

## NESC Board of Directors Meeting

### Proposed Agenda

Date: February 20, 2023

Time: 7:00PM

1. Call to order
2. Introduction of guests
3. Public Comment
4. Agenda Review, changes, and approval
5. Conflict of Interest
6. Approval of January 2023 financial report
7. Consent Agenda
  - a. Approval of January 16, 2023 meeting minutes
  - b. Approval of February 2023 budget claims
  - c. Approval of resignations:
    - i. Carrie Niles- SLP
    - ii. Hannah Rowe- Medicaid, cars, Part B+C
    - iii. Aleah Hymans- Castlewood CB Para
8. Discussion items
  - a. Assistant Director Report
  - b. Director Report
    - i. RFP Draft for Drug and Alcohol Testing
  - c. ESY rates for 2023
  - d. Child Count- Finalized numbers will be shared in March (not due until Feb.24<sup>th</sup>).
9. Executive Session
  - a. Personnel- SDCL 1-25-2(1). Discussing the qualifications, competence, performance, character or fitness of any public officer or employer or prospective public officer or employee.
10. Action Items
  - a. Approval to offer Business Manager contract
  - b. Approval to offer Director Contract
  - c. Approval to offer Assistant Director Contract
  - d. Approval to hire Rodney Freeman to represent NESC Board during negotiations
  - e. Approval for ESY rates 2023
  - f. Approval of RFP Draft for D and A testing
11. Adjourn