

**FAYETTE COUNTY BOARD OF DD
MAY 14, 2014
BOARD MEETING MINUTES**

Present: Caryl Bookman, Larry Mayer, Suzi McCracken, Jim Miteff, Janelle Mead, Cody Kirkpatrick and Mitchell Kirby. Also present: Fred Williams, Mark Schwartz, Dawn Stallard, Sandy Kelley, Lori Moore and Debbie Yoho.

Ethics Council Meeting: None needed.

Meeting was called to order by President Mitchell Kirby at 7:32 and roll call was taken.

Revision to the Board agenda; added under new business (C) Board Policies.

The minutes of the April 9, 2014 meeting were approved as read with a motion from Cody Kirkpatrick and seconded by Jim Miteff. Roll call was given 6 ayes and Janelle Mead abstained.

There were no additions to the Vendor list

There were no transfers or advances

Approval to pay all current monthly expenditures was made by Cody Kirkpatrick and seconded by Larry Mayer. Roll call was given all ayes.

ANNOUNCEMENTS:

- MEMORIAL DAY HOLIDAY-WORKSHOP & PRESCHOOL CLOSED.
- PRESCHOOL RECOGNITION PARTY AT ROLLER HAVEN MAY 21ST 9:30 & 12:30.
- ALL DAY ZOO TRIPS- AM PRESCHOOL CLASS-MAY 27TH & PM PRESCHOOL CLASS – MAY 28TH
- PRESCHOOL GRADUATION-MAY 29TH
- JOINT BOARD MEETING & TRAINING WITH HCBDD AT HIGHLAND JUNE 17th AT 5:30pm

Administration Reports: Dawn Stallard presented to the Board highlights of the Joint Inservice training for staff from Highland and Fayette. Those who attended had gave great reviews on the presentation “The Impact of Trauma on Brain Development, Attachment & Developmental Milestones by Mary Vicario, LPCC-S.

OLD BUSINESS:

Sandy Kelley reported that the tinted film on windows is completed. They will add the security taping around the corners of the windows to finish project. Fred Williams recognized Sandy Kelley and Dawn Stallard for a job well done in obtaining a grant for additional camera’s to add more security at both buildings.

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Mark Schwartz reported he has heard from Jay Myers that the grant is available and he will get with Mark on questions for the grant. This money will be used for the new addition to the Fayette Progressive building.

NEW BUSINESS:

Dawn Stallard presented a new EI Resolution to the Board to review. Janelle Mead made a motion to reinstate EI Resolution 2013:11-11 due to changes in services and replaced with EI Resolution 2014:05-14. The motion was seconded by Caryl Bookman. Roll call was given all ayes.

Lori Moore presented an overview of the 2015 Preliminary Budget. After discussing the preliminary budget, Larry Mayer moved to approve the preliminary budget going to the Commissioners. The motion was seconded by Cody Kirkpatrick. Roll call was given all ayes.

Cody Kirkpatrick made a motion to adopt Board policies 1 thru 12 that was reviewed earlier at Board in-service training. The motion was seconded by Larry Mayer. Roll call was given all ayes.

The policies adopted are: Drug Free Workplace, Use of Board Property, Anti-Harrassment, Probationary Evaluations, Performance Evaluations & Merit Pay, Outside Employment, Protection of Whistleblowers, Unclassified Employees, Pre-Disciplinary Conference for Classified Employees, Progressive Discipline for Classified Employees, Grievance Procedure Decisions, and Expense Reimbursement.

A motion was made by Caryl Bookman to go into executive session to discuss a Personnel matter. This motion was seconded by Jim Miteff. Roll call was given all ayes. The Board went into Executive session at 8:10pm.

The Board returned at 8:43 pm with no action being taken.

Larry Mayer made a motion to hire a Contract Maintenance Worker/Van Driver. The contractor will be paid up to \$15,500 in wages and will expire December 31, 2014. Cody Kirkpatrick seconded the motion. Roll call was given all ayes.

With no other business to come before the Board; the meeting was adjourned by President Mitchell Kirby at 8:45 pm.

Mitchell Kirby, President

Janelle Mead, Secretary