

# ROSS COUNTY BOARD OF DD AGENDA

02/20/2025 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 Beam \_\_\_\_ Hunter Robinson \_\_\_\_ William Showman \_\_\_\_ Dan Riddle  
\_\_\_\_ Randi Uhrig \_\_\_\_ Baylee Butler \_\_\_\_ Katie Guba

**\*Announcement** (Meeting is being recorded)

## Welcome Guests

## Public Comments

Approval of Organizational Meeting Minutes- January 16, 2025

Approval of Minutes – January 16, 2025

Approval of Expenditures – January 2025

## Old Business

- A. Superintendent's Report
- B. Landrum Youth Empowerment Center Update

# ROSS COUNTY BOARD OF DD AGENDA

02/20/2025 at 6:00 PM

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

## **New Business**

- A.** 2025-2026 Calendars
  - 12-Month Calendar
  - EI Calendar
  - Pioneer School Calendar
- B.** Superintendent's Professional Development Plan
- C.** MUI Stakeholder Meeting Invite
- D.** OhioKAN Adoption & Kinship Navigator Position
- E.** Ethics Committee Recommendations:
  - Review of Employment
  - Adult Service Contract
- F.** Additional New Business

## **Motion to Adjourn.**

**Next meeting will be held March 13<sup>th</sup> at the Pioneer Center located at 167 W. Main St.**

**ROSS COUNTY BOARD OF  
DEVELOPMENTAL DISABILITIES**

**Organizational Meeting**

January 16, 2025

**CALL TO ORDER**

**ROLL CALL:** Board members in attendance were Amy Beam, Hunter Robinson, Dan Riddle, Randi Uhrig, Baylee Butler, and Katie Guba. William Showman was excused.

**Election of Officers:**

Katie Guba made a motion to appoint Dan Riddle as Board President, seconded by Amy Beam. **Motion Carried Unanimously.**

Dan Riddle made a motion to appoint Baylee Butler as Vice President, seconded by Amy Beam. **Motion Carried Unanimously.**

Amy Beam made a motion to appoint Katie Guba as Recording Secretary, seconded by Dan Riddle. **Motion Carried Unanimously.**

**Establish Meeting Dates, Times, and Location:**

Amy Beam made a motion to accept the calendar of meetings dates and times; seconded by Hunter Robinson. **Motion Carried Unanimously.**

**Committees:**

Committee appointments are as follows:

Finance – Randi Uhrig and Katie Guba

Policy – Baylee Butler, Amy Beam, and Hunter Robinson

Ethics – Baylee Butler, Hunter Robinson, and William Showman

**Adjournment**

Randi Uhrig made a motion to adjourn the organizational meeting; seconded by Hunter Robinson. **Motion Carried Unanimously.**



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Katie Guba, Secretary

# ROSS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

January 16, 2025

## **CALL TO ORDER**

**ROLL CALL:** Board members in attendance were Amy Beam, Hunter Robinson, Dan Riddle, Randi Uhrig, Baylee Butler, and Katie Guba. William Showman was excused.

**APPROVAL OF MINUTES:** Katie Guba made a motion to approve the minutes for December 12, 2024, as presented; seconded by Baylee Butler. **Motion Carried Unanimously.**

**APPROVAL OF EXPENDITURES:** Expenditures for December 2024 were reviewed. Amy Beam made a motion to approve the reports as presented; seconded by Hunter Robinson. **Motion Carried Unanimously.**

## **OLD BUSINESS**

**A. Superintendent's Report** – Ms. Beeler presented information on organization activities since the last board meeting:

- Continued individual meetings with members of the Management Team
- Attended Kiwanis Ben Segal Christmas party
- Attended a DD month planning meeting
- Attended the OSCBDD Executive Committee meeting
- Met with staff members regarding future advocacy plans
- Conducted Management Team meeting
- Attended SSA interviews
- Ms. Beeler reviewed highlights from the Management Team's board reports.

**B. Landrum Youth Empowerment Center Update** – Greg Williamson and Jared Halm have been meeting with Kramer Engineering to discuss plans for remodeling. Kramer Engineering is in the process of scanning and reviewing the plans. They are working on a priority list with costs included to send to Greg and Jared.

## **NEW BUSINESS**

- A. Instructor Pay Scale** – Ms. Beeler recommended increasing the Instructor Pay Scale to accommodate the compensation in the new Lead Teacher Pilot. Baylee Butler made a motion to approve the Instructor Pay Scale increase presented; seconded by Amy Beam. **Motion Carried Unanimously.**
- B. OhioKAN Adoption & Kinship Navigator Position Update** – This state funded position will help connect people in the community to resources to assist them in navigating the adoption and kinship process. Courtney Davis has been conducting interviews for this position and will keep the board updated on hiring decisions.
- C. Additional New Business** - No additional new business to report.
- D. Executive Session** – Baylee Butler made a motion to enter executive discussion discuss matters required to be kept confidential by federal law or rules or state statutes at 6:38pm; seconded by Randi Uhrig. **Motion Carried Unanimously.**

**Roll Call: Board members in attendance were Amy Beam, Hunter Robinson, Dan Riddle, Randi Uhrig, Baylee Butler, and Katie Guba. William Showman was excused.**

Amy Beam made a motion to end executive session; seconded by Baylee Butler. **Motion Carried Unanimously.** The board returned from executive session at 6:54pm with all members present. William Showman was excused.

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

**Next Meeting: The next meeting will be held February 20<sup>th</sup> at the Pioneer Center located at 167 W. Main St.**



Katie Guba, Secretary