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Christan Schrader
Director

**GOVERNING BOARD MEETING
September 18, 2018**

MEMBERS PRESENT: Kevin Rossmiller, Barbara Chiles, Julie Wittenauer, Janet Flaherty, Gary Rowe, Brandon Cooper, John Barton, Justin Anderson and Janet Neff

MEMBERS ABSENT: Janice Allison, Todd Caves, Ginger Anderson, Sue Lyon, Liz Bornhoeft and Tammy Muerhoff (Ex-Officio)

BHASED STAFF: Christan Schrader, Dawn Swanson and Joyce Utz

1. Call to Order

A. Roll Call

The Governing Board meeting was called to order at 6:19 p.m. by Governing Board President Janet Neff.

B. Approval of Minutes – August 21, 2018

Barbara Chiles made the motion to approve the minutes as presented. Brandon Cooper seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Kevin Rossmiller, Barbara Chiles, Julie Wittenauer, Janet Flaherty, Gary Rowe, Brandon Cooper, John Barton, Justin Anderson and Janet Neff. Nays: None.

2. Blanket Motion

Kevin Rossmiller made the motion to blanket agenda items 3B, 4A, 4B, 5, 6, and 7. John Barton seconded the motion. The motion carried unanimously by a voice vote.

4. Personnel

A. Employment:

1. Jennifer Parsons, .35 FTE Speech Pathologist
2. Kimberly Wilkey, Long Term Sub Teacher/Paraprofessional Phoenix Program
3. Jalen Taylor, Black Hawk Center Paraprofessional
4. Shayna Stevens, D/HH Program Paraprofessional

B. Resignations:

1. Jennifer Coe, Black Hawk Center Paraprofessional (effective 9/4/18)
2. Shayla DeMeyer, Black Hawk Center Paraprofessional (effective 8/28/18)
3. Ben Ashcraft, Black Hawk Center Paraprofessional (effective 9/21/18)

5. Adoption of FY 2019 Budget

6. Board Certified Behavior Analyst Scholarship Contracts

7. New Credit Card Application

3. Business Office

C. Approve an advance of BHASED funds for final playground project costs.

Janet Flaherty made the motion to allow an advance of BHASED funds for final playground costs; not to exceed \$20,000. Justin Anderson seconded the motion. The motion carried unanimously by a roll call vote. Ayes: Kevin Rossmiller, Barbara Chiles, Julie Wittenauer, Janet Flaherty, Gary Rowe, Brandon Cooper, John Barton, Justin Anderson and Janet Neff. Nays: None.

There are on-going fundraisers for this project; as funds are raised, they will be placed back in the BHASED fund.

8. Director's Report

Christan Schrader reported:

- The Ribbon Cutting for the Center playground was held on September 12, 2018.
- On October 1st at 1:00, BHASED will be hosting a meeting for all of the Cooperative Business Managers. This meeting will focus on BHASED Billing and Reconciliation.

There being no further business, Kevin Rossmiller made the motion to adjourn. Brandon Cooper seconded the motion. The motion carried unanimously by a voice vote. The Governing Board meeting was adjourned at 6:26 p.m.

Respectfully,

Janet Neff, President

Joyce Utz, Recording Secretary