

Lawrence County Developmental Disabilities
Board Meeting Minutes
January 9, 2025 (Immediately Following Organizational Meeting at 6 PM)
Open Door School Cafeteria, 606 Carlton Davidson Lane, Coal Grove, OH 45638

1. Call to Order

Meeting was called to order by Michael Gore, President at 6:17 p.m.

Roll Call

Corey Black	Present
Mandy Carte	Present
Michael Gore	Present
Tanner Huff	Absent with prior notice
Sara Marks	Absent with prior notice
Brandan Smith	Present
Steve Thompson	Present

Others Present

Julie Monroe, Superintendent
Amy Brand, Business Manager
Shannon Allen, Executive Assistant
Larry Whaley, IT/Finance Assistant
Jamie Garnes, SSA Director
Shelley Clifford, EI Director
Christi Kerns, OD Principal
Jeff Townsend, Facilities Operator

2. Adoption of Agenda

Motion was made by Ms. Carte to approve the agenda as presented. Seconded by Mr. Gore.
Roll call.

Mr. Black Yes	Mr. Smith Yes
Ms. Carte Yes	Mr. Thompson Yes
Mr. Gore Yes	

3. Public Comments

There were no public comments

4. Karen Reed, Executive Director of AFCFC (Appalachian Family and Children First Council) was introduced to the Board and gave an overview of AFCFC and her background in family advocacy.

5. Approval of Minutes

Motion was made by Ms. Carte to approve the December 12, 2024 Board Meeting, Ethics Council and Nominating Committee meeting minutes. Seconded by Mr. Smith.
Roll Call.

Mr. Black Yes	Mr. Smith Yes
Ms. Carte Yes	Mr. Thompson Yes
Mr. Gore Yes	

6. Committee Reports
There were no Committee meetings

7. Mrs. Brand submitted a report prior to the meeting and gave an overview of her report.
Motion was made by Mr. Thompson to approve the December 2024 Finance reports. Seconded by Ms. Carte.
Roll Call.

Mr. Black Yes	Mr. Smith Yes
Ms. Carte Yes	Mr. Thompson Yes
Mr. Gore Yes	

8. Superintendent Report – Julie Monroe
Ms. Monroe submitted a written report for the month of January, 2025 prior to the Board meeting.

9. Program Reports – Written reports submitted prior to meeting

10. Old Business
Capital Improvement Updates – Jeff Townsend
Mr. Townsend gave updates on the roof project. Mr. Townsend also gave an update on the security door that will be installed at the Board office.

11. New Business
A. SOCOG Contract – Everything will remain the same as last year with the addition of the Family Advocate services for 10 hours a week. Ms. Monroe is currently reviewing the Board policy manual and will have policies for cleanup in February.
Motion was made by Mr. Gore to approve the SOCOG Contract. Seconded by Mr. Smith.
Roll call.

Mr. Black Yes	Mr. Smith Yes
Ms. Carte Yes	Mr. Thompson Yes
Mr. Gore Yes	

12. Announcement
There were no announcements

13. Next Board Meeting – February 13, 2025 at 6 PM

14. Adjournment
Motion was made by Mr. Thompson to adjourn the meeting. Seconded by Ms. Carte. Motion carried. Meeting adjourned at 7:01 p.m.

Meeting minutes prepared by: Shannon Allen, Executive Assistant



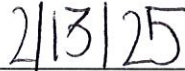
Michael Gore, President



Date



Mandy Carte, Recording Secretary



Date

Growing Possibilities

Equal Opportunity Employer and Service Provider