

THE PERRY COUNTY BOARD OF DD
BOARD ORGANIZATIONAL MEETING MINUTES
January 15, 2018
499 N. State Street New Lexington, Ohio

I. Ken Yuchasz called the meeting to order at 5:31 p.m.

II. ROLL CALL:	PRESENT	ABSENT	EXCUSED	UNEXCUSED
Rachel Barnhart	X			
Theresa Moore	X			
Justin Gall	X			
Vacant				
Lindsay Wilson		X	X	
Ken Yuchasz	X			
Sally Francis	X			

Others present at the meeting: David Couch, Shelly Lackey, Ron Spung, Jessica Stroup, Belinda Lee, Morgan Deavers, and Caley Boyden.

III. NEW BUSINESS:

NOMINATIONS FOR PCBDD 2018 OFFICERS: Ken Yuchasz and Justin Gall were nominated for President. Sally Francis was nominated for Vice-President, and Lindsay Wilson was nominated for Secretary.

Res. O-2018-01-01

Theresa Moore moved to elect Justin Gall to the office of President. Rachel Barnhart seconded the motion.

Motion passed by majority vote.

Res. O-2018-01-02

Theresa Moore moved to elect Sally Francis to the office of Vice-President. Justin Gall seconded the motion.

Motion passed by majority vote.

Res. O-2018-01-03

Rachel Barnhart moved to elect Lindsay Wilson to the office of Secretary. Sally Francis seconded the motion.

Motion passed by majority vote.

Res. O-2018-01-04

Theresa Moore moved to review and approve Policy Ref. 105, “Board Meetings Board Member Responsibilities”, as presented. Sally Francis seconded the motion.

Discussion: Ken highlighted required responsibilities from Policy #105 including 10 meetings per year, 4 hours of Board Member in-service training, and a majority of the Board constitutes a quorum.

Motion passed by majority vote.

Res. O-2018-01-05

Sally Francis moved to authorize Superintendent to review, revise, and develop procedures, as necessary to implement policies. Theresa Moore seconded the motion.

Discussion: David explained that the Board approves policies and the Superintendent implements the procedures. The Board approves this policy annually.

Motion passed by majority vote.

Res. O-2018-01-06

Rachel Barnhart moved to authorize the Superintendent to enter into Agreements and Contracts on behalf of the Board during calendar year 2018; not exceeding \$5000.00 and to approve donations and dues not to exceed \$1000.00, for which funding is available in the approved annual budget. Sally Francis seconded the motion.

Discussion: None

Motion passed by majority vote.

IV. APPOINTMENT OF ETHICS COMMITTEE:

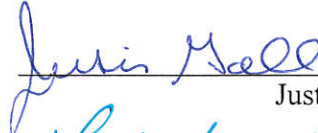
Board President, Justin Gall, appointed the following members to the Ethics Committee:


Lindsay Wilson
Sally Francis
Justin Gall

VI. ADJOURNMENT:

Theresa Moore made the motion to adjourn.

TIME ADJOURNED: 5:38 p.m.


Justin Gall, Board President


Lindsay Wilson, Board Secretary

Submitted by:
Belinda Lee
Executive Assistant
PCBDD