

## Defiance County Board of DD Meeting Minutes

February 25, 2025

5:15 pm

- The February regular board meeting of the Defiance County Board of Developmental Disabilities was held February 25, 2025 at the Defiance County Board of DD.
- The meeting was called to order by Jami Cameron at 5:15 p.m. Board members present were Mr. Clayton Crates, Ms. Beth Headley, Ms. Kim Hurtig, Ms. Roberta Phlipot, and Ms. Ruby Schindler. Board member, Ms. Stephanie Meyer, was excused. Approximately 9 others, consisting of Board employees and members of the public were also present.
- Motion was made by Ms. Schindler and seconded by Ms. Headley to approve the Organizational Board Meeting Minutes.  
*Motion approved unanimously.*
- Motion was made by Ms. Phlipot and seconded by Ms. Hurtig to approve the January 28, 2025 Board Meeting minutes.  
*Motion approved unanimously.*
- Motion was made by Ms. Phlipot and seconded by Ms. Headley to approve the January 2025 Expenditures.  
*Motion approved unanimously.*
- Motion was made by Ms. Hurtig and seconded by Ms. Headley to approve the revised Independent Provider Overtime Policy.  
*Motion approved unanimously.*
- Motion to approve the Sick Time Donation Policy was tabled until after executive session.
- Motion was made by Mr. Crates and seconded by Ms. Phlipot to approve the increase in typical preschool tuition from \$2,500.00 per year to \$5,000.00 per year for the 2025-2026 school year.  
*Motion approved unanimously.*
- Motion was made by Ms. Schindler and seconded by Mr. Crates to approve the Special Education Model Policies and Procedures, Policy 4.0 – Good Samaritan School, and to rescind the policies on Attachment  
*Motion approved unanimously.*

- Motion was made by Ms. Phlipot and seconded by Ms. Hurtig to approve the recommendations of the Ethics Council in regard to Employee Conflict of Interest:
  - Regarding the outside employment of employees G.S., J.P., B.T., B.H., C.T., and K.V., the Ethics Committee has reviewed the circumstances of their secondary employment and has deemed this employment consistent with the conflict of interest parameters set forth by the board and their position.

*Motion approved unanimously.*

- Discussion of Board Member Training dates and times:

- April 30<sup>th</sup>, 2025 at Defiance College (5:00 pm-8:00 pm) and June 24<sup>th</sup> at DCBDD after board meeting (2 Hours)

- Motion was made by Ms. Schindler and seconded by Ms. Headley to create a School Safety Grant fund and to appropriate and estimate revenue at \$42,500.00 to the fund.

*Motion approved unanimously.*

- Motion to go into executive session at 5:37 p.m. for the purpose of discussing Collective Bargaining.

*Motion approved unanimously via roll call vote.*

- Motion to exit Executive Session at 5:49 pm declaring no action was taken while in Executive Session.

*Motion approved unanimously via roll call vote.*

- Motion was made by Ms. Schindler and seconded by Ms. Hurtig to adjourn at 5:49 p.m.

*Motion approved unanimously.*

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Roberta Phlipot, Board Recording Secretary

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Date