

VI. NEW BUSINESS:

Res. O-2025-01-02

Rachel Barnhart moved to elect the above nominees for the offices of President, Rachel Barnhart, Kevin Howell for Vice President, and Denise Dupler for Secretary for 2025. Sky Gettys seconded the motion.

Discussion: All 2024 officers will remain in their same position in 2025.

Motion Passed by majority vote.

Res. O-2025-01-05

Karen Chennells moved to authorize the Superintendent to review, revise, and develop procedures, as necessary to implement policies. Denise Dupler seconded the motion.

Discussion: None

Motion Passed by majority vote.

Res. O-2025-01-06

Sky Gettys moved to authorize the Superintendent to enter into agreements and contracts on behalf of the board during calendar year 2025, not exceeding five thousand dollars (\$5,000.00), and to approve contributions and dues not to exceed one thousand (\$1,000.00), for which funding is available in the approved annual budget. Denise Dupler seconded the motion.

Discussion: None

Motion Passed by majority vote.

Res. O-2025-01-07

Karen Chennells moved to approve the Perry County Board of Developmental Disabilities 2025 meeting schedule. Denise Dupler seconded the motion.

Discussion: Dates and times of the Board's meetings are at the discretion of the members. The Board is required to meet 10 times per year. You can select what is best for current members. Rachel asked if everyone would still like to stay on Wednesdays at 5:00 pm and they all agreed that this day and times work best. The dates are as follows: February 19, 2025, March 19, 2025, April 16, 2025, May 28, 2025, June 18, 2025, July 23, 2025, August 20, 2025, September 17, 2025, October 15, 2025, November 19, 2025.

Motion Passed by majority vote.

VII. APPOINTMENT OF ETHICS COMMITTEE

Res. O-2025-01-08

Karen Chennells moved to approve the Perry County Board of Developmental Disabilities 2025 Ethics Committee. Sky Gettys seconded the motion.

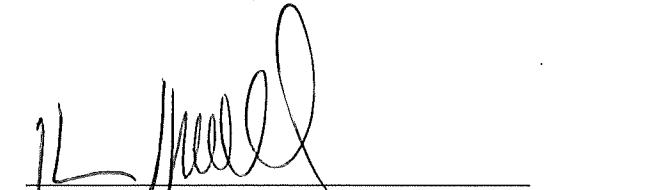
Discussion: These members cannot have family members that are served by the Board. The Board President, Rachel Barnhart appoints the following members to the 2025 Ethics Committee: Sky Gettys, Kevin Howell, and Fritzie Nitschke.

Motion Passed by majority vote.

VIII. ADJOURNMENT:

Sky Gettys moved to adjourn the meeting at 5:16 pm.


Rachel Barnhart, Board President


~~Denise Dupler, Board Secretary~~
Kevin Howell Vice President