

Board Policy 164 – Board Member Compensation and Expenses, Second Reading

PS – 4 Motion by Anne Lee, seconded by Mary Rayome to approve Board Policy 164 – Board Member Compensation and Expenses, to include Option 2 wording, second reading.

Motion carried unanimously.

D. Wage Compensation for Swim Program and Summer Buildings and Grounds Employees

PS – 5 Motion by Mary Rayome, seconded by Anne Lee to approve a wage increase for Swim Program positions, with an effective date of June 1, 2018, to new rates as follows: Locker Room Attendant \$7.50/hour; Lifeguard \$9.00/hour, Swim Instructor \$10.00/hour (year 1), \$10.50/hour (year 2), \$11.00/hour (year 3); and Head Guard \$13.00/hour.

Motion carried unanimously.

PS – 6 Motion by Anne Lee, seconded by Mary Rayome to approve a wage increase for the Buildings and Grounds positions of Cleaner to the new rate of \$9.00/hour and the Summer Grounds Helpers to the new rate of \$10.50/hour (year-one) and \$11.00/hour (year-two and thereafter) with an effective date of June 1, 2018.

Motion carried unanimously.

IV. Updates and Reports

A. 2018-19 Professional Staff Hiring Update

The Committee was provided an update on current and projected professional staff vacancies for the 2018-19 school year, including the need to hire new teachers for all 11 professional staff retirements and add an anticipated net increase of seven additional professional staff positions.

V. Consent Agenda

Motions:

- PS – 1 Support Staff Appointments
- PS – 2 Support Staff Resignation
- PS – 3 Board Policy 163 – Opportunities for Development, second reading
- PS – 4 Board Policy 164 – Board Member Compensation and Expenses, second reading
- PS – 5 Wage Compensation for Swim Program Employees
- PS – 6 Wage Compensation for Buildings and Grounds Employees

VI. Adjournment

Ms. Hett adjourned the meeting at 6:33 p.m.