

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE BOARD MEETING

January 21, 2015

CALL TO ORDER

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

Present

Not Present

Mr. Stegall

Mrs. Kreutztrager

Mr. Moore

Mr. Skertich

Dr. Pearson

Dr. Hopkins

Dr. Anderson

CONSENT AGENDA

Dr. Pearson moved to approve the Consent Agenda as presented. Mr. Stegall seconded. Roll call was taken with Members Voting, Yes-5-0. Motion carried.

DIRECTOR'S REPORT

FINANCIAL

Mrs. Ponce stated that Region III has provided the IDEA Flow-Through Expenditure Detail Report to each district. A meeting was schedule for January 21st to complete the excess cost worksheet and address any concerns about this process. The expenditure detail report will capture the full FY14 expenditures for each district.

PERSONNEL

Dr. Anderson moved to employ Tanya McGuire, Behavior Tech for the Journey's program as presented. Mr. Moore seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

PROGRAMS

Mrs. Ponce provided several options for the Administrative Fee for the 2015-2016 school year. Currently, she is in conversations with three outside district that are interested in an associate type member into Region III. This would allow those districts access to specialized services that they may be in need of. Discussion was held. Mrs. Ponce will keep the Board updated on this situation.

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OTHER BUSINESS

Dr. Pearson moved to keep the July 2014 to December 2014 Closed Session minutes closed. Mr. Moore seconded. Motion carried with Members Voting, Aye-5, Nay-0.

ADJOURNMENT

Dr. Anderson moved to adjourn the meeting at 10:35 a.m. Dr. Pearson seconded. Motion carried with Members Voting, Aye-5, Nay-0.

NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, February 18, 2015, 10:00 a.m. at the Region III office.

Respectfully Submitted,

Kathy L. Sales, Administrative Assistant/Bookkeeper

Dr. Lori Hopkins, Chairperson