

**Ashland County Board of DD Agenda**  
**1256 S. Center Street, Ashland, OH 44805**  
**Board Meeting, April 15<sup>th</sup>, 2024, via Zoom / in Conference Room B**

1. Call to Order Chris Tharp, Board President

2. Roll Call and Establishment of Quorum

Address \_\_\_\_\_ Box \_\_\_\_\_ Clady \_\_\_\_\_ Geren \_\_\_\_\_ Qualls \_\_\_\_\_  
Simon \_\_\_\_\_ Tharp \_\_\_\_\_ Quorum Y/N \_\_\_\_\_

3. Pledge of Allegiance

4. Establishment of Agenda

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_

5. Executive Session

5.1 Motion to move into Executive Session relative to:

- \_\_\_ Personnel Matters (individuals need not be named)
- \_\_\_ Appointment and/or employment
- \_\_\_ Contracts
- \_\_\_ Dismissal
- \_\_\_ Discipline
- \_\_\_ Promotion or demotion
- \_\_\_ Compensation
- \_\_\_ Investigation of charges or complaints
- \_\_\_ Purchase or sale of property
- \_\_\_ Conference with legal counsel related to pending or imminent court action.
- \_\_\_ Insurance/Negotiations
- \_\_\_ Security arrangements
- \_\_\_ Matters required to be kept confidential by state or federal law.

NOTE: Ohio law provides that county boards of developmental disabilities may meet in Executive Session to discuss legal issues, property issues and personnel issues. Because of the confidential nature of these issues, this part of the meeting is closed to the general public and the matters to be discussed are not specifically listed on the agenda. No resolution will be voted on during the Executive Session. All voting must take place in an open session.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

5.2 Adjournment of Executive Session

Motion \_\_\_\_\_  
Second \_\_\_\_\_

6. Approval of Minutes for the February 2024 Regular Board Meeting

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_

7. Financial Report: Kim Meehan
8. Approval of Vouchers for February 2024 and March 2024

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_

9. Superintendent's Report – Dave Ashley

10. New Business Administrative

- 10.1 Approval of the 2023 Annual Report

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_

- 10.2 Approval of the revision to the Behavior Support Policy, section K added Age-Appropriate Behavioral Supports for those Under 18 Years of Age: first reading.

Motion \_\_\_\_\_  
Second \_\_\_\_\_  
Discussion \_\_\_\_\_

11. Public Participation
  - a. Guests
  - b. From the Floor
  - c. Other Announcements

12. Adjourn regular meeting:

Motion \_\_\_\_\_  
Second \_\_\_\_\_

## **Transition Training by Ken Kelly**

The next regular board meeting will be at 6:30 p.m. on **May 20<sup>th</sup>, 2024**, at 1256 S. Center Street.