



## **Minutes**

**Committee Name:** Personnel Committee

**Meeting Date/Time:** 7/10/18 7:00 – 8:30pm

**Board Brief Prepared By:** Kelly Swinks

**Meeting Attendees:** Kelly Swinks, Nicky Rosenbluth, Katherine Kelbaugh, Courtney Glenn, Elisabeth Corkran, Lori Goldammer (by phone)

**Agenda:** Welcome, Call to Order, Principals Report, Calendar, and Principal Contract

**Principals Report** –

- Reviewed current staffing changes
- Reviewed resumes of potential new employees

**Calendar** – Reviewed calendar of tasks for upcoming year

**Principal Contract** – reviewed contract, discussed the need to review DeKalb County's salary formula for K-8 principals to ensure adequate compensation given her years of experience, Tish Craig has been asked to obtain this information because Dekalb County would not release it to Nicky Rosenbluth

**Decisions Made:**

- Approved staffing changes as discussed by KK
- Approved current calendar but agreed some updates were needed

- Approved Principal Contract, signed by KK and Nicky Rosenbluth with a mutual understanding that the salary still needs to be finalized

**Action Items:**

- Consider exit and stay interviews as has been done previously by this committee
- Make a few updates to the current calendar
- Obtain Dekalb County's salary schedule for K-8 principals with the help of either Tish Craig, Clay Jones or Mark Joyner
- Review and approve a salary adjustment based on current salary schedule for Dekalb County given KK years of experience

**Next Meeting** - August 14, 2018 at 7 pm