



Christan Schrader - Director

GOVERNING BOARD MEETING FEBRUARY 21, 2017

Members Present: Earl Strupp, Jennifer Webster, Ginger Anderson, Sue Lyon, Janet Neff and Kevin Rossmiller

Members Absent: Janice Allison, Heidi Schultz, Barbara Chiles, Todd Caves, John Barton and Tammy Muerhoff (Ex-Officio)

BHASED Staff: Christan Schrader

1. Preliminary

A. Call To Order

The Governing Board meeting was called to order at 6:00 p.m. by President Kevin Rossmiller.

B. Public Participation

No one requested an opportunity to address the Governing Board at this time.

C. Approve Amended Agenda

Earl Strupp made the motion to approve the amended agenda as presented. Sue Lyon seconded the motion. The motion carried unanimously by a voice vote.

2. Blanket Motion

Earl Strupp made the motion to blanket agenda items 3. A-C, 4.1 A-G, 4.2 A, 5. and 6. Janet Neff seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Earl Strupp, Jennifer Webster, Ginger Anderson, Sue Lyon, Janet Neff and Kevin Rossmiller. Nays: None.

3. Business/Finance

- A. Approval of Financial Statements – December 2016
- B. Approval of Bills – January 2017
- C. Approval of Minutes – January 17, 2017

4. Personnel

4.1 Employment:

- A. Jacklin Day, Cook at Black Hawk Center (effective 01/30/2017)
- B. Kathryn Blade, Part-time, Temporary Social Worker, \$200/day (effective ~March 3, 2017)
- C. Brett Lohman, Paraprofessional at the Center (effective 01/04/2017)
- D. Desiree Darling, Paraprofessional at the Center (effective 01/04/2017)
- E. Taylor Hurry, Paraprofessional/Sub-teacher at the Center (effective 01/27/2017)
- **F. Jordan Hohenboken, Teacher at the Center, BS +0 Step 4 (beginning August 2017)
- **G. Amanda Pease, School Social Worker, MS +30 Step 0 (beginning August 2017)

4.2 Retirement:

- A. Jana Shook, Assistant Principal at the Center (effective June 2017)

5. Policies – Second Reading

Recommended policy changes to be approved and sent to the Governing Board for a first reading: 2:125, 2:125-E1, 2:125-E2, 2:200, 2:220, 2:220-E1, 2:220-E2, 2:220-E4, 2:220-E5, 2:220-E6, 2:220-E7, 2:220-E8, 4:60, 4:1755:10, 5:60, 5:60-E1, 5:60-E2, 5:190, 5:250, 5:260, 5:280, 5:330, 6:50, 6:340, 7:70, 7:250, 7:260, 7:310, 7:315, 8:70, 2:260, 5:32, 5:230, 7:20, and 7:180.

6. Review of Executive Session Minutes

Minutes reviewed: May 17, 2016, August 16, 2016, October 18, 2016 and November 15, 2016. The August 16, 2016 minutes shall be released to the public; all others will remain closed.

7. Executive Session

Earl Strupp made the motion to go into Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Jennifer Webster seconded the motion. The motion carried unanimously by a voice vote. The Governing Board went into Executive Session at 6:05 p.m.

Janet Neff made the motion to return to Open Session. Earl Strupp seconded the motion. The motion carried unanimously by a voice vote. The Governing Board returned to Open Session at 6:22 p.m.

8. Director's Report and Informational Items

1. Medicaid Billing Software – Power DS – Christan is looking into changing the Fee-for-Service Medicaid provider to Power DS; this system was developed by the company who developed the Power IEP software being used in the Coop. She shared with the Board the advantages to the Power DS program.
2. BHASED Cash Flow – Christan shared with the Board the concern regarding the Coop's cash flow. The Administration and Finance Committee have met to discuss ways to improve and maintain a consistent cash flow.
3. IDEA Grant Remaining Funds Available – This information was shared with the Board.
4. Extended School Year Dates – June 5th until June 23rd from 8:00 a.m. to 12:00 p.m. each day
5. Program Updates – The Center is continuing fund raising events for the proposed playground. UTHS sponsored a chili supper on February 3rd with the proceeds donated to the playground fund. A celebrity basketball game will be held on February 25th. The Center also hosted a Food Bank on February 11.

There being no further business, Earl Strupp made the motion to adjourn. Janet Neff seconded the motion. The motion carried unanimously by a voice vote. The Governing Board was adjourned at 6:25 p.m.

Respectfully,

Kevin Rossmiller, President

Christan Schrader, Director