ROSS COUNTY BOARD OF DD AGENDA

08/01/2024 at 6:00 PM

Meeting Location - The Pioneer Center 167 W. Main St.

RCBDD Mission Statement:

Improving lives by supporting choices of people through community partnerships and quality services.

Agenda Topics

Call to Order 6:00

Roll Call:
Amy BeamHunter RobinsonMike Thompson Dan Riddle
Mike Wilbanks Baylee Butler Katie Guba
*Announcement (Meeting is being recorded)
Welcome Guests
Public Comments
Approval of Minutes- July 17, 2024
Approval of Expenditures – July 2024

Old Business

A. Superintendent's Report

ROSS COUNTY BOARD OF DD AGENDA

08/01/2024 at 6:00 PM

Meeting Location - The Pioneer Center 167 W. Main St.

New Business

- A. New Employee Introduction Jaluv Hoop, Financial Assistant
- B. Youth Resiliency Center Building Update
- C. Salary Scales Brady Ratzlaff
- **D.** Ethics Committee Recommendations:
 - Occupational Therapy Contract
- E. Additional New Business

Motion to Adjourn.

Next meeting will be held September 12^{th} at the Pioneer Center located at 167 W. Main St.

ROSS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

July 17, 2024

CALL TO ORDER

ROLL CALL: Board members in attendance were Hunter Robinson, Mike Thompson, Dan Riddle, Mike Wilbanks, Baylee Butler, and Katie Guba. Amy Beam was excused.

APPROVAL OF MINUTES: Mike Wilbanks made a motion to approve the minutes for May 9, 2024, as presented; seconded by Dan Riddle. **Motion Carried Unanimously.**

APPROVAL OF EXPENDITURES: Expenditures for May 2024 and June 2024 were reviewed. Katie Guba made a motion to approve the reports as presented; seconded by Baylee Butler. **Motion Carried Unanimously.**

OLD BUSINESS

- **Superintendent's Report** Ms. Beeler presented information on organization activities since the last board meeting:
 - Conducted Wellness Wednesday at the school and admin. building, met with Steve from MEORC and Laura regarding accreditation readiness, attended the OACB Spring Conference, and attended the Youth Resiliency Grant Update meeting.
 - Conducted Instructor, Instructor Assistant, SSA, Financial Assistant, and Intake Coordinator interviews.
 - Attended Staff Appreciation Day, volunteered for Kiwanis by selling ice at the Feast of the Flowering Moon, conduction annual evaluations with staff, conducted a Management Team meeting, attended a SOCOG board meeting, attended a meeting with Ewing Pediatric Therapy, and a Kiwanis board meeting.
 - Attended an Occupational Therapy Contract meeting, met with parents regarding Special Olympics, attended the Superintendent Executive Committee meeting, and attended meeting regarding updating the Ross County Board of DD website.
 - The OhioKAN position will be posted at a later date.

OLD BUSINESS (cont.)

- Department Highlights: Pioneer sponsored cots at the homeless shelter, Pioneer Paints baseball outing was well attended, Ms. Beeler reported intake numbers, eight students graduated this year, installation of the universal changing stations have begun, Lunch with Friends was well attended, summer camps went well, and Ross County Special Olympics attended the State Summer Games.
 Save the Date: August 4th is Fair 4 All. Back to School Night will be held August 14th from 4:30pm-6:30pm.
- **NEW BUSINESS**
 - A. Opportunity for comment to the general public, including individuals with disabilities and parents of children with disabilities, regarding the district's proposed use of IDEA Part B funds. The Pioneer School is set to receive \$64,466.62 in IDEA Part B funds for the 2024-2025 school year. In previous years, Pioneer School used these funds to help provide salary and benefits to three additional Instructor Assistants who provide additional service and aid to students at the school. We would like to provide the opportunity to comment on the proposed use of these funds for the upcoming school year. There were no public comments.
 - **B. Special Olympics Summer Games Video** Special Olympics Coordinator, Ms. Davis, presented a video from the 2024 Special Olympics Summer Games. The athletes did well and are looking forward to next year. Their videos can be found on YouTube under "Ross County Special Olympics".
 - **C. Camp Feedback** Ms. Beeler presented the board with an email from the parent of a child who has been attending the summer camps. The parent expressed their gratitude for the camps and had positive feedback.
 - **D. Ethics Committee Rescheduled Date** The Ethics Committee meeting has been rescheduled for Thursday, August 1st at 5:30pm in Conference Room A at the Administrative Office (167 W. Main St.).
 - E. Additional New Business No additional new business to report at this time.

Adjournment – Hunter Robinson made a motion to adjourn the meeting; seconded by Dan Riddle. **Motion Carried Unanimously.**

Next Meeting: The next meeting will be held August 1st at the Administrative Office located at 167 W. Main St.

Katie Guba, Secretary