

Scott County Kids Early Childhood Iowa Board

Meeting of September 3, 2024

12:30 – 1:30 p.m.

Minutes

Attendance: Jerry Mohr, David Selmon, Jeremy Pessman, Christine Gradert, John Duax, Ruby Batimana, Mike Sterner, Chris Castrey and Megan Heidgerken

Excused: Amy Huntington

Absent:

Staff: Diane Martens

Guests:

Call to Order: Castrey called the meeting to order at 12:31 p.m.

Approval of minutes of August 6, 2024

Mohr made a motion to approve the August 6, 2024, minutes, seconded by Selmon. All aye votes motion carried.

FY24 Annual Report

All annual report materials were emailed to the board 8/30/24. Contract Management reviewed the materials 8/29 and is recommending approval.

Heidgerken made a motion, seconded by Duax. All aye votes motion carried.

FY25 Expenditures

FY25 cost summary reports have not yet been received.

Abbreviated policies with CIJDC

Employer of record services will be moving to CIJDC, some policies need to be communicated to CIJDC. The document was reviewed with the Board. Contracts Management reviewed the policies 8/29 and are recommending approval.

Mohr made a motion, seconded by Selmon. All aye votes, motion carried.

Early Childhood Iowa Association -designee

Each year, as part of the membership in the Early Childhood Iowa Association they ask that the Board identifies one person to represent the Board. Martens has historically served in this role and would like to continue.

Selmon made a motion, seconded by Pessman. All aye votes, motion carried.

Other Business

Martens stated the Muscatine ECI Board is now without a coordinator/director. Several years ago, the ECI Board set a rule that a single county ECI area must have a population of 5000 or more children 0-5. Muscatine's child population does not meet the 5000 criteria. The state board will be requiring Muscatine to merge with one of the ECI areas with which it shares a geographic border.

Public Input:

None

Meeting adjourned at 12:55 pm. Motion by Selmon second by Gradert.

Next Meeting: October 1, 2024