

PCBDD AGENDA

September 19, 2024 4:00 p.m.

I. Call to Order. Time: \_\_\_\_\_

II. Roll Call

\_\_\_Cindy Peters \_\_\_Stacy Mangette \_\_\_Kevin Albright \_\_\_Lora Lyons

\_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Cheryl Farley

III. Additions/Revisions to Agenda.

A. Motion #47 to approve Agenda.

\_\_\_Cindy Peters \_\_\_Stacy Mangette \_\_\_Kevin Albright \_\_\_Lora Lyons

\_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Cheryl Farley

IV. Motion #48 to Approve the August 15, 2024 Minutes.

\_\_\_Cindy Peters \_\_\_Stacy Mangette \_\_\_Kevin Albright \_\_\_Lora Lyons

\_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Cheryl Farley

V. Motion #49 to Approve the August 2024 Financial Reports.

\_\_\_Cindy Peters \_\_\_Stacy Mangette \_\_\_Kevin Albright \_\_\_Lora Lyons

\_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Cheryl Farley

VI. Board Reports

- Denise Kinder, EI
- Superintendent

VII. New Business

- Discussion regarding PCW van lease with PCBDD

A. Motion #50 to approve the NOWAC Contract for Services Addendum for MUI Investigation Services at \$2500.00 per month.

\_\_\_Cindy Peters \_\_\_Stacy Mangette \_\_\_Kevin Albright \_\_\_Lora Lyons

\_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Cheryl Farley

B. Motion #51 to approve a professional agreement for SSA Assistant Services effective 1/1/24 through 12/31/24.

Cindy Peters     Stacy Mangette     Kevin Albright     Lora Lyons

Timothy Sinn     Marcia Hernandez     Cheryl Farley

C. Motion #52 to approve reimbursing VWCBD for a portion of Jim's retirement payout.

Cindy Peters     Stacy Mangette     Kevin Albright     Lora Lyons

Timothy Sinn     Marcia Hernandez     Cheryl Farley

D. Motion #53 to approve the 2nd P.C. Workshop invoice/donation request of \$15,000.00 for the summer program. The first donation was paid out in late July.

Cindy Peters     Stacy Mangette     Kevin Albright     Lora Lyons

Timothy Sinn     Marcia Hernandez     Cheryl Farley

VIII. Motion #54 to Adjourn the Regular Meeting. Time: \_\_\_\_\_

Cindy Peters     Stacy Mangette     Kevin Albright     Lora Lyons

Timothy Sinn     Marcia Hernandez     Cheryl Farley