

PCBDD AGENDA

November 17, 2022 4:00 p.m.

I. Call to Order. Time: _____

II. Roll Call

___ Cheryl Farley ___ Kevin Albright ___ Stacy Mangette ___ Cindy Peters

___ Timothy Sinn ___ Marcia Hernandez ___ Lisa McClure

III. Additions/Revisions to Agenda.

A. Motion #65 to approve Agenda.

___ Cheryl Farley ___ Kevin Albright ___ Stacy Mangette ___ Cindy Peters

___ Timothy Sinn ___ Marcia Hernandez ___ Lisa McClure

IV. Motion #66 to Approve the October 20, 2022 Minutes

___ Cheryl Farley ___ Kevin Albright ___ Stacy Mangette ___ Cindy Peters

___ Timothy Sinn ___ Marcia Hernandez ___ Lisa McClure

V. Motion #67 to Approve the October 2022 Financial Reports.

___ Cheryl Farley ___ Kevin Albright ___ Stacy Mangette ___ Cindy Peters

___ Timothy Sinn ___ Marcia Hernandez ___ Lisa McClure

VI. Board Reports

- Superintendent

VII. New Business

A. Motion #69 to approve the following contract renewals for 2022.

- NOWAC Contract for Services
- Quality Services Janitorial
- PCW Non-Medicaid, Transportation, and Equipment Lease

___ Cheryl Farley ___ Kevin Albright ___ Stacy Mangette ___ Cindy Peters

___ Timothy Sinn ___ Marcia Hernandez ___ Lisa McClure

B. Motion #70 to approve the 2023 Program Calendar

Cheryl Farley Kevin Albright Stacy Mangette Cindy Peters

Timothy Sinn Marcia Hernandez Lisa McClure

C. Motion #71 to approve the Resolution for Board Authorization Delegation; naming James Stripe, Superintendent, Staci Haney, Executive Assistant/HR, and Emmi Johnson, Business Manager (NOWAC) 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 Kevin Albright Stacy Mangette Cindy Peters

Timothy Sinn Marcia Hernandez Lisa McClure

D. Motion #72 to go into Executive Session to discuss the compensation of public employee(s).
Time: _____

Cheryl Farley Kevin Albright Stacy Mangette Cindy Peters

Timothy Sinn Marcia Hernandez Lisa McClure

E. Motion #73 to come out of Executive Session declaring no action taken. Time: _____

Cheryl Farley Kevin Albright Stacy Mangette Cindy Peters

Timothy Sinn Marcia Hernandez Lisa McClure

Motion-

F. Motion #74 to Adjourn the Regular Meeting. Time: _____

Cheryl Farley Kevin Albright Stacy Mangette Cindy Peters

Timothy Sinn Marcia Hernandez Lisa McClure