

Parent Policy Council Meeting
Minutes: March 13, 2018
REGULAR PARENT POLICY COUNCIL MEETING

A. Call to Order – 12:10 P.M.

1. Michelle S. was absent from the meeting and so was the vice-chairwoman. A quorum was established. Luanne B took over the meeting.
2. Roll Call – Present Joy B, Jamie A, Ciara S, Susie S, Luanne B, Josette B, Eugena B, Debbie
Absent –Robin R and Michelle S
3. Establish Agenda
4. February 20th meeting minutes were given to the PPC in their packets.
5. Eugenia Begay is requesting to be a community member of the PPC. Susie S made a motion to approve Eugenia's request to be a community member of the PPC.
Seconded by Joy B. All in favor. Motion passed.

B. EXECUTIVE SESSION

1. None

C. PERSONNEL

1. There are still fifteen (15) positions open at the EHS
2. Termination of KD and SCGO.
Head Start follows the RBS drug policy. KD refused to take a drug test and a refusal is the same as testing positive. He walked off the job on that same day. He is able to reapply in six months. Susie S. made a motion to accept KD's termination. Seconded by Ciara S. All in favor. Motion passed. SCGO accepted a position at RBS as a bus driver. He self-terminated by leaving. Susie S motioned to accept the termination of SCGO. Seconded by Ciara. All in favor. Motion passed.

D. CONSENT AGENDA

E. OLD BUSINESS

1. There was a PPC training that took place on Friday March 2, 2018. Susie was the only PPC member that was able to attend the training. Luanne spoke with her and gave her the by-laws.
2. Luanne sent follow up meeting to Jessica Windy Boy at the RB Health Board. The letter informed Jessica what the PPC board had discussed at their last meeting. As of today (3/13/18) Luanne had not gotten a response back. Box Elder School has opened a daycare on campus for teachers and student parents. Ciara stated that she will talk to Luke at Box Elder School.

F. NEW BUSINESS

1. Director's Report – Luanne gave a summary of her director's report and there was a copy made available to the PPC.
2. Five Year Visit to RB Head Start on April 9-12, 2018. Susie S suggested that another meeting be held before the accreditation meeting. This meeting would be to prepare the members of the PPC are going to attend the accreditation review. This meeting will take place on Friday April 6th, at Noon at EHS/HS.
3. Montana Professional Development Grant Budget 2018-2019. The grant was renewed for another year. This grant will provide funding for salaries increases at Bonneau Head Start teachers.
4. Results of Linda DeBrito's on site visit - Reading Readiness Goals are completed for both Head Start and Early Head Start. Both are aligned with ELOF.
5. Montana Professional Development Leadership Training March 12 & 15, 2018. Teachers received training on the OWL curriculum.
6. Recruitment of Staff. Luanne and staff at EHS/HS have been diligently advertising and looking for employees to fill the positions open at EHS/HS. Luanne has contacted Vocational Rehabilitation Program (positions are all filled); TANF (will send one potential client); Social Services General Assistance (no one); TERO (no one, but Jamie stated he will continue to let people know we have positions open). Luanne called KEHW and requested they make daily announcements on the Head Start openings. Head Start continues to advertise the jobs at Havre Job Service.
7. Spring Break for EHS/HS is March 30th – April 1st.
8. Luanne gave copies of the February and March newsletter, which will be distributed to all parents. PPC are welcomed and encouraged to submit articles to the newsletter.
9. No other business

G. TRAVEL – NONE

H. OTHER – NONE

I. Adjournment – the meeting adjourned at 12:40 pm

1. Next Meeting Scheduled for April 17th at Noon at EHS/HS.