

February 11, 2020

The regular Board meeting of the King George Board of Social Services was held on February 11, 2020 at King George Department of Social Services.

PRESENT WERE: Renee Parker, Vice-Chair
Jane Marvin, Chairman
Jeff Bueche, Member
Marva Smith, Member
Dave Coman, Secretary
Tracy Curtis, Recording Secretary

ABSENT WERE: Kristen Renner, Member

The meeting was called to order by Jane Marvin, Chairman at 5:00 p.m.

PUBLIC COMMENT PERIOD:

There were no public comments.

OLD BUSINESS:

None

NEW BUSINESS:

None

Approvals:

On a motion made by Jeff Bueche, seconded by Jane Marvin and carried unanimously the Board approved the Minutes of the October 22, 2019 Board meeting.

On a motion made by Renee Parker, seconded by Jeff Bueche and carried unanimously the Board approved the 2020-2021 Budget.

Election of Officers for Calendar year 2020: Jeff Bueche nominated Renee Parker for Chairman, and Jane Marvin for Vice-Chairman. Nominations were closed and they were approved to serve for the Calendar Year 2020 by a Unanimous vote.

On a motion made by Marva Smith, seconded by Jeff Bueche the Board approved the EEO Policy

On a motion made by Jeff Bueche, seconded by Marva Smith the Board approved the Mission Statement

ADVISEMENTS/DISCUSSIONS:

The Director advised the Board of the Thanksgiving Distribution held on Tuesday, November 26, 2019 serving 330 families and the Christmas Distribution held on Tuesday, December 17, 2019 serving 300 families.

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FINANCIAL:

REPORT OF COLLECTIONS:

On a motion made by Jeff Bueche, seconded by Marva Smith and carried unanimously the Board approved the following report of collections: October, 2019— January, 2020

\$ 950.00 – Snap Recoupment's
\$ 13,569.07 – Special Welfare Accounts
\$ 5.00 –POS

On a motion made by Jeff Bueche, seconded by Marva Smith and carried unanimously the Board approved the following Operating Expenses:

October, 2019 - \$142,120.59
November, 2019 - \$134,406.24
December, 2019 - \$129,096.00
January, 2020 - \$174,775.74 (3 pay periods)

FOSTER CARE/ADOPTION:

On a motion made by Jeff Bueche, seconded by Marva Smith and carried unanimously the Board approved the following actions:

- Child #7145 – returned home.
- Child #8710 – returned home.
- Child #2894 – adopted on December 17, 2019

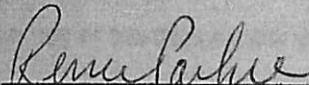
PERSONNEL:

On a motion made by Jeff Bueche, seconded by Marva Smith and carried unanimously the Board approved the following personnel actions:

On December 23, 2019 [REDACTED] resigned


ADJOURNMENT:

On a motion made by Jeff Bueche, seconded by Marva Smith and carried unanimously the Board meeting was adjourned until April 14, 2020 at 5:00 p.m.



Renee Parker, Chairman

ATTEST:



David Coman, Secretary

11/20/51