

**Rocky Boy Head Start Policy Council
Regular Meeting
August 15, 2019
10:00am
Rocky Boy Head Start Conference Room**

A. **Call To Order** – Michelle called the meeting to order at 10:40am. Late start as the PPC waited for members to arrive in order to have a quorum.

1. Roll Call –

Present – Michelle Sangrey, Josephine Morsette, Tiffany Houle, and Jessie Jones.

Others Present – Debbie Wilkinson, Jan Mitchell, and Voyd St. Pierre.

2. **Establish Agenda**

B. **Executive Session** – none

C. **Personnel**

1. **To Hire**

a. Early Head Start Manager (1)

b. HS Teacher Assistant (4)

c. HS Teacher (1)

d. Director

Jessie made a motion to hire Shelley Vial, Emily Ramone, Phyllis Parker and Emanuel Sanchez as HS Teacher Assistants. Tiffany seconded the motion. Motion carried.

Jessie made a motion to hire Adonius Benson as HS Teacher. Tiffany seconded the motion. Motion carried.

Tiffany made a motion to hire Selina Johnson as EHS Manager. Jessie seconded the motion. Motion carried.

Josie made a motion to readvertise the Director position. Jessie seconded the motion. Motion carried.

2. **Resignations** – none

3. **Terminations**

a. Priscilla Morsette

Jessie made a motion to suspend without pay pending investigation for termination. Josie seconded the motion. Motion carried.

4. **Positions to Advertise**

a. Head Start Teacher (4)

b. HS Teacher Assistant (3)

c. EHS Educator (6)

d. PT Bus Driver (1)

e. Bus Driver/Custodian (1)

f. PT Bus Monitor (1)

g. EHS Advocate (1)

Jessie made a motion to advertise all as stated. Tiffany seconded the motion. Motion carried.

D. **Consent Agenda**

1. PPC Minutes – none for June/July

E. **Old Business** – none

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F. **New Business** – none

G. **Travel** – none

H. **Adjourn**

Voyd recommended revising the Dispute Resolution policy/documentation. Voyd also asked if the PPC can commit to a 2-3 hour meeting to learn about budgets, PIR, school calendar, staff qualifications, staff development, reporting requirements, raises, etc. Josephine said she will set up the meeting.

Jessie made a motion to adjourn at 11:27am. Tiffany seconded the motion. Motion carried.