

PCBDD AGENDA

August 17, 2023 4:00 p.m.

I. Call to Order. Time: _____

II. Roll Call

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

___ Timothy Sinn ___ Marcia Hernandez ___ Lora Lyons

III. Additions/Revisions to Agenda.

A. Motion #42 to approve Agenda.

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

___ Timothy Sinn ___ Marcia Hernandez ___ Lora Lyons

IV. Motion #43 to Approve the June 22, 2023 Minutes.

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

___ Timothy Sinn ___ Marcia Hernandez ___ Lora Lyons

V. Motion #44 to Approve the June 2023 and July 2023 Financial Reports.

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

___ Timothy Sinn ___ Marcia Hernandez ___ Lora Lyons

VI. Board Reports

- Denise Kinder, EI
- Superintendent

VII. New Business

A. Motion #45 Recommendation to approve employment of Kimberly Troth for the position of Administrative Secretary/Special Olympics Coordinator effective August 21, 2023.

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

___ Timothy Sinn ___ Marcia Hernandez ___ Lora Lyons

B. Motion #46 Resolution to approve not collecting on PCBDD's .2 mill levy (PCBDD 1); PCBDD's .6 mill levy (PCBDD 2); PCBDD's .9mill levy (PCBDD 3); PCBDD's 1 mill levy (PCBDD 5); and PCBDD's .2 mill levy (PCBDD 6) for tax year 2023, collected in 2024.

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

___ Timothy Sinn ___ Marcia Hernandez ___ Lora Lyons

C. Motion #47 Resolution to approve to not collect on PCBDD's Pilot payments from Windfarm and Solar farms for tax year 2023, collected in 2024.

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

___ Timothy Sinn ___ Marcia Hernandez ___ Lora Lyons

VIII. Motion #48 to Adjourn the Regular Meeting. Time: _____

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

___ Timothy Sinn ___ Marcia Hernandez ___ Lora Lyons