

Preble County Board of Developmental Disabilities
Board Meeting Minutes
March 25, 2020

- I. The meeting was called to order at 6:04 pm by President Eva Howard.
- II. Roll Call: Dixie Gabbard, absent
Stephanie Garrett, Vice President, present
Eva Howard, President, present
Lisa Hoying, present
Jodi Long, Secretary, present
- III. Approval of board member absence
A motion was made by Jodi Long and seconded by Lisa Hoying to excuse Dixie Gabbard from the meeting without prior notice.
- Roll Call:
Dixie Gabbard, absent Stephanie Garrett, aye Eva Howard, aye
Lisa Hoying, aye Jodi Long, aye
- IV. Others in attendance: Bethany Schultz, Superintendent
Jenna Taylor, MBS
- V. Approval of Minutes
A motion was made by Lisa Hoying and seconded by Stephanie Garrett to approve the **February 2020 Regular Board Meeting Minutes** as presented.
- Roll Call:
Dixie Gabbard, absent Stephanie Garrett, aye Eva Howard, aye
Lisa Hoying, aye Jodi Long, aye
- VI. Financial Report
Jenna Taylor presented the February 2020 Financial Report. A motion was made by Jodi Long and seconded by Stephanie Garrett to approve the **February 2020 Financial Report** as presented.
- Roll Call:
Dixie Gabbard, absent Stephanie Garrett, aye Eva Howard, aye
Lisa Hoying, aye Jodi Long, 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
- COVID-19 Updates

A motion was made by Lisa Hoying and seconded by Stephanie Garrett to approve the **Primary Solutions Agreement and Contract** as presented.

Roll Call:

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|-----------------------|------------------------|-----------------|
| Dixie Gabbard, absent | Stephanie Garrett, aye | Eva Howard, aye |
| Lisa Hoying, aye | Jodi Long, aye | |

A motion was made by Jodi Long and seconded by Stephanie Garrett to approve **COVID-19 Emergency Policy** as presented.

Roll Call:

| | | |
|-----------------------|------------------------|-----------------|
| Dixie Gabbard, absent | Stephanie Garrett, aye | Eva Howard, aye |
| Lisa Hoying, aye | Jodi Long, aye | |

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

IX. Executive Session
A motion was made by Stephanie Garrett and seconded by Jodi Long to go into Executive Session at 6:50 pm according to ORC 121.22 (G) (1) To consider the employment and compensation of a public employee.

Roll Call:

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|-----------------------|------------------------|-----------------|
| Dixie Gabbard, absent | Stephanie Garrett, aye | Eva Howard, aye |
| Lisa Hoying, aye | Jodi Long, aye | |

A motion was made by Stephanie Garrett and seconded by Lisa Hoying to adjourn out of executive session at 7:09 pm.

Roll Call:

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|-----------------------|------------------------|-----------------|
| Dixie Gabbard, absent | Stephanie Garrett, aye | Eva Howard, aye |
| Lisa Hoying, aye | Jodi Long, aye | |

X. Cost of Living Adjustment
A motion was made by Jodi Long and seconded by Stephanie Garrett to approve a **3% cost of living increase** for all employees, superintendent excluded, which was included in the 2020 approved budget.

Roll Call:

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|-----------------------|------------------------|-----------------|
| Dixie Gabbard, absent | Stephanie Garrett, aye | Eva Howard, aye |
| Lisa Hoying, aye | Jodi Long, aye | |

XI. Adjournment

A motion was made by Stephanie Garrett and seconded by Lisa Hoying to adjourn the meeting. Meeting adjourned at 7:14 pm.

Roll Call:

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|-----------------------|------------------------|-----------------|
| Dixie Gabbard, absent | Stephanie Garrett, aye | Eva Howard, aye |
| Lisa Hoying, aye | Jodi Long, aye | |

Meeting Minutes prepared by: Jenna Taylor

Minutes approved by board on: April 16, 2020