

Collaborative Conferencing

Monday, January 25, 2016 3:00pm-5:00pm

Director's Conference Room

Agenda

Facilitator – Jeanine Johnson

1. Welcome introduction of new members
2. Establish meeting dates
3. Process for recording minutes
4. Determine possible topics for next meetings
5. Budget update – Danny Grant

Collaborative Conferencing Meeting

January 25, 2016

Facilitator: Jeanine Johnson

1. **Welcome introduction of new members; (Mason Bellamy and Marcus (Sean) Heaston):** Jeanine welcomed everyone and thanked them for coming. Members introduced themselves around the table.
2. **Established meeting dates:** Mondays seemed to be the best for everyone as well as the 4:00 pm meeting time. Group agreed on next meeting dates:
 - February 22, 2016 @ 4:00pm – 6:00pm – Director’s Conference Room
 - March 7, 2016 @ 4:00pm -6:00pm – Director’s Conference Room
 - April 11, 2016 @ 4:00pm – 6:00pm – Director’s Conference Room
 - April 25, 2016 @ 4:00pm – 6: 00 pm – Director’s Conference Room
 - May 16, 2016 @ 4:00pm - 6:00pm – Director’s Conference Room
3. **Process for recording minutes:** Jeanine asked if process for recording minutes should remain the same. The person, who facilitates the meeting, gets a team member to take minutes. All agreed to keep same process.
4. **Determine possible topics for next meetings:**
 - Personal Leave Policy HUM-A037 – we will review this policy next meeting.
 - Kim Trotter said teacher’s group is meeting Saturday to review recent survey, and will let Jeanine know of possible topics.
5. **Budget Update – Danny Grant:**
 - We will have first estimates from state on funding in April.
 - The district’s student population continues to grow.
 - District’s hope is to have budget finalized in May.
 - Revenues looking positive – We remain optimistic.
6. **Jeanine brought up an additional agenda item:** To set a goal to have our Memorandum of Understanding completed by May 23, 2016.
7. **Constance Brown shared District Collaborative Survey:** So far they’ve had 600 responses. She is going to share results when they have it completed.
8. **Kim Trotter asked about Sick Leave Bank:** When an employee leaves and returns to the district do they have to re-enroll? Yes, they do have to re-enroll since employment has terminated.
9. **Jeanine closed the meeting:** Next meeting will be February 22, 2016 @ 4:00pm in the Director’s Conference Room.

Minutes by: Beth Unfried