

PERSONNEL/ATHLETICS AND CO-CURRICULAR ACTIVITIES COMMITTEE

***MINUTES***

DECEMBER 16, 2008

7:30 P.M.

WARREN COUNTY CAREER CENTER

COMMITTEE MEMBERS PRESENT:

Katherine Oudinot  
Jack Martin (substitute)

Arthur Stewart

COMMITTEE MEMBERS ABSENT:

Kirsten Turfitt

OTHERS PRESENT:

Karen Pascale  
Robert Terrill  
Amanda Hetrick  
Amy Stewart  
Petter Turnquist  
Tom Knapp  
Wendy Norris

Jack Werner  
Rosemarie Green  
Diane Martin  
Brian Collopy  
Matt Jones  
Jeff Lockett  
Suzanne Turner

**1. Opening Activities**

1.01 Call to Order

Mr. Stewart called the meeting to order at 9:55 p.m.

1.02 Public Comment – None.

1.03 Other – None.

**2. Old Business**

2.01 Confidentiality Agreements

**Discussion:** None.

**Action:** The Committee agreed to forward the Confidentiality Agreements on to the full Board for approval at the January 12, 2009 meeting.

**Motion:** That the Board of School Directors approve the Confidentiality Agreements for use in the district.

**Attachments:**

2.01a – Confidentiality Agreement (Public and Board)

2.01b – Confidentiality Agreement – employee (Public and Board)

2.01c – Confidentiality Agreement – contractor (Public and Board)

2.02 Other

**3. New Business**

3.01 Certificated Personnel Report

**Discussion:** There was no report at the time of the committee meeting but permission was granted to add any items to a report for the board meeting on January 12, 2009.

**Action:** The Committee agreed to forward a Certificated Personnel Report on to the full Board for approval at the January 12, 2009 meeting.

**Motion:** That the Board of School Directors approve the Certificated Personnel Report.

**Attachments:**

3.01a – Certificated Personnel Report (Public and Board)

3.02 Support Personnel Report

**Discussion:** None.

**Action:** The Committee agreed to forward the Support Personnel Report on to the full Board for approval at the January 12, 2009 meeting.

**Motion:** That the Board of School Directors approve the Support Personnel Report.

**Attachments:**

3.02a – Support Personnel Report (Public and Board)

3.03 Volunteer Report

**Discussion:** None.

**Action:** The Committee agreed to forward the Volunteer Report on to the full Board for approval at the January 12, 2009 meeting.

**Motion:** That the Board of School Directors approve the Volunteer Report.

**Attachments:**

3.03a – Volunteer Report - LEC (Public and Board)

3.03b – Volunteer Report – WAEC (Public and Board)

3.04 Athletic Supplemental Contracts - None

3.05 Co-Curricular Supplemental Contracts - None

3.06 Other

**4. Informational Items**

4.01 Informational Personnel Report

**Discussion:** None.

**Action:** None.

**Motion:** Informational only. No recommended motion.

**Attachments:**

4.01a – Informational Personnel Report (Public and Board)

4.02 ADM Tracking Report

**Discussion:** None.

**Action:** None.

**Motion:** Informational only. No recommended motion.

**Attachments:**

4.02a – ADM Tracking Report (Public and Board)

4.03 Gate Receipt Report

**Discussion:** None.

**Action:** None.

**Motion:** Informational only. No recommended motion.

**Attachments:**

4.03a – Gate Receipt Report (Public and Board)

4.04 Coach Evaluation Report

**Discussion:** None.

**Action:** None.

**Motion:** Informational only. No recommended motion.

**Attachments:**

4.04a – Coach Evaluation Report (Board Only)

4.05 Warren County School District Basketball Tip-Off Tournament

**Discussion:** None.

**Action:** None.

**Motion:** Informational only. No recommended motion.

**Attachments:**

4.05a – WSCD Basketball Tip-Off Tournament 2008 (Public and Board)

4.06 Third Day and Tenth Day Participation Numbers

**Discussion:** None.

**Action:** None.

**Motion:** Informational only. No recommended motion.

**Attachments:**

4.06a – Third and Tenth Day Counts 2008-2009 (Public and Board)

4.06b – Probationary Teams 2008-2009 (Public and Board)

4.07 All-County Musical

**Discussion:** None.

**Action:** None.

**Motion:** Informational only. No recommended motion.

**Attachments:**

4.07a – All-County Musical Information (Public and Board)

4.08 Kelly Services Reports

**Discussion:** Dr. Martin requested that these reports not be displayed in PowerPoint since his computer is not equipped with the program.

**Action:** None.

**Motion:** Informational only. No recommended motion.

**Attachments:**

4.08a – Kelly Services Absence Summary – November/December (Public and Board)

4.09 Other – Mr. Lockett commended Mr. Werner on the job he did regarding the geographic activity participation regions.

**5. Other**

**6. Closing Activities**

6.01 Next Meeting Date – Tuesday, January 27, 2009 at 6:00 p.m. at the Warren County Career Center.

6.02 Executive Session - None

6.03 Adjournment – 10:00 p.m

Respectfully Submitted,

Suzanne Turner, Administrative Assistant  
Kirsten Turfitt, Chairperson  
Personnel/Athletics and Co-Curricular Activities Committee