{Moved Approval} - \mbox{B. Pearson} & \mbox{Seconded} - \mbox{K. Mosby} \\ \mbox{Vote:} & \mbox{For} - 32 & \mbox{Against} - 2 & \mbox{Motion Carried} \end{array}$

Association Leave Policy Proposal

Moved Approval – B. Pearson Seconded – G. Godley Vote: For – 32 Against – 2 Motion Carried

Extended Leave Proposal

Moved Approval – T. Tate Seconded – B. Pearson Vote: For – 32 Against – 2 Motion Carried

Next Steps

PPM Committee Chairs will present committee proposals by Friday, May 22 to Chair.

Next Meeting

The PPM will meet again to vote on the proposals before the CAB meeting on Thursday, May 28, 2020.

Adjournment – 4:25 p.m.