

Committee

MEETING MINUTES

Date: March 11, 2021

Time: 4:01 PM

Place: Microsoft Teams

I. Call to order

Call to order by Mike Roberts at 4:01Pm

II. Roll Call

- a. **The following committee members were present:** *Mike Roberts, Kelly Roper, Frank Echavarria, Brandi Cotterman, Gary Hall, Sara Johnson, Valerie Nation, Bill Fowler*
- b. **The following committee members were excused:**
- c. **The following committee members were absent:** *Connie Short*
- d. **The following guests attended the meeting:** *Dusty Shepherd, Tim Kirk, Lauri Wilson, Carey Tucker, Martha Dunn, Byron Wynn, Michele Hildreth, Dr. Carolyn Langston, Michelle Brandon*

III. Approval of minutes from last meeting:

Meeting minutes were reviewed. Gary Hall made a motion to accept the minutes and Valerie Nation seconded the motion.

- IV. **Old Business:** APM 2.42 was reviewed by all committee members. The document was redlined with the corrected information that we discussed in last months meeting. Bill Fowler stated that he will have to send a yearly letter to the Department of Education requesting that we allow to provide those educational increases to the base salary of the Classified staff. Non-classified staff will now be able to participate in the Step pay scale base salary increase of the scale provided in the chart in section IV of APM 2.42. This will now go be sent to administrative affairs council for approval. Gary Hall made the motion to accept this APM 2.42 as corrected and Frank Echavarria seconded the motion. All committee members were in favor and the motion carried.

Brandi Cotterman mentioned the changes in Employee Recognition that we discussed in the last meeting and that this will go to cabinet for approval.

V. New Business:

No new business this month

VI. Adjournment: Kelly Roper made a motion to adjourn the meeting and Gary Hall seconded the motion. Meeting adjourned at 4:20pm.

The next meeting will be Thursday, April 8th at 4:00pm via Microsoft Teams.

Minutes submitted by: Kelly Roper