

# AGENDA

# DEFIANCE COUNTY BOARD OF DD

**July 19, 2022**

**5:00 pm**

- I. Call to order
- II. Roll Call
  - \_\_\_\_\_ Ms. Cameron      \_\_\_\_\_ Ms. Headley      \_\_\_\_\_ Ms. Meyer
  - \_\_\_\_\_ Mr. Nicely      \_\_\_\_\_ Ms. Phlipot      \_\_\_\_\_ Ms. Schindler      \_\_\_\_\_ Ms. Steece
- III. Motion to approve the June 28, 2022 Ethics Council Meeting and Board Meeting minutes.
  - \_\_\_\_\_ First      \_\_\_\_\_ Second
- IV. Expenditures
  - A. Approval of the June 2022 Expenditures.
    - \_\_\_\_\_ First      \_\_\_\_\_ Second
- V. Additions/Revisions to the Agenda
- VI. Petitioners
  - I. Agency/Department Reports:
    - 1. Heidi Hull, Superintendent
    - 2. Dennis Myers, Director of Early Intervention
    - 3. Travis Hammer, Principal
    - 4. Pat Uhlenhake, Director of Community Services
    - 5. Jenna Peper, Communications & Community Engagement Manager
- VII. Old Business.
- VIII. New Business
  - A. Personnel
    - 1. Recognition of July Staff Anniversaries: None
  - B. Motion to approve the resignation of Bret Mack, Director of Business Operations, effective July 8, 2022.
    - \_\_\_\_\_ First      \_\_\_\_\_ Second
  - C. Motion to approve the hiring of Grace Zachrich, Instructor; Nicole Rohlf, Instructor; Carrie Sheets, Instructor Assistant; Stephanie Ellerbrock, Instructor Assistant; and Katie Freese, Occupational Therapist for Early Intervention/School, effective August 15, 2022.
    - \_\_\_\_\_ First      \_\_\_\_\_ Second
  - D. Motion to approve the Superintendent's Professional Developmental Plan.
    - \_\_\_\_\_ First      \_\_\_\_\_ Second
  - E. Motion to approve the Resolution from the Commissioners for mileage reimbursement \$0.625 effective July 1, 2022.
    - \_\_\_\_\_ First      \_\_\_\_\_ Second
  - F. Discussion regarding the establishment of a Donor Advised Fund through the Defiance Area Foundation.
  - G. Motion to go into executive session at \_\_\_\_\_ p.m. to discuss personnel matters.  
Roll Call Vote:
    - \_\_\_\_\_ Ms. Cameron      \_\_\_\_\_ Ms. Headley      \_\_\_\_\_ Ms. Meyer
    - \_\_\_\_\_ Mr. Nicely      \_\_\_\_\_ Ms. Phlipot      \_\_\_\_\_ Ms. Schindler      \_\_\_\_\_ Ms. SteeceCome out of executive session at \_\_\_\_\_ p.m. and declare no action was taken while in executive session.

H.

\_\_\_\_\_ First      \_\_\_\_\_ Second

I.

\_\_\_\_\_ First      \_\_\_\_\_ Second

IX. Motion to adjourn

\_\_\_\_\_ First      \_\_\_\_\_ Second