

Children's Developmental Services of Campbell County
Board of Director's Meeting
February 23, 2022

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MEETING PLACE:

The Children's Developmental Services of Campbell County Board of Directors met in a regular meeting, February 23, 2022.

CALL TO ORDER:

The meeting was called to order by Chairman Bertine Bahige at 6:02p.m.

PUBLIC COMMENT:

There was no public comment.

INTRODUCTIONS:

Board members present Wendy Balo, Holly Hink, Tyler Watts and Bertine Bahige. Director Bob Tranas, Early Childhood Special Education Manager Trena Bauder, Early Head Start Coordinator Stephanie Stevens, Early Childhood Coordinator Tausha Edmonds, Financial Services Manager Jana Webb, and Administrative Coordinator Bel Christiansen. Absent: Cindy Reardon

ADDITIONS TO AGENDA:

There were no additions to the agenda.

READING OF MINUTES:

January Board Minutes:

January 26, 2022, minutes were reviewed.

Wendy Balo made a motion to approve the January 26, 2022, minutes as submitted. Holly Hink seconded. With a unanimous vote, the motion carried.

OLD BUSINESS:

There was no old business.

NEW BUSINESS:

REGION XIII PDDS:

Private Preschool Tuition:

Trena Bauder reviewed her research findings regarding who is responsible for private preschool costs. Conversations will continue to take place at IEP meetings to determine school placement.



EARLY CHILDHOOD EDUCATION:

NAEYC Review:

Tausha Edmonds presented NAEYC's site visit schedule and NAEYC's Safety Concerns Report. A full report will be available in approximately three months.

Staffing Changes:

Bob Tranas reviewed upcoming classroom staff changes. Changes will go into effect in August, at the start of the new school year.

DFS Licensing Changes:

Tausha Edmonds presented DFS licensing rule changes effective February 2, 2022. A live webinar will take place allowing opportunity for questions.

EARLY HEAD START:

OHS Communication:

Stephanie Stevens reviewed Early Head Start's Information Memorandums on:

- transportation services and vehicles during the COVID-19 pandemic; and
- the final rule on flexibility for Head Start designation renewals in certain emergencies.

BUDGET:

Update Budget Committee:

Bob Tranas updated the Board stating the only capital request will be for ITS to update two computers, to add a paper tray to a current printer, and for sixteen classroom iPads.

Holly Hink made a motion to accept the ITS capital requests as submitted. Tyler Watts seconded. With a unanimous vote, the motion carried.

OTHER NEW BUSINESS:

There was no other new business.

DIRECTOR'S REPORT:

February Director's Report:

Bob Tranas provided a verbal Director's Report for February.

TREASURER'S REPORT:

January Financial Report:

Jana Webb presented the January Treasurer's Report. 51% of revenues have been received, and 52% have been expended, with 58% of the year passed.

Wendy Balo made a motion to accept the January Treasurer's report as submitted. Holly Hink seconded. With a unanimous vote, the motion carried.

STATISTICAL REPORT:

January Statistical Report:

There was no January statistical report.

NEXT MEETING DATE:

The next scheduled meeting for Children's Developmental Services of Campbell County Board of Directors is March 30, 2022 at 6:00 P.M. at the Children's Developmental Services of Campbell County.

ADJOURN:

There being no further business, Wendy Balo made a motion to adjourn. Tyler Watts seconded the motion. With a unanimous vote, the motion carried. Meeting adjourned at 7:00 pm.

Respectfully Submitted,



Wendy Balo, Secretary
CDS -CC Board of Directors



Bertine Bahige, Chairman
CDS -CC Board of Directors