

Preble County Board of Developmental Disabilities
Board Meeting Minutes
January 7, 2020

I. The meeting was called to order at 6:02 pm by President Eva Howard.

II. Roll Call: Dixie Gabbard, Secretary, absent
Stephanie Garrett, Vice President, aye
Eva Howard, President, aye
Lisa Hoying, aye
Jodi Long, aye
Allie Shafer, aye

III. Approval of board member absence (if necessary)
A motion was made by Allie Shafer and seconded by Lisa Hoying to excuse Dixie Gabbard from the meeting with prior notice.

Roll Call:
Dixie Gabbard, absent Stephanie Garrett, aye Eva Howard, aye
Lisa Hoying, aye Jodi Long, aye Allie Shafer, aye

IV. Others in attendance: Bethany Schultz, Superintendent
Jenna Taylor, MBS

V. Approval of Minutes
A motion was made by Stephanie Garrett and seconded by Allie Shafer to approve the November 2019 Regular Board Meeting Minutes as presented.

Roll Call:
Dixie Gabbard, absent Stephanie Garrett, aye Eva Howard, aye
Lisa Hoying, aye Jodi Long, aye Allie Shafer, aye

VI. Financial Report
Jenna Taylor presented the November 2019 financial report. A motion was made by Allie Shafer and seconded by Lisa Hoying to approve the November 2019 financial report as presented.

Roll Call:
Dixie Gabbard, absent Stephanie Garrett, aye Eva Howard, aye
Lisa Hoying, aye Jodi Long, aye Allie Shafer, aye

VII. Superintendent Report
Bethany Schultz, Superintendent presented a written report prior to the meeting. Mrs. Schultz reported

- Discussion Items/ Informational Items
 - Early Intervention Update

- Community Outreach Update
- SSA Team Update
- Superintendent Professional Development Plan

A motion was made by Allie Shafer and seconded by Lisa Hoying to approve the Superintendent Professional Development Plan as presented.

Roll Call:

Dixie Gabbard, absent	Stephanie Garrett, aye	Eva Howard, aye
Lisa Hoying, aye	Jodi Long, aye	Allie Shafer, aye

VIII. Hearing of the Public
There were no requests for hearing of the public.

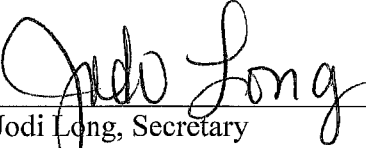
IX. Adjournment
A motion was made by Stephanie Garrett and seconded by Lisa Hoying to adjourn the meeting. Meeting adjourned at 6:32 pm.

Roll Call:

Dixie Gabbard, absent	Stephanie Garrett, aye	Eva Howard, aye
Lisa Hoying, aye	Jodi Long, aye	Allie Shafer, aye

Meeting Minutes prepared by: Jenna Taylor

Eva Howard, President



Jodi Long, Secretary