

PCBDD AGENDA

January 16, 2020

4:00 p.m.

Organizational Meeting for 2020

I. Call to Order. Time: _____

II. Roll Call

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer

___ Timothy Sinn ___ Marcia Hernandez

III. Election of Officers for 2020

Nominations:

President:

Vice President:

Secretary:

Motion #1 to approve slate of Officers as presented.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer

___ Timothy Sinn ___ Marcia Hernandez

IV. Finance Committee and Ethics Council Appointments

Finance Committee:

Ethics Council:

V. Motion #2 to set monthly Board meeting Time of 4:00 p.m. on the 3rd Thursday of each month unless otherwise noted.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer

___ Timothy Sinn ___ Marcia Hernandez

VI. Motion #3 to approve the Resolution authorizing the Superintendent to pay Board obligations for 2020.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer

___ Timothy Sinn ___ Marcia Hernandez

VII. Motion #4 to approve the Resolution authorizing the Superintendent to transfer funds within the 2020 appropriations.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer

___ Timothy Sinn ___ Marcia Hernandez

VIII. Motion #5 to Adjourn the Organizational Meeting Time: _____

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer

___ Timothy Sinn ___ Marcia Hernandez

Regular January 2020 Board Meeting

I. Call to Order. Time: _____

II. Roll Call

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer

___ Timothy Sinn ___ Marcia Hernandez

III. Additions/Revisions to Agenda.

A. Motion #6 to approve Agenda.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer

___ Timothy Sinn ___ Marcia Hernandez

IV. Motion #7 to Approve the November 21, 2019 Minutes.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer

___ Timothy Sinn ___ Marcia Hernandez

V. Motion #8 to Approve the November and December 2019 Financial Reports.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer

___ Timothy Sinn ___ Marcia Hernandez

VI. Board Reports

- Superintendent

VII. New Business

- A. Motion #9 to approve the Resolution for Board Authorization Delegation; naming James Stripe, Superintendent, and Staci Haney, Executive Assistant/HR, as authorized signers for Purchase Orders, Vouchers, Payroll, Change of Appropriation Forms, and Change of Estimated Revenue Forms. This authorization stands for one year.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Timothy Sinn ___ Marcia Hernandez

VIII. Motion #17 to Adjourn the Regular Meeting. Time: _____

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez