

Members Present: Amber Lichlyter Tina Calva Holly Howard Jenna Stacey Angela Hagedorn Brenda Kyle Kelly Parker Candace Price Eric Barnett Meaghen Wolff Salle-Anne Gilchrist Jessica Skordal Tara Nutt	 Leslye Morse Natalie Marts Tanya Sharp Carol Davis Jamie Wood Amanda Johnson Joshua Johnson Craig Ford Tamara Schonauer Holly Elsea Jennifer Peery Caitlin Knight Julia Woods Amy Groves
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 December Minutes (Loomis/Howard) a. Motioned to approve minutes by Salle-Anne Gilchrist, seconded by Eric Barnett. b. 28 in favor, 0 opposed	

2. 2026/2027 Calendar Draft (Calendar Committee)

a. [Calendar Draft A](#)

i. Requirements:

1. Start date-still waiting to see what the start date will be from legislature
2. 178 student days, 192 teacher days

ii. Friday before spring break would be a Staff Development day.

1. There was a decline in the attendance for students the day prior spring break.

iii. Teacher Work Days (TWD)

1. Scheduled based on the PD calendar.
2. The first TWD would be the same for everyone.
3. The second one would vary based on your building.

iv. Questions/Thoughts:

1. Track the students' attendance for the Thursday before spring break next year to see if there is a difference to potentially put the day after spring break instead of before.
2. The committee tried to vary the days that the students were off so that not all of them were Fridays or Mondays.
3. A/B days determination rotates between High School and Junior High.
4. Year round/4 Day weeks
 - a. The 4 day week may be going away from legislation.
 - b. Results were not there from the community for year round school calendar through families surveyed at TJ and SCE.

v. Timeline:

1. This draft will be taken to the January BOE meeting.
2. Dr.Jones recap of BOE mtg email to families will include a link for feedback to collect from the community for the calendar committee to consider.
3. The Calendar Committee will meet in February to review feedback and make changes.
4. The final draft will be taken to the February BOE meeting.
5. Feedback is due to the calendar committee by January 31st.

3. Policy Review (Sharp)/Salary Lane Schedule (Groves)

a. [Policy 3.1](#)

- i. Review the policy and be ready to discuss at the February meeting and bring any possible changes.
- ii. “If it is relevant to an employee position”-determined by the administration office.
- iii. There is a link to a form in Frontline that you can fill out to discuss if your courses will count towards your salary lane.
- iv. Currently if it adds a licensure area it counts towards your salary lane.

4. Contract Days/Student Instructional Hours (Sharp)

a. Last year we switched from traditional calendar to instructional calendar

- i. Students' days are calculated based on hours, staff is calculated on days.
 1. The law says 178 students days OR 1,068 hours, plus 5 additional days or 30 hours for inclement weather.
 2. The law says that you must have 190 contract days for teachers, Bentonville has 192 days required because of the additional staff development days. Teacher contracts can not be changed to hours. You are contracted to 7.75 hours of work each day
- ii. The Assistant Commissioner said that you needed to plan for 178 student days.
- iii. Bentonville will go 178 student days whether we use all the inclement weather days or not.
- iv. Plans for days cancelled for inclement weather were communicated with building principals and assistant principals in November.
- v. 3 videos with the reflection quiz were required for all staff, additional requirements were left up to the building principals.

5. Paid Maternity Leave (Groves)

- a. Will be moved to the next meeting

6. Motion to adjourn by Eric Barnett, seconded by Kelly Parker. Meeting adjourned at 4:42.

- a. 28 in favor, 0 opposed

[Title 6- Education](#)