



2014-10-02

October 2, 2014

Attendees: Jerry Jenkins (Superintendent) Kyle Bunker (Directors) Rose Southwick (Support Staff)

Carol Browder (Directors) Kara Moore (Support Staff) Lori McLeod (Prof/Tech)

Marie Holloman (Prof/Tech) Anita Garcia-Holzemer (for Dorothy Moller, Support Staff)

Call to Order

Rose called the meeting to order at 1:00 PM.

Approval of Minutes

Kyle moved to approve the minutes as presented and Carol seconded; motion carried.

Old Business

1. Rose shared an email outlining the past year's activities of the Employee Services Committee and Internal Staff Development Committee. Rose will follow up with Lorali to see if the wellness committee plans to continue activities. Jerry reminded the committee that the Ad-hoc committees are not meant to be burdensome and should be continued only when the employees of NWESD have a desire to continue and the activities are still felt to provide a benefit.

New Business

1. Kara moved to continue both Ad-hoc committees into the new year and Lori seconded; motion carried. Kyle added that the internal Staff Development Committee could offer trainings on different types of programs like Word of Excel if that type of training was in demand.
2. Jerry updated committee on the Action Plan and it was passed around for signatures. Kyle moved to recommend Action Plan be approved by the Board and Marie seconded; motion carried.

Team Reports

Support Staff: Nothing to report

Prof/Tech: Nothing to report

Directors: Watched video "Leaders Eat Last" to follow up on the book that all directors have been reading.

Superintendent: Nothing to report

Adjournment

The meeting adjourned at 1:08 PM.