

Scioto County Board of DD Special Meeting Minutes for July 25, 2013 at STAR, Inc.

Note: The purpose of this meeting was to discuss a personnel matter

5:06 PM

1. **Roll Call:** Present were President Rodney H. Barnett, Vice President J. Michael Thoroughman, Recording Secretary Stephanie Childers, Klaire L. Purtee, Jeff Kleha, C. William Rockwell, Jr. and Richard L. Bolin.
2. **Executive Session:** Mr. Kleha made the motion to enter into executive session to discuss the evaluation of a public employee at 5:08 PM. Mr. Thoroughman seconded. The motion was approved unanimously in a roll call vote.
3. **Adjournment:** The Board resumed open session at 7:05 PM and adjourned immediately thereafter.

Prepared by Margaret Compton

Submitted by:

Stephanie Childers, Recording Secretary

Scioto County Board of DD Ethics Committee Meeting Minutes for July 2025, 2013

STAR Conference Room, 7:13PM

1. **Roll Call:** Present were Jeffery Kleha, Stephanie Childers, Rodney Barnett. Attending ex-officio were: Service and Support Administration Team Leader Joy Copen and Superintendent James Krumer. Mrs. Copen was representing Service and Support Administration Director, Donna Royse, who was on vacation. The meeting was called to order by Chairperson Jeffery Kleha.

2. Discussion: Mrs. Copen reviewed with the Committee three direct service contracts. An open discussion regarding the contracts revealed there were no ethical concerns. By unanimous consent, the contracts were recommended for approval.

3. Adjournment: Chairperson Jeffery Kleha asked for a motion to adjourn the meeting. By unanimous consent the meeting was adjourned at 7:15PM.

Prepared and Submitted by:

Stephanie Childers, Recording Secretary

Scioto County Board of DD Special Meeting Minutes for July 25, 2013 at STAR, Inc.

7:20 PM approximately

Note: The purpose of this meeting is to conduct general business as the regular board meeting, set for July 18, was canceled by Board action.

Prayer/Pledge – Richard L. Bolin, leader

- 1. Roll Call:** Present were President Rodney H. Barnett, Vice President J. Michael Thoroughman, Recording Secretary Stephanie Childers, Klaire L. Purtee, Jeff Kleha, C. William Rockwell, Jr. and Richard L. Bolin.
- 2. Agenda:** Superintendent James Krumer requested that a brief executive session be added to the end of the agenda for the purpose of discussing a personnel issue.
- 3. Minutes:** Minutes from the June 12 special meeting, June 20 Ethics Committee, and June 20 regular Board meeting were before the Board for approval. Mr. Rockwell made the motion to approve the minutes. Mr. Barnett asked that one line in the June 12 minutes be amended to say that the evaluations were 'due' on July 8 rather than they would be distributed on July 8. Mr. Rockwell agreed to amend his motion. Mr. Bolin made the second. The motion was approved unanimously.
- 4. Fiscal Report:** Matt Purcell reporting

Mr. Purcell briefly reviewed the reports of expenditures and revenue from the General Fund and distributed a written Trust Fund Report. As the quarter ended

last month, he had also prepared reports about the Capital Fund and the Residential Fund. Monthly expenses, then and now statements and morals were also presented to the Board for signature. In an aside, Mr. Purcell reported that the annual levy campaign fundraiser, a golf scramble, did very well this year in spite of ending early due to rain.

Mrs. Childers made a motion to accept the fiscal report. Mrs. Purtee seconded. The motion was approved unanimously.

5. Superintendent's Report: James Krumer reporting

Mr. Krumer had submitted a written report in advance of the meeting that discussed happenings at the state level, the status of the internal IT upgrade and other items of interest. He stated he had received no additional information of import since.

6. Program Reports

Directors and the Awareness Coordinator had submitted written reports in advance of the meeting. They offered no additional comments.

7. Old Business: None

8. Committee Reports: The Ethics Committee had met immediately before this meeting. Chairman Kleha reported that the Committee had reviewed three direct service contracts and recommended that the Board approve them. No conflicting interests were known. Mr. Kleha put that in the form of a motion. Mr. Rockwell seconded. The motion passed with a unanimous vote.

9. New Business:

- A. The superintendent requested the authority to enter into a contract not to exceed \$25,000 for occupational therapy services for Vern Riffe School students during the 2013-2014 school year with Grayson Speech Therapy. Mr. Bolin made the motion and Mrs. Childers seconded. The motion passed in a unanimous vote.
- B. The superintendent requested authority to enter into a contract not to exceed \$27,000 for speech therapy services for preschool students for the 2013-2014 school year. Mrs. Childers made the motion. Mr. Thoroughman seconded. The motion was approved unanimously.
- C. Changes in in-service training days were presented to the Board for approval in the form of the program calendars. Due to scheduling conflict, the all-staff fall in-service needed to move from September 30 to

September 9 and three half-day in-services were added to the calendar. Mr. Thoroughman made the motion to approve the calendars as amended. Mr. Rockwell seconded. The motion was approved unanimously.

- D. A change to the table of organization was requested. In the May meeting when the position of 'person-centered planner' was created, the abolishment of the "STAR Team Leader" position was to have been presented for abolishment. It was not. To rectify this situation, Mr. Krumer requested that the vacant position be abolished now. He anticipates STAR adding a similar position to its own table of organization very soon. Mr. Rockwell made the motion, Mr. Bolin seconded. The motion was approved with a unanimous vote.
10. **Miscellaneous:** Mr. Rockwell noted that the August meeting conflicts with an important date in his work calendar. It was suggested that the meeting be moved back a week. Mr. Rockwell made a motion to hold the August meeting on the 22nd rather than on the 15th. Time and place were to remain unchanged. Mrs. Childers seconded. The motion was approved unanimously.
11. **Comments from the Floor:** None
12. **Executive Session:** Mr. Kleha made a motion to go into executive session at 8:08 PM to discuss a personnel matter. Mr. Rockwell seconded. The motion was approved in a unanimous roll call vote. The Board returned to open session at 9:41 PM on a unanimously approved motion made by Mr. Rockwell and seconded by Mr. Thoroughman.
13. **Action Following Executive Session:** Mr. Thoroughman made a motion that the board president be authorized to contact the Ohio Association of County Boards Serving People with DD to request a third party facilitator for assistance with the Superintendent evaluation process. Mr. Rockwell seconded the motion. The vote was unanimously in favor of the motion.
14. **Adjournment:** The motion to adjourn was made by Mr. Bolin at 9:43 and seconded by Mr. Kleha. The motion was approved unanimously.

Prepared by Margaret Compton; additional notes provided by James Krumer.

Submitted by:

Stephanie Childers, Recording Secretary