

Members Present: Tiffany Bolding Leslye Morse Holly Howard Kelly Parker Amanda Johnson Amber Lichlyter Natalie Marts Tara Nutt Meaghen Wolff (virtual) Candace Price Angela Hagedorn Jonathon Guthrie Holly Elsea	Craig Ford Jenna Stacey Tamara Schonauer Salle-Anne Gilchrist Eric Barnett Caitlin Knight Carol Davis Brandie Loomis Jessica Skordal Amy Groves Brandie Loomis Jeff Wasem Tina Calva Jamie Wood
PPC Agreements: • Meetings will be the 2nd Tuesday of every month. • Begin at 3:30 p.m. • End at 4:30 p.m. (Flexible depending on the agenda and discussion). • Have an agenda and stick to the agenda.	
2024-2025 Licensed Personnel Policies • Click Policies at the top, right hand corner of the page. • Click on section 3- Licensed Personnel • BPS Licensed Personnel Policy 3.0	
Agenda: 1. Approve March Minutes (B.Loomis/H.Howard) a. Motioned to approve minutes by Salle-Anne Gilchrist, seconded by Natalie Marts. b. 27 in favor, 0 opposed.	

2. Student Discipline Policy (D.Hoover)
 - a. [Student Policy 4.18](#)-form will go out to staff for feedback tomorrow and will close April 18, 2025
 - b. Link to form can be found [here](#).
3. 26-27 Calendar Discussion (Calendar Committee)
 - a. [Draft B](#) and [Draft C](#)
 - i. Certified Staff
 1. Draft B 522 (54%)
 2. Draft C 440 (46%)
 - ii. Classified Staff
 1. Draft B 192 (55%)
 2. Draft C 156 (45%)
 - b. Buildings did not like that they could not vote “no” on both calendar options, those that could not vote no on both chose not to vote.
 - c. Other districts haven’t posted their 2026-27 calendars.
 - d. Is it required for us to vote for calendars two years out?
 - i. It can be pulled from the BOE agenda in April.
 - ii. It is nice to have two years out for scheduling purposes.
 - e. Calendar will change the 21 to say virtual teacher work day flex
 - f. Kelly Parker motioned to take draft B to the board, seconded by Jennifer Peery. 26 in favor, 0 opposed.
4. HIIT Tutoring and Recess Follow-Up (A.Johnson)
 - a. Mrs.Sharp discussed with Mrs. St.John, 40 minutes of recess means 40 minutes of recess. Tutoring times will need to be adjusted to fit the 40 minutes of recess.
 - b. Discuss this concern with the building principal to make adjustments to the schedules.
5. Leave of Absence Policy (T.Sharp)
 - a. [Policy 3.9.3 Draft](#)
 - b. Feedback:
 - i. The date makes it more clear, it will be April 1 and November 1. Should the 1st fall on a weekend, it will be the week day prior to.
6. [April BOE Personnel Policy Update](#) (T.Sharp)
 - a. The policies will be linked when the agenda is published for the board minutes next week, if you would like to see the changes/updates being made.

7. [Stipend Structures](#) (H.Howard)
 - a. Stipends are reviewed in February by a committee made up of a principal from each level.
 - b. New Stipend that will be reviewed at the BOE meeting is the behavioral classroom teachers, adding a \$5000 stipend.
 - c. Lane 4 on the Instructional Assistant Schedules will be added for assistants that are in the behavioral classrooms.
 - d. Mrs.Sharp meets with the Athletic Directors to determine stipends for athletics.
 - e. Extended Days are paid for at their daily rates.
 - f. If there is a stipend request/increase request, they need to reach out to their building principal.
 - g. There are stipend descriptions that outline your responsibilities, you sign to agree to these and receive your stipend.
8. Donating Days-Money (T. Calva)
 - a. You are only able to donate days, you are not able to pay for days to donate.
9. DEI Practices (S.Gilchrist)
 - a. They signed saying that they will agree to abide by Title 6 to continue getting federal funds.
10. Master Lane 26 (B.Kyle)
 - a. Why does Masters lane pay increase stop at lane 26 if you have to teach 28 years to retire?
 - b. PPC decided years ago that they would rather pay on the front end of the salary schedule, so that's what the district has maintained.
11. 26-27 PPC Elections (H.Howard/B.Loomis)
 - a. Elections for the 25-26 school year need to be conducted at your buildings before our next meeting in May. Please send the names of the candidates that are running in your building as well as the name of the representative.
12. Motion to adjourn by Eric Barnett, seconded by Brenda Kyle. Meeting adjourned at 4:25.