

PCBDD AGENDA

January 19, 2023

4:00 p.m.

Organizational Meeting for 2023

I. Call to Order. Time: _____

II. Roll Call

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

___ Timothy Sinn ___ Marcia Hernandez ___ Lisa McClure

III. Election of Officers for 2023

Nominations:

President:

Vice President:

Secretary:

Motion #1 to approve slate of Officers as presented.

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

___ Timothy Sinn ___ Marcia Hernandez ___ Lisa McClure

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 ___ Kevin Albright ___ Stacy Mangette ___ Cindy Peters

___ Timothy Sinn ___ Marcia Hernandez ___ Lisa McClure

VI. Motion #3 to approve the Resolution authorizing the Superintendent to pay Board obligations for 2023.

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

___ Timothy Sinn ___ Marcia Hernandez ___ Lisa McClure

VII. Motion #4 to approve the Resolution authorizing the Superintendent to transfer funds within the 2023 appropriations.

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

___ Timothy Sinn ___ Marcia Hernandez ___ Lisa McClure

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

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

___ Timothy Sinn ___ Marcia Hernandez ___ Lisa McClure

Regular January 2023 Board Meeting

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 #6 to approve Agenda.

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

___ Timothy Sinn ___ Marcia Hernandez ___ Lisa McClure

IV. Motion #7 to Approve the November 19, 2022 Minutes.

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

___ Timothy Sinn ___ Marcia Hernandez ___ Lisa McClure

V. Motion #8 to Approve the November and December 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 #9 to approve payment of the 2023 OACB Membership Dues. (\$7,640.00)

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

___ Timothy Sinn ___ Marcia Hernandez ___ Lisa McClure

B. Motion #10 to approve agreement with PC Workshop, Inc. to provide document storage space for Paulding County Board of DD.

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

___ Timothy Sinn ___ Marcia Hernandez ___ Lisa McClure

VIII. Motion #11 to Adjourn the Regular Meeting. Time: _____

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

___ Timothy Sinn ___ Marcia Hernandez ___ Lisa McClure