

PCBDD AGENDA

January 21, 2021

4:00 p.m.

Organizational Meeting for 2021

I. Call to Order. Time: _____

II. Roll Call

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

___ Timothy Sinn ___ Marcia Hernandez ___ Tiffany Straley

III. Election of Officers for 2021

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 ___ Tiffany Straley

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 ___ Tiffany Straley

VI. Motion #3 to approve the Resolution authorizing the Superintendent to pay Board obligations for 2021.

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

___ Timothy Sinn ___ Marcia Hernandez ___ Tiffany Straley

VII. Motion #4 to approve the Resolution authorizing the Superintendent to transfer funds within the 2021 appropriations.

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

___ Timothy Sinn ___ Marcia Hernandez ___ Tiffany Straley

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

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

___ Timothy Sinn ___ Marcia Hernandez ___ Tiffany Straley

Regular January 2021 Board Meeting

I. Call to Order. Time: _____

II. Roll Call

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

___ Timothy Sinn ___ Marcia Hernandez ___ Tiffany Straley

- Guests:

Roy Klopfenstein, Paulding County Commissioner

Ken Amstutz, Paulding Schools Superintendent

III. Additions/Revisions to Agenda.

A. Motion #6 to approve Agenda.

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

___ Timothy Sinn ___ Marcia Hernandez ___ Tiffany Straley

IV. Motion #7 to Approve the November 17, 2020 Minutes.

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

___ Timothy Sinn ___ Marcia Hernandez ___ Tiffany Straley

V. Motion #8 to Approve the November and December 2020 Financial Reports.

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

___ Timothy Sinn ___ Marcia Hernandez ___ Tiffany Straley

VI. Board Reports

- Superintendent

VII. New Business

- A. Motion #9 to approve the Resolution for Board Authorization Delegation; naming James Stripe, Superintendent, Staci Haney, Executive Assistant/HR, and Andrea Hammond, Business Manager, 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 ___ Tiffany Straley

- B. Motion #10 to approve the amended Soil and Water/Ditch Maintenance rent agreement.

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

- C. Motion #11 to approve the 2021 Help Me Grow rent agreement.

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

VIII. Motion #12 to Adjourn the Regular Meeting. Time: _____

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

