

PCBDD AGENDA

January 16, 2025

4:00 p.m.

Organizational Meeting for 2025

I. Call to Order. Time: _____

II. Roll Call

___Kevin Albright ___Stacy Mangette ___Cindy Peters

___Timothy Sinn ___Marcia Hernandez ___Lora Lyons

III. Election of Officers for 2025

Nominations:

President:

Vice President:

Secretary:

Motion #1 to approve slate of Officers as presented.

___Kevin Albright ___Stacy Mangette ___Cindy Peters

___Timothy Sinn ___Marcia Hernandez ___Lora Lyons

IV. Finance Committee and Ethics Council Appointments

Finance Committee:

Ethics Council:

- **Discussion Point:** Back-Up meeting dates

V. Motion #2 to set monthly Board meeting Time of 4:00 p.m. on the 3rd Thursday of each month unless otherwise noted.

___Kevin Albright ___Stacy Mangette ___Cindy Peters

___Timothy Sinn ___Marcia Hernandez ___Lora Lyons

VI. Motion #3 to approve authorization of Cody Bowersock, Superintendent, to pay Board obligations for 2025.

___Kevin Albright ___Stacy Mangette ___Cindy Peters

___Timothy Sinn ___Marcia Hernandez ___Lora Lyons

VII. Motion #4 to approve the authorization of the Superintendent and Emmi Johnson, Business Manager, to transfer funds within the 2025 appropriations.

___Kevin Albright ___Stacy Mangette ___Cindy Peters

___Timothy Sinn ___Marcia Hernandez ___Lora Lyons

VIII. Motion #5 to Adjourn the Organizational Meeting Time: _____

___Kevin Albright ___Stacy Mangette ___Cindy Peters

___Timothy Sinn ___Marcia Hernandez ___Lora Lyons

Regular January 2025 Board Meeting

I. Call to Order. Time: _____

II. Roll Call

___Kevin Albright ___Stacy Mangette ___Cindy Peters

___Timothy Sinn ___Marcia Hernandez ___Lora Lyons

III. Additions/Revisions to Agenda.

A. Motion #6 to approve Agenda.

___Kevin Albright ___Stacy Mangette ___Cindy Peters

___Timothy Sinn ___Marcia Hernandez ___Lora Lyons

IV. Motion #7 to Approve the November 21, 2024 Minutes.

___Kevin Albright ___Stacy Mangette ___Cindy Peters

___Timothy Sinn ___Marcia Hernandez ___Lora Lyons

V. Motion #8 to Approve the November 2024 and December 2024 Financial Reports.

___Kevin Albright ___Stacy Mangette ___Cindy Peters

___Timothy Sinn ___Marcia Hernandez ___Lora Lyons

VI. Board Reports

- o Denise Kinder, EI
- o Superintendent

VII. New Business

A. Motion #9 to approve payment of the 2025 OACB Membership Dues. (\$8,110.00)

___Kevin Albright ___Stacy Mangette ___Cindy Peters

___Timothy Sinn ___Marcia Hernandez ___Lora Lyons

B. Motion #10 to approve the hire of Kaleigh Mapes as part-time Early Intervention Coordinator, effective 1/7/25.

___Kevin Albright ___Stacy Mangette ___Cindy Peters

___Timothy Sinn ___Marcia Hernandez ___Lora Lyons

C. Motion #11 to approve an amendment to the vacation policy. PCBDD employees are now able to use vacation leave after 6 months of employment instead of the previous 1 year waiting period – this is modeled after an approved update to the Commissioner’s policy.

___Kevin Albright ___Stacy Mangette ___Cindy Peters

___Timothy Sinn ___Marcia Hernandez ___Lora Lyons

VIII. Motion #12 to Adjourn the Regular Meeting. Time: _____

___Kevin Albright ___Stacy Mangette ___Cindy Peters

___Timothy Sinn ___Marcia Hernandez ___Lora Lyons