

Lawrence County Developmental Disabilities
Organizational Meeting Minutes
January 9, 2025 - 6:00 PM
Open Door School Cafeteria, 606 Carlton Davidson Lane, Coal Grove, OH

1) Call to Order

Meeting was called to order by Michael Gore, President at 6:00 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
Monica Schwab, Community Outreach
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. Thompson.

Roll call.

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

3) Probate/Juvenile Judge Patricia Sanders administered the Oath of Office to Mr. Steve Thompson and Mr. Corey Black.

Corey Black – New Member Appointment

Steve Thompson – Reappointment for third term

4) 2025 Board Officers

Slate of officers presented by Nominating Committee:

President – Michael Gore

Vice President – Steve Thompson

Recording Secretary – Mandy Carte

Motion was made by Mr. Smith to approve the 2025 Board Officers. Seconded by Ms. Carte.

Roll call.

Mr. Black Yes Mr. Smith Yes

Ms. Carte Yes Mr. Thompson Yes

Mr. Gore Yes

5) Regular Board meetings scheduled for 2025 will be as follows. Second Thursday of each month at 6:00 pm at the ODS Cafeteria – There will be no meeting in July.

Motion was made by Mr. Thompson to approve the date, time and locations of the 2025 regular Board meetings. Seconded by Mr. Smith.

Roll call.

Mr. Black Yes Mr. Smith Yes

Ms. Carte Yes Mr. Thompson Yes

Mr. Gore Yes

6) Public notification of Board and Board committee meetings will include local news media and LCDD social media/website.

Motion by Ms. Carte to give advanced notice to the news media of date, time and location of all regular board meetings and a 24-hour notice when another location is selected. Seconded by Mr. Smith.

Roll call.

Mr. Black Yes Mr. Smith Yes

Ms. Carte Yes Mr. Thompson Yes

Mr. Gore Yes

7) Board in-service schedule and topics for 2025 – 4 hours required including incident reporting (MUI) training. The meetings will be held on two separate Saturday's, each one will be a two-hour segment. Dates and times to be announced.

8) 2025 Board Committees

A. Finance – Current members: Steve Thompson, Sara Marks, Brandan Smith

B. Personnel – Current members: Mike Gore, Sara Marks, Brandan Smith

C. Ethics – Current members: Mandy Carte, Tanner Huff, Mike Gore

D. Nominating – Current members: Mike Gore, Sara Marks, Steve Thompson

Motion was made by Mr. Thompson to approve the 2025 Board Committees. Seconded by Ms. Carte.

Roll call.

Mr. Black Yes

Mr. Smith Yes

Ms. Carte Yes

Mr. Thompson Yes

Mr. Gore Yes

9) Adjourn

Motion was made by Ms. Carte to adjourn the meeting. Seconded by Mr. Black. Motion carried. Meeting adjourned at 6:17 p.m.

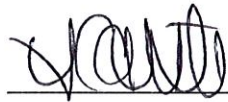
Meeting minutes prepared by: Shannon Allen, Executive Assistant



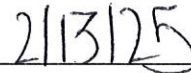
Michael Gore, President



Date



Mandy Carte, Recording Secretary



Date

Growing Possibilities

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