

Salem School District
Licensed Personnel Policy Committee Meeting
Central Office Board Room
September 26, 2023

I. Call to Order

- A. The meeting was called to order at 9:00 am by President Nathan Bales.
 - Attendees: Nathan Bales, Becky Turnbough, Haley Skaggs, Luke Barker, Ashley Bateman, Ted Kerley, Lindsey Wiseman, Cody Curtis, and Wayne Guiltner

II. Approval of Minutes

- A. The board was provided with the minutes from the previous meeting that took place on April 10, 2023. After reviewing the minutes, Wayne Guiltner suggested correcting the minutes to reflect 6 days of flex time rather than 6 hours of flex time. The committee agreed to the correction, and Ted Kerley motioned to approve the amended minutes. Ashley Bateman seconded the motion; the motion was then approved by the committee.

III. Business

- A. Organization of the committee.
 - a. Haley Skaggs nominated Luke Barker as the chair; the committee agreed.
 - b. Luke Barker then called for nominations for secretary, Ted Kerley nominated Ashley Bateman; the committee agreed.
- B. Review of the Board Policy 3.0 – Licensed Personnel Policy Committee. The policy was reviewed with little discussion.
- C. Scheduling of meetings for this school year. The committee agreed upon the date of April 9, 2024 for the next meeting; however, if other issues or concerns are brought to their attention, an additional meeting can be scheduled.

IV. Miscellaneous

- A. Wayne Guiltner discussed the approved 1599 Resolution Disclosures that allows the school district to do business with employees or their families as long as the school district pays the business less than \$10,000 per year. The four employees, and subsequent businesses, which do business with the school district were mentioned.

V. Adjournment

- A. Nathan Bales made a motion to adjourn at 9:13 am, which was seconded by Ashley Bateman; the committee agreed.