

RECORD OF PROCEEDINGS

Minutes of: Shelby County Board of Developmental Disabilities Meeting

Held on August 15, 2022

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Board Members Present: Dallas Davis, Tiffany Kemp, Betsy O'Leary, Joyce Ruppert, Joe Vondenhuevel, Jackie Ward and Bill Zimmerman, Jr.

Staff Members Present: Lisa Brady, Jeff Coaty, Tyler Davis, Darlene Mullen, Krista Oldiges, Nancy Stiefel, and Leigh Anne Wenning

Call to Order

The August meeting of the Shelby County Board of Developmental Disabilities (SCBDD) was called to order by President Davis at 12:30 p.m. in the Shelby County Board of Developmental Disabilities Conference Room.

Moment of Silence

President Davis allowed for a moment of silence asking those in attendance to keep the family of Paul Miller in their thoughts.

Adoption of Agenda

Ms. Ruppert made a motion that the Board adopts the agenda as submitted. Second by Ms. Ward. Motion carried.

Reading of the Mission Statement

The mission statement was read by all board members present.

Approval of the May Meeting Minutes

Mr. Zimmerman, Jr. made a motion that the minutes of the May Board meeting be approved as submitted. Second by Ms. Kemp. Motion carried.

Financial Report

Business Director Davis presented the Financial Report for the months of May, June and July. As of July 31, 2022, the program had received 61.06% of budgeted revenues and had expended 54.87% of budgeted expenditures.

Ms. Kemp made a motion that the Board approves the May, June and July financial reports including the voucher/expenditure reports as presented. Second by Ms. Ruppert. Motion carried.

Administrative Reports

- ***Superintendent***
The Superintendent report was included in the board packet.
- ***Service and Support Administration***
The SSA report was included in the board packet.
- ***Community Education and Outreach***
The CEO report was included in the board packet.
- ***Early Childhood***
The Preschool report was included in the board packet.
- ***Early Intervention***
The EI report was included in the board packet.

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Human Resource Director Lisa Brady updated Board Members on

- Personnel Actions
 - Resignations
 - Alisha Holtzapple
 - Anna Martin
 - Drew Renner
 - New Hires
 - Lisa Albers
 - Terri Burton
 - Tina Butts
 - Kim Hale

22-06-01 Ms. Ward made a motion that the Board formally approve and adopt the following polices: #22-84 Public Information Program, #26-89 Staff Member Performance Reviews, #59-05 Early Childhood-Preschool Services and #91-22 Technology First. Second by Ms. Ruppert. Motion carried.

22-06-02 Ms. Kemp made a motion that the Board formally approve the Shelby Hills Preschool, Fort Loramie Preschool, Jackson Center Preschool, Hardin Houston Preschool, Anna Preschool and Early Intervention Parent handbooks for school year 2022-2023 as presented. Second by Ms. O'Leary. Motion carried.

22-06-03 Ms. Ruppert made a motion that the Board formally approve an increase mileage stipend for the positions of Superintendent, Service and Support Director, Business Director and Community Education and Outreach Director. Second by Ms. Zimmerman, Jr. Motion carried.

Comments

No comments made.

Next Meeting Date

The next meeting will be held on Monday, September 19, 2022, at 12:00 p.m. in the Shelby County Board of Developmental Disabilities Conference Room.

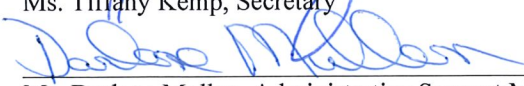
Adjournment

Ms. Ward made a motion to adjourn the meeting at 1:19 p.m. Second by Ms. O'Leary. Motion carried.

Respectfully submitted,



Ms. Tiffany Kemp, Secretary



Ms. Darlene Mullen, Administrative Support Manager