

Prairie Crossing Charter School

HR COMMITTEE MEETING

Tuesday, Jan 12, 2010

Meeting Minutes Accepted 2/15/2010

The minutes of the Human Resources Committee held on Tuesday, Jan 12, 2010

Members Present

Eric Hebert, Chair
Mark Dybas
Dean Thorson
Tom Keenan

Staff Present

Myron Dagley, director

Other Board Member Present

Geoff Deigan

The meeting was called to order at 7:03 p.m. by the chair.

1. The committee reviewed the goals and responsibilities of the Human Resource Committee as stated in the PCCS By-Laws.
2. Review of Policy 400.5: Staff Acceptable Network Use Policy. This policy was not reviewed by the HR committee. The HR committee is recommending that 400:5 be rescinded along with the adoption of the Policy 600.8.10: Administrative Procedure: Internet Usage.
3. Review of Policy 600.8.10: Administrative Procedure: Internet Usage. The policy had already been reviewed by the Governance Committee. Only minor changes were suggested to the Director.
4. Review of meeting minutes was tabled until the following meeting.
5. Progress report on new director search. The HR Committee was briefed by the Board of Director President (Geoff Deigan). He reviewed the search process, what PCCS is looking for in a new director, the number of applicants currently received and the process by which the candidates would be reviewed and the final interview process.

6. Public comment. Director Dagley raised an issue that had been brought before this committee before that the HR Committee should be involved in the review of candidates for employment at PCCS. The HR Committee was in agreement that it is not the function of the HR Committee to recommend potential employees to the administration, but to review the competency of these hiring decisions as a review of the director.

7. There being no further business to attend to, the committee unanimously voted, on Mr. Thorson's motion, with Mr. Dybas' second, to adjourn the meeting at 7:51 p.m.