

Governance Committee Minutes  
January 11, 2017  
Secondary Campus

Meeting began 9:36 A.M.

In attendance: Jennifer Purdee, Gary Webster, Jennifer Purdee  
(Robyn McFerren absent)

Secondary Insurance Policy – Retired teachers have State Insurance. We need to verify if we are required to offer Aetna Insurance. Jennifer is waiting on Aetna Rep to get back to us. We may need to write a policy to clarify, which David Hostetler will do for us.

Retainer update: Board approved the Platinum in Sept. 2015. We called David to discuss specifics on what is covered with that plan.

Series 200 – Comp time – we kept what we had. (David's Template did not have anything specific). We would like to modify/clarify what is acceptable for 12 month employees. (weekend and holiday)

Exempt = Prior approval

Non-Exempt – had phone conversation with David and he will send an updated version.

10:15 A.M. Entered closed session to discuss HOS Midyear Review. No one was present that needed to leave.

10:29 Exited Closed session. Meeting adjourned.