

Lawrence County Developmental Disabilities  
Board Meeting Motions  
March 14, 2024

1. Call to Order

Meeting called to order by Ms. Jones, President.

2. Roll Call

Ms. Amanda Carte	Present
Mr. Mike Gore	Present
Mr. Tanner Huff	Present
Ms. Debra Jones	Present
Mrs. Sara Marks	Present
Mr. Brandan Smith	Present
Mr. Steve Thompson	Present

Ms. Julie Monroe, Superintendent  
Mrs. Amy Brand, Business Manager/Human Resources  
Mrs. Lecia Menshouse, Executive Assistant  
Mrs. Christi Kerns, Principal  
Mrs. Shelley Clifford, Early Childhood Director  
Mrs. Jamie Garnes, SSA Director  
Mr. Larry Whaley, IT/Fiscal Assistant

3. Adoption of Agenda

There were no changes to the agenda.

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

Roll call.

Ms. Carte	Yes	Mr. Huff	Yes	Mrs. Marks	Yes	Mr. Thompson	Yes
Mr. Gore	Yes	Ms. Jones	Yes	Mr. Smith	Yes		

4. Public Comments

There were no public comments.

5. Approval of February Meeting Minutes

Motion was made by Mrs. Marks to approve the February Meeting Minutes as presented.

Seconded by Mr. Gore. Roll call.

Ms. Carte	Yes	Mr. Huff	Yes	Mrs. Marks	Yes	Mr. Thompson	Yes
Mr. Gore	Yes	Ms. Jones	Yes	Mr. Smith	Yes		

6. Committee Reports - None

7. Finance and Expense Reports, February 2024 - Amy Brand

Motion was made by Mr. Thompson to approve the February Finance and Expense Reports as presented. Seconded by Mr. Smith. Roll call.

Ms. Carte	Yes	Mr. Huff	Yes	Mrs. Marks	Yes	Mr. Thompson	Yes
Mr. Gore	Yes	Ms. Jones	Yes	Mr. Smith	Yes		

8. Superintendent Report – Julie Monroe

Ms. Monroe submitted her report prior to the board meeting. She reported that the DODD Accreditation Team will be here the following Wednesday and Thursday and we have a committee working on the improvements from our last review.

9. Program Reports – Written reports submitted prior to meeting

10. Old Business - None

11. New Business

A. Program Work Day Calendars 2024-25

Motion by Ms. Carte to approve program work day calendars 2024-2025. Seconded by Mrs. Marks. Roll call.

Ms. Carte	Yes	Mr. Huff	Yes	Mrs. Marks	Yes	Mr. Thompson	Yes
Mr. Gore	Yes	Ms. Jones	Yes	Mr. Smith	Yes		

B. Open Door School 2024-25 Calendar

Motion by Ms. Jones to approve the Open Door School 2024-2025 calendar. Seconded by Mr. Gore. Roll call.

Ms. Carte	Yes	Mr. Huff	Yes	Mrs. Marks	Yes	Mr. Thompson	Yes
Mr. Gore	Yes	Ms. Jones	Yes	Mr. Smith	Yes		

C. Table of Organization

Ms. Monroe explained there is an addition on the TO of a new EI Service Coordinator. Mrs. Clifford explained to board members the need for a new Service Coordinator for Early Intervention and told them this position will be paid for by the EI Service Coordinator grant. Motion was made by Mrs. Marks to approve the Table of Organization as presented. Seconded by Mr. Gore. Roll call.

Ms. Carte	Yes	Mr. Huff	Yes	Mrs. Marks	Yes	Mr. Thompson	Yes
Mr. Gore	Yes	Ms. Jones	Yes	Mr. Smith	Yes		

D. Proposal for legal services – Haynes, Kessler, Meyers & Postalakis

Ms. Monroe recommends that the board contract with Haynes, Kessler, Meyers & Postalakis for the upcoming union negotiations.

Motion was made by Mr. Gore to approve the proposal for legal services with David Kessler. Seconded by Ms. Carte. Roll call.

Ms. Carte	Yes	Mr. Huff	Yes	Mrs. Marks	Yes	Mr. Thompson	
Mr. Gore	Yes	Ms. Jones	Yes	Mr. Smith	Yes		

E. Personnel Committee Date

Committee members agreed to meet March 27<sup>th</sup> at 5:30 following the 5:00 Finance Committee meeting.

12. Announcements


Ms. Monroe reported that the new school van has arrived. Also, board members are welcome to attend the accreditation entrance and exit meetings next week.

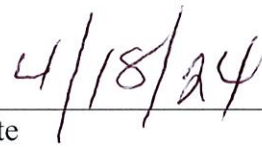
13. Next Board Meeting- April 11, 2024 @ 6:00 PM

14. Adjournment

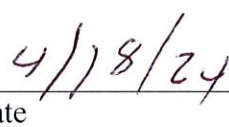
Motion was made by Mrs. Marks to adjourn the meeting. Seconded by Mr. Thompson. Motion carried. Meeting adjourned.

Meeting minutes prepared by: Lecia Menshouse

  
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Debra Jones, President

  
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Date

  
\_\_\_\_\_  
Steve Thompson, Recording Secretary

  
\_\_\_\_\_  
Date