

Williams County Board of DD Agenda

February 25, 2019

11:30 am

I. Call to Order Time: _____

Swearing in of Tanya Robarge to her second term on the Board.

II. Roll call

___ Mike Elkins ___ Mike Johnson ___ Robin Kurtz
___ Neil Oberlin ___ Diane Peters ___ Tanya Robarge ___ Mark Tipton

*Note- Prior to the last item of regular business, the board will suspend the board meeting for the purpose of a board training on the role of the board in employment of a superintendent. After the training, scheduled for 1 hour, the board will re-enter the regular board meeting before adjournment.

III. Additions/Revisions to agenda.

A. Motion to approve agenda.

___ M. Elkins ___ M. Johnson ___ R. Kurtz
___ N. Oberlin ___ D. Peters ___ T. Robarge ___ M. Tipton

IV. Motion to approve the January 28, 2019 minutes.

___ M. Elkins ___ M. Johnson ___ R. Kurtz
___ N. Oberlin ___ D. Peters ___ T. Robarge ___ M. Tipton

V. Motion to approve the January 2019 financial reports.

___ M. Elkins ___ M. Johnson ___ R. Kurtz
___ N. Oberlin ___ D. Peters ___ T. Robarge ___ M. Tipton

VII. New Business

A. Motion to approve the Then and Now Certification from the Auditor's office.

___ M. Elkins ___ M. Johnson ___ R. Kurtz
___ N. Oberlin ___ D. Peters ___ T. Robarge ___ M. Tipton

B. Motion to approve the 2019 Annual Action Plan.

M. Elkins M. Johnson R. Kurtz
 N. Oberlin D. Peters T. Robarge M. Tipton

C. Motion to approve the Superintendent 2019 Professional Development Plan.

M. Elkins M. Johnson R. Kurtz
 N. Oberlin D. Peters T. Robarge M. Tipton

D. Discussion regarding Capital Housing Funds to purchase a home to serve transitional youth.

M. Elkins M. Johnson R. Kurtz
 N. Oberlin D. Peters T. Robarge M. Tipton

E. Motion to suspend Board meeting for Board member training, on the role of the board in employment of a superintendent. After the training, scheduled for 1 hour, the Board meeting will resume.

M. Elkins M. Johnson R. Kurtz
 N. Oberlin D. Peters T. Robarge M. Tipton

F. Motion to go into Executive Session for the purpose of discussion of Superintendent Replacement/employment of a public official (Superintendent).

Time: _____

M. Elkins M. Johnson R. Kurtz
 N. Oberlin D. Peters T. Robarge M. Tipton

G. Motion to come out of Executive Session and declaring no action taken. Time: _____

M. Elkins M. Johnson R. Kurtz
 N. Oberlin D. Peters T. Robarge M. Tipton

H.

M. Elkins M. Johnson R. Kurtz
 N. Oberlin D. Peters T. Robarge M. Tipton

I.

___ M. Elkins

___ M. Johnson

___ R. Kurtz

___ N. Oberlin

___ D. Peters

___ T. Robarge

___ M. Tipton

VIII. Motion to adjourn.

Time: _____

___ M. Elkins

___ M. Johnson

___ R. Kurtz

___ N. Oberlin

___ D. Peters

___ T. Robarge

___ M. Tipton