FAYETTE COUNTY BOARD OF DD

JUNE 8, 2022

5:30 PM BOARD MEETING

LOCATION: Economic Building

The Fayette County Board of Developmental Disabilities met in regular session at 5:30 pm on Wednesday, June 8, 2022 in the Economic Building (old BMV).

Board Members present: Mitchell Kirby, Constance Enochs, Betty Hoppes, and David Sanders. Absent: Nicholas Miller, Benjamin Snodgrass, and Mark Heiny

Others present were Debra Buccilla, Superintendent, Sherry Burns, Ex. Admin. Assistant, Lori Moore, Business Director, Bret Malone, Education Director and Elizabeth Brennfleck, HR Director.

**ROLL CALL: Mitchell Kirby, present; Constance Enochs present; Benjamin Snodgrass, absent; Nicholas Miller, absent Mark Heiny, absent; Betty Hoppes, present, David Sanders, present**.

**ADDITIONS TO AGENDA:** None

**The minutes of the May 11, 2022** Regular Board Meeting were reviewed and approved in a motion by Mitchell Kirby, seconded by Constance Enochs. Roll Call. All Yea. Motion Carried.

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea, David Sanders, yea.**

**Transfers and Advances: None**

**Monthly expenditures for June 2022** were reviewed and approved in a motion by Constance Enochs, seconded, Betty Hoppes. Roll Call. All yea, motion carried.

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea, David Sanders, yea.**

**Superintendent’s Report**

We had a company come into the Caryl Center to do a mold survey after several weeks of a distinct odor. We were pleased that the testing did not detect the presence of mold.

Buffy represented Fayette County at the OACB Conference in May. Thank you, Buffy!

The 6.5% increase for the DSP situation continues to make its way thru the various partners which need to approve. It looks promising that it will be approved for implementation.

Fayette County Health Fair will be held Saturday, June 11th at Grace Methodist Church.

**OLD BUSINESS:**

**Preschool discussion/Tuition-Debra Buccilla/ Bret Malone- Board Action Required**

After reviewing tuition costs throughout the county and recognizing that we have not had a tuition increase for more than a decade, we are recommending that the board approve a $25.00 per month increase for tuition.

Betty Hoppes made a motion to approve the $25.00 per month increase in tuition, seconded by Constance Enochs. All yea. Motion carried.

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea, David Sanders, yea.**

**Levy Discussion – Debra Buccilla**

Dan Drake is working on levy language needed to request the levy be put on the ballot. The Commissioners office will get back to us to let us know if this part of the process needs approved by our Board or if it is the Commissioners approval needed. If we need to approve, we will need to have a July meeting.

**Rock-A-Bye Space at Starting Gate- Debra Buccilla**

They will officially be out of the building by the end of June. They are doing a good job repairing the damage to walls etc.

**Status of the Fire Alarm Systems at the Starting Gate- Bret Malone**

We have received five quotes for the Fire Alarm System. We were given approval in May to spend up to $85,000 for upgrades and we feel that Advanced Business Communications would be our best choice.

**Sell of buses on** [**www.govdeals.com-**](http://www.govdeals.com-) **Bret Malone**

We are waiting to post our buses on [www.govdeals.com](http://www.govdeals.com) because one of our buses has a blown turbo. We are waiting to see if this bus can be fixed before we post the three buses that was approved to sell.

**Purchase of Mini-Bus- Bret Malone**

The Thomas built 20 passenger mini bus that we were given approval to purchase has gone up in price ($4,000-$6,000) and the GM chassie’s are on backorder. It will probably be December before we can get it.

**NEW BUSINESS:**

**New Hires for Fayette- Elizabeth Brennfleck**

Since January 1, we have hired 2 teachers, a preschool supervisor, an Autism Services Coordinator and Developmental Specialist, a contracted intervention specialist for preschool, a Preschool Compliance Coordinator, and an Operations Manager.

**Title IX Policy- Elizabeth Brennfleck- Board Action**

Title IX of the Education Amendments (1972) protects people from discrimination based on sex in education programs and activities.

Recent revisions (2020) were put in place that now require educational institutes who receive federal funding to adopt title IX policies and procedures as part of the preschool safety plan and put them on our website for parents and staff to access.

We are asking for the Board to consider adopting a policy for preschool that covers title IX and discrimination specific to students and staff.

Betty Hoppes made a motion to approve the policy for preschool that covers Title IX and discrimination specific to students and staff, seconded by Constance Enochs. All yea. Motion carried.

**Roll Call: Mitchell Kirby, yea; Constance Enochs, yea; Betty Hoppes, yea, David Sanders, yea.**

**Security Discussion- Debra Buccilla**

We will be addressing security issues in our upcoming joint county staff meeting in August. In addition, we have contracted with a consultant to help us with our safety plan and to do site specific safety training when preschool resumes for the 2022/2023 school year. Tim Stewart has had extensive training in this area and he will lead the training at the staff meeting and work along side the consultant to assure the training is specific to preschool needs.

At approximately 6:13 pm the Fayette County Board moved to go into Executive Session to discuss Personnel Matters.

At 6:30 pm the Fayette County Board re-entered into public session.

David Sanders, FCBDD President adjourned the Fayette County Board of DD Board Meeting at 6:30 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

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David Sanders, President Benjamin Snodgrass, Secretary