FAYETTE COUNTY BOARD OF DD

September 11, 2024

5:30 PM BOARD MEETING

LOCATION: Economics Building

The Fayette County Board of Developmental Disabilities met in regular session at 5:30 pm on Wednesday, September 11, 2024 in the Economics Building.

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

Others present were Larry Gray, Superintendent, Sherry Burns, Ex. Administrative Assistant, and Lori Moore, Business Director

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

**ADDITIONS TO AGENDA:** None

**The minutes of the August 14, 2024,** Regular Board Meeting were reviewed and approved in a motion by Mitchell Kirby seconded by Benjamin Snodgrass. Roll Call. Motion Carried.

**Roll Call: Mitchell Kirby, yea; Betty Hoppes, yea; Mark Heiny, abstain; Benjamin Snodgrass, yea, and David Sanders, yea**

**New Vendors:** NA

**Transfers and Advances: NA**

**Monthly expenditures for September 2024** were reviewed and approved in a motion by Mitchell Kirby seconded, Mark Heiny. Roll Call. Motion carried.

**Roll Call: Mitchell Kirby, yea; Betty Hoppes, yea; Mark Heiny, yea; Benjamin Snodgrass, yea, and David Sanders, yea**

**SUPERINTENDENT’S REPORT**

**Caryl Center** roof has been completed and inspected

**Preschool:** On September 9 we celebrated Goodies with Grandparents with cookies from local bakery (Atkinson’s) that were provided for students and special guests. There was approximately 50 guests.

**Open House**: On September 25 we will have an Open House for Families (and anyone from the FCBDD who would like to come!) Everyone is welcome to attend.

**Special Olympics:** Congratulations to the Special Olympics. Both the Integrated and Coach Pitch teams won their state tournaments this past week end.

**Gas Meter:** We had a semi turn around in our lot at the at Caryl Center and hit our gas meter. The gas company has replaced the meter. We are working with a company to hook up our line. (Wellers)

**OLD BUSINESS:**

**Accreditation Update – Larry Gray, Superintendent**

Our Accreditation is scheduled for September 11th and 12th. New rules went into effect on July 1, 2024. They have asked for less than we had to provide in Highland but they will be focused on different concerns.

**Fayette Progressive (FPI) move- Larry Gray, Superintendent**

FPI moved out of the building to their new location over Labor Day weekend. They did take all of the tables, chairs and equipment that was used for the support of the individuals. We are in the process of cleaning and doing some painting of the one additional restroom.

We did talk to the Commissioners about our vacant space. We have had some interest in possibly renting the space. We could possibly do a short term lease which would give us time to decide how we are going to proceed.

**NEW BUSINESS:**

**Bureau Workers Comp (BWC) funds/Commissioners – Larry Gray, Superintendent**

**Commissioners/BWC:** We met with Commissioners, and they approved us to use up to $18,000 of the SIG (Safety Integration Grant) and all $40,000 of the SSSG school safety security grant. We are working on quotes currently for both grants. Once those are completed and our BWC evaluation we will submit for approval.

We did learn today that the Engineers office has already submitted the application for the SIG grant for the total $18,000.

David Sanders, FCBDD President adjourned the Fayette County Board of DD Board Meeting at 6:13 pm.

Prepared by: Sherry Burns, Ex. Administrative Assistant

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David Sanders, President Benjamin Snodgrass, Secretary