

**FAYETTE COUNTY BOARD OF DD
OCTOBER 9, 2013
BOARD MEETING MINUTES**

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

Meeting was called to order by President Mitchell Kirby at 7:45 pm and roll call was taken.

A revised agenda was distributed.

The minutes of the September 11, 2013 meeting were approved as read in a motion by Caryl Bookman. Larry Mayer seconded the motion. Roll call was given all ayes.

The minutes of the September 26th Special Board meeting were approved as read in a motion by Larry Mayer and seconded by Jim Miteff. Roll call was given 6 ayes and Janelle Mead abstained.

There were no transfers.

There were no additions to the vendors list.

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

Administrative report: Mark Schwartz discussed changes made to some dates on the Strategic Plan and said we are on target to complete by year end.

Announcements were made by Mark Schwartz:

- **Business after hours on October 16th at the Preschool 5-7pm.**
- **FPI Halloween Party October 25th at 6:30pm**

OLD BUSINESS

Sandy Kelley gave an update on the safety plan. Everything has been completed, parents are responding to locked doors, they are positive with the security changes and things are going great. Board recommended that a walk through with the Sheriff and Fire Chief be done. Lori Moore will contact Fayette County Commissioners' to see if building insurance cost will change. Sandy was asked by the Board to look into the cost for additional scanners at staff exit doors for exiting the building.

NEW BUSINESS:

Fred Williams introduced Dawn Stallard employee of Highland County Board of DD with 23 years in education experience. Dawn will be working in a shared service capacity as Education Service Director between HCBDD and FCBDD

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A revision was made to the Title XX policy; Mark Schwartz reviewed the necessary changes with the Board. Janelle Mead made a motion to accept the revision to the policy. Caryl Bookman seconded the motion. Roll call was given all ayes.

ODE results were presented by Dawn Stallard; the Preschool was given good marks overall but would be talking to ODE regarding policy wording for Behavior Support, physical restraints & preventative meanness.

Fred Williams shared information regarding a fundraiser that was offered in November by Gina Strayer owner of Simply Home. She is interested in donating 10% of the Saturday sales in November toward the two FPI Special Olympics athletes that are going to the USA Special Olympics in New Jersey. Fred will finalize this project with Gina.

Highland County Board of DD has approved to continue with shared services beyond 2014. Randy Beach has been appointed to serve as the liaison to the Boards for the Superintendent search. Fred Williams explained the process that is used by OACB; 3 members from each Board will be involved in interviewing of applicants. Cody Kirkpatrick suggested the Personnel committee with Janelle Mead as a backup for Fayette. All members will discuss the rules for final selection.

Fred Williams gave an update on the accreditation results. He gave a "Thank You" to Staff and recognized the Service and Support department for their team work and overall direction. FCBDD received a 96.4% out of 100% and received a 4 year accreditation. The Board complimented all staff for the great job done.

OTHER DISCUSSION: Fred Williams asked the Board for a volunteer to be a delegate at the OACB Fall Conference. Cody Kirkpatrick will represent Fayette County and Janelle Mead will be the backup.

Larry Mayer asked when discussion would take place regarding a study for privatization of the sheltered workshop. Board members would like to discuss at another time.

With no other business to come before the Board, President Mitchell Kirby adjourned the meeting at 8:46 pm.

Mitchell Kirby, President

Janelle Mead, Secretary