

Lawrence County Developmental Disabilities
Special Board Meeting Minutes
July 27, 2023 - 6:00 p.m.
604 Carlton Davidson Lane, Coal Grove, OH 45638

1. Call to Order
Meeting was called to order by Debra Jones, President.

2. Roll call
- | | |
|--------------|-----------------|
| Ms. Carte | Excused Absence |
| Mr. Gore | Present |
| Mr. Huff | Present |
| Ms. Jones | Present |
| Mrs. Marks | Present |
| Mr. Smith | Excused Absence |
| Mr. Thompson | Excused Absence |

Julie Monroe, Superintendent
Amy Brand, Business Manager
Christi Kerns, Principal

3. New Business
A. Executive Session to discuss employment matters following O.R.C. 121.22(G)(1) to consider employment and compensation of a public employee

Motion was made by Mrs. Marks to go into Executive Session to discuss employment matters following O.R.C. 121.22(G)(1) to consider employment and compensation of a public employee. Seconded by Mr. Gore. Roll call. Time: 6:10 pm

Mr. Gore	Yes	Ms, Jones	Yes
Mr. Huff	Yes	Mrs. Marks	Yes

After returning to open session, Ms. Monroe and Mrs. Kerns reviewed the needs for staffing at Open Door School. Ms. Monroe asked the Board to consider hiring an additional Instructional Aide so there would be more hands-on coverage when needed. Mrs. Kerns shared input that additional coverage was needed several days during the last school year, and shared data to support this. Ms. Monroe also recommended to the Board that this be done instead of hiring another full-time Speech Language Pathologist (SLP) to fill the position that had just been vacated by a resignation. The Board agreed to the plan presented of exploring contracted services for the SLP service, and limiting hours to speech services only. This would make more financial sense for the organization and provide more coverage when needed.

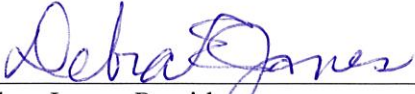
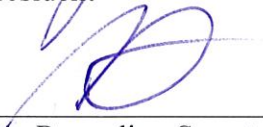
Motion was made by Ms. Jones to add an additional instructional aide position. Seconded by Mr. Huff. Roll call.

Mr. Gore	Yes	Ms, Jones	Yes
Mr. Huff	Yes	Mrs. Marks	Yes

4. Adjournment

Motion was made by Mrs. Marks to adjourn the meeting. Motion carried. Meeting adjourned. Time: 6:45 pm

Meeting minutes prepared by: Julie Monroe and Lecia Menshouse

 Debra Jones, President	 Steve Thompson, Recording Secretary	Date	8/8/23
		Date	8/8/23