

ATHENS COUNTY BOARD OF DEVELOPMENTAL DISABILITIES
Special Board Meeting Minutes
Thursday, November 7 – 6:00 P.M.
801 W. Union Street, Athens, Ohio 45780

**The Mission of the Athens County Board of Developmental Disabilities is to serve our community
with compassion, innovation, and transparency**

1. Dr. Jason Jolley, Board Vice President, called the meeting to order at 6:07 p.m.
2. Arian Smedley did roll call.

ALLEN	Present
BOND	Present
DEMKO	Present (arrived by 6:30 p.m.)
JOLLEY	Present
OLIVER	Present

(No roll call necessary) Administrative Staff in Attendance:

Kevin Davis	Superintendent
Arian Smedley	Assistant Superintendent

3. Dr. Allen read the Mission Statement.
4. Oliver motioned to approve amended agenda.

MOTION#: 11-07-01
MOTION: OLIVER
SECOND: ALLEN
AYES: ALLEN, BOND, JOLLEY, OLIVER
CARRIES: YES

5. Bond motioned to enter into Executive Session per ORC 121.22 (G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

MOTION#: 11-07-02
MOTION: BOND
SECOND: OLIVER
AYES: ALLEN, BOND, JOLLEY, OLIVER
CARRIES: YES

6. Dr. Allen motioned to return from Executive Session.

MOTION#: 11-07-03
MOTION: ALLEN
SECOND: OLIVER
AYES: ALLEN, BOND, DEMKO, JOLLEY, OLIVER
CARRIES: YES

7. Demko motioned to extend Kevin Davis' current Superintendent contract through November 15, 2024, as a way to express the board's appreciation for his stellar work and exceptional performance.

MOTION#: 11-07-04
MOTION: DEMKO
SECOND: ALLEN
AYES: ALLEN, BOND, DEMKO, JOLLEY, OLIVER
CARRIES: YES

8. Dr. Davis said he appreciates the extension. He added that knowing he is appreciated and valued is all that he needs. He said he is glad to work for the ACBDD, thanked the board for the extension, and he will continue to make the board proud over the next five years.

9. No comments from Unions relative to the agenda.

10. No comments from the Board.

11. Bond motioned to adjourn at 7:28 p.m.

MOTION#: 11-07-05
MOTION: BOND
SECOND: OLIVER
AYES: ALLEN, BOND, DEMKO, JOLLEY, OLIVER
CARRIES: YES