

April 14, 2020

The regular Board meeting of the King George Board of Social Services was held on April 14, 2020. Due to COVID-19 the Board meeting was held via teleconference.

**PRESENT WERE:** Renee Parker, Chairman  
Jane Marvin, Vice-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 Renee Parker, Chairman at 12:03 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 Marva Smith and carried unanimously the Board approved the Minutes of the February 11, 2020 Board meeting.

On a motion made by Jeff Bueche, seconded by Marva Smith and carried unanimously the Board approved the 2020-2021 Compensation Plan.

**ADVISEMENTS/DISCUSSIONS:**

The Director advised the Board on the office procedures during the Coronavirus outbreak.

The Director advised the Board on the Local Board Districts:

James Madison – Vacant  
At Large – Kristen Renner  
Supervisor – Jeff Bueche  
Shiloh – Marva Smith  
Dahlgren – Jane Marvin  
James Monroe – Renee parker

**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: February, 2020 - March, 2020

\$ 1,100.00– Snap Recoupment's  
\$ 2,056.00 – Special Welfare Accounts  
\$ 5.00– POS Refund & Recoveries

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

February, 2020 - \$135,031.66

March, 2020 - \$135,831.40

**FOSTER CARE/ADOPTION:**

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

- Child #2440 – Adoption Permission

**PERSONNEL:**

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

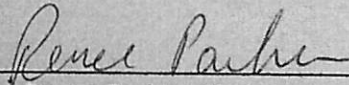
Family Services Specialist II [REDACTED] became permanent effective April 4, 2020

[REDACTED] was terminated effective 3/30/2020


[REDACTED] accepted another position effective 3/26/2020

**ADJOURNMENT:**

On a motion made by Jeff Bueche, seconded by Jane Marvin and carried unanimously the Board meeting was adjourned until June 9, 2020

  
\_\_\_\_\_  
Renee Parker, Chairman

ATTEST:

  
\_\_\_\_\_  
David Coman, Secretary

[REDACTED]

[REDACTED]

[REDACTED]