

Professional Development Committee Meeting
June 13, 2011
9:30 AM, High Plains Educational Cooperative Central Office

Members present: Jerrie Brooks, Gail Gillespie, Tania McNabb, Mary Shreck, Hope Pierson, Angela Morris, and Dana Pfanenstiel

Members absent: Judy Neatherlin and Susan Lawless

Tania called the meeting to order.

- I. The agenda was approved with additions. Angela made the motion, seconded by Hope to approve the agenda. The motion carried.
- II. Minutes – Gail made the motion seconded by Mary to approve the minutes as submitted. The motion carried.
 - a. Meeting Dates for 2011-2012
 - i. September 7th, 2011 will be the first meeting; it will begin at 4:30.
 - ii. Other dates as determined by committee as a whole at the September meeting.
 - b. Officers
Tania – president, Jerrie – vice chair, Judy – secretary.
Gail /Angela moved and seconded to cease nominations.
Gail made the motion/ seconded by Mary to accept the above officers.
Motion carried.
 - c. Replace Vicky Decker’s position – from Haskell, Gray, Stevens, or Morton Counties. Gail will send email to above counties for volunteer.
 - d. KSDE Annual conference – October 31 – November 2nd. We usually send officers + one other member.
 - e. Changes to PDC plan – change years, remove Appendix B’s and replace with agenda for inservices, and change names as PDC committee members on the last page. Jerrie/Dana made the motion and seconded to approve the above changes. The motion carried.

III. Review of Appendix B’s

	Salary	Certification
a. Book Study		
a. Catching Readers Before They Fall	10	20

IV. Book Study – input

- a. Leadership and paraeducators are the topics. We may do both, but only be paid for one of the book studies.

V. PDC plan reviews

- a. Jerrie moved/Mary seconded to accept plans as reviewed. Motion carried.

The meeting was adjourned at 2:00 PM. Gail moved the meeting be adjourned, Jerrie seconded the motion. Motion carried.

Respectfully submitted by Jerrie Brooks