

Klamath Family Head Start Policy Council Meeting

*Thursday, September 26, 2013
At Klamath Family Head Start
1940 South Sixth Street*

- Item #1 Call to Order / Role Call (12:00)
- Item #2 Approval of Minutes of August 29, 2013
- Item #3 Additions to/ Approval of Agenda
- Item #4 Finance Report

ACTION AGENDA

NEW BUSINESS:

- Item #5 Hiring Committee Recommendations (phone vote)
- Item #6 Audit Findings
- Item #7 Child Guidance and behavior Management Policy
- Item #8 Enrollment, Selection, Recruitment, and Eligibility Criteria
(Tabled from March mtg.)
- Item #9 Affordable Health Plan
- Item #9a Policy # 350 Fiscal Program Design and Management Payroll
- Item #9b Policy #703 Discipline

OLD BUSINESS:

NON-ACTION AGENDA

OLD BUSINESS:

NEW BUSINESS:

Reports:

- Item #10 Program Information Summaries (ERSEA, Health, Disabilities,
Parent Involvement, Meals and Snacks)
- Item #11 State Mtg. Report
- Item #12 Directors
- Item #13 Board
- Item #14 Classroom

IF YOU NEED ANY INFORMATION ON ANY OF THE ITEMS, FEEL FREE
TO CALL MELINDA at 541-882-5988

September Recommendations by the Hiring Committee to
Policy Council Vote for Hiring/Termination

September 5, 2013 Approved by Phone Vote

Hiring- One Classroom/Bus Aide for Lakeview Site

9 members called/7 replied/Quorum Vote is 5

Phone Vote Approved September 26, 2013

September 19, 2013 Approved by Phone Vote

Termination- One Classroom/Bus Aide for Lakeview Site

9 members called/6 replied/Quorum Vote is 5

Phone Vote Approved September 26, 2013

September 19, 2013 Approved by Phone/Email Vote

Hiring- Classroom Bus Aide (3)-only 2 accepted position

Substitute Classroom Bus Aide (2)-only 1 accepted position

Cook- one position

9 members called/6 replied/Quorum Vote is 5

Phone Vote Approved September 26, 2013