

Minutes of the Special Meeting of Wapello County Agricultural Extension District

DATE: AUGUST 16, 2022 **TIME:** 5:30 PM **LOCATION:** ZOOM

1. Call the meeting to order-Paul Cartwright, Chairperson

2. Roll Call and Introductions

Council members:

☒ Angle, Allison
☒ Ellis, Stephanie
☐ McMullin, Doug

☒ Cartwright, Paul
☒ Heisdorffer, Elaine
☐ Witt, Clint

☒ Conrad, Randy
☐ Kendrick, Clint
☐ Reed-Appel, Melissa

Staff:

☒ Hall, Cindy
☐ Anders, Kelli

☒ Heisdorffer, Jessica
☐ Duff, Lisa

☐ Emery, Cindy
☐ McMillian-Sherwood, Karie

3. Approval of Agenda-Paul Cartwright, Chairperson

- Moved by:

Randy Conrad

- Seconded by:

Elaine Heisdorffer

- Motion Carried:

5 TO 0

4. Open Forum-An opportunity for any public present

None

5. New Business

a. Hiring of Program Coordinator

Karie McMillian-Sherwood to be hired as program coordinator. Motion by Allison Angle, 2nd by Stephanie Ellis with a start date of August 17, 2022, with a pay of \$18/ hr. Approved 5 to 0.

b. Hiring of Nutrition Educator

Karen Ackerman to be hired as Nutrition Educator and NEST Childcare. Motion by Randy Conrad, and Stephanie Ellis 2nd with a pay of \$17/ hour, to start August 22, 2022, up to 130 hours per month, with dates of work from August 22, 2022 to June 2, 2023 pending background check. Motion passed 5 to 0.

6. Agenda items for the next meeting

None

7. Next Meeting

- August 29, 2022 at 6:30 PM at the Wapello County Extension Office**

8. Adjourned

- Moved by:

Randy Conrad

- Seconded by:

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Stephanie Ellis

- Motion Carried:

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Secretary, Wapello County Agricultural Extension District

Allison Angle