

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE BOARD MEETING

August 21, 2014

ROLL CALL

The meeting was called to order by Dr. Lori Hopkins, Chairperson, at 10:01 a.m. Roll was as follows:

Present

Not Present

Mr. Stegall

Mrs. Kreuztrager

Mr. Moore

Dr. Pearson

Dr. Hopkins

Mr. Skertich

Dr. Anderson (left 10:30 a.m.)

RECOGNITION OF

VISITORS

Dr. Hopkins introduced Mrs. Micki Watkins, Madison County Regional office representative.

CONSENT AGENDA

Mr. Moore moved to approve the Consent Agenda as presented. Mr. Stegall seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

Mr. Stegall moved to approve the bills payables for July and August as presented. Mr. Moore seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

DIRECTOR'S REPORT

FINANCIAL

Mrs. Ponce presented the Region III Special Education Cooperative 2014-15 Budget. Mrs. Ponce explained that there are three parts to the budget; Flowthrough, which is the IDEA Part B and the IDEA Preschool Grant. She stated that 98% of that money is flowed back to the Member Districts, Administrative Fee and the Region III Tuition Programs.

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Dr. Pearson moved to adopt the Section 125 Plan as presented. Mr. Skertich seconded. Motion carried with Members Voting, Aye-6, Nay-0.

Mrs. Ponce stated that the instructions for the Special Education Data Authorization was included in the packet. This approval must be completed before October 10, 2014.

Mr. Moore moved to approve the PT contract with Lisa Luer as presented. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

Mr. Skertich moved to approve the Treasurer's Bond as presented. Dr. Pearson seconded. Motion carried with Members Voting, Aye-5, Nay-0.

PERSONNEL

Dr. Pearson moved to re-employ the following staff as presented. Dr. Anderson seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

- Sarah Lutz, Teacher, Clip Program, Bethalto East
- Lacy Pflieger, Teacher, Clip Program, Eastwood
- Amber Bowling, Teacher, Clip Program, Eastwood
- Kevin McNicholas, Social Worker
- Natalie Roy, Teacher, Clip Program, Eastwood
- Tara Beauchamp, COTA
- Eron Brewer, COTA
- Timothy Clark, ABA Tech, Eastwood
- Brian Egan, ABA Tech, Eastwood
- Michelle Krueger, ABA Tech, Journeys
- Tiffany Malley, ABA Tech, Journeys
- Chelsea Tracey, Teacher Asst., Eastwood
- Brandy McCoy, Interpreter, Southwestern

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Mr. Moore moved to employ the following staff. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

- Amy Mathews, Teacher, Trimple Middle
- Dylan Griffith, ABA Tech, Eastwood
- Rachel Slone, ABA Tech, Journeys

PROGRAMS

Mrs. Ponce stated the Region III Program assignment list was provided in the packet. Mrs. Ponce stated that there will be another classroom opening at Journeys.

OTHER BUSINESS

Mr. Skertich moved to keep the January to June 2014 closed session minutes closed. Mr. Stegall seconded. Motion carried with Members Voting, Aye-5, Nay-0.

The 2014-2015 Executive Board Meeting dates were provided. The next meeting for the Governing Board will be held, Thursday, September 18, 2014, 6 p.m. at Castelli's 255 Restaurant.

ADJOURNMENT

Mr. Stegall moved to adjourn the meeting at 10:46 a.m. Mr. Moore seconded. Motion carried with Members Voting, Aye-5, Nay-0.

NEXT MEETING

The next meeting for the Region III Executive Board will be held, Thursday, September 18, 2014, 10:00 a.m., at the Region III office.

Respectfully Submitted,

Kathy L Sales, Administrative Assistant/Bookkeeper

Dr. Lori Hopkins, Chairperson