

May 24, 2022

5:00 pm

- I. Call to order
- II. Roll Call

\_\_\_\_\_ Ms. Cameron      \_\_\_\_\_ Ms. Headley      \_\_\_\_\_ Ms. Meyer      \_\_\_\_\_ Mr. Nicely

\_\_\_\_\_ Ms. Philipot      \_\_\_\_\_ Ms. Schindler      \_\_\_\_\_ Ms. Steece

- III. Motion to approve the April 26, 2022 Ethics Council Meeting and Board Meeting minutes.

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

- IV. Expenditures

- A. Approval of the April 2022 Expenditures.

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

- V. Additions/Revisions to the agenda

- VI. Petitioners

- VII. 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, Public Relations

- VIII. Old Business

- IX. New Business

- A. Personnel

- 1. Recognition of May Staff Anniversaries: Pat Uhlenhake, Director of Community Operations, May 31, 2016 (6 years).

- B. Motion to approve the contract with Defiance County Family and Children First Council and Defiance County Board of Commissioners and Defiance County Board of Developmental Disabilities for Early Intervention Services Coordination Grant in the amount as presented effective July 1, 2022 to June 30, 2023.

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

- C. Motion to approve the Gift, grants and Bequests policy.

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

- D. Motion to approve title change of PR Coordinator to Communications and Community Engagement Manager and approve revised Position Description.

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

- E. Motion to approve an additional full-time Speech Pathologist position to provide services to Early Intervention and Good Samaritan school students.

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

- F. Motion to approve an additional full-time Occupational Therapist position to provide services to Early Intervention and Good Samaritan school students.

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

G. Motion to go into executive session at \_\_\_\_\_ p.m. to discuss the employment and compensation of a public employee.

Roll Call Vote:

\_\_\_\_\_ Ms. Cameron    \_\_\_\_\_ Ms. Headley    \_\_\_\_\_ Ms. Meyer

\_\_\_\_\_ Mr. Nicely    \_\_\_\_\_ Ms. Phlipot    \_\_\_\_\_ Ms. Schindler    \_\_\_\_\_ Ms. Steece

Come out of executive session at \_\_\_\_\_ p.m. and declare no action was taken while in executive session.

H.

\_\_\_\_\_ First    \_\_\_\_\_ Second

X. Motion to adjourn

\_\_\_\_\_ First    \_\_\_\_\_ Second