

**REGION III SPECIAL EDUCATION COOPERATIVE**

**EXECUTIVE BOARD MEETING**

**March 18, 2015**

**CALL TO ORDER**

The meeting was called to order by Dr. Lori Hopkins, Chairperson, at 10:02 a.m. Roll was as follows:

Present

Not Present

Mr. Stegall

Mr. Moore

Dr. Pearson

Mrs. Kreuztrager

Dr. Hopkins

Mr. Skertich (arrived 10:04)

Dr. Anderson

**CONSENT AGENDA**

Dr. Pearson moved to approve the Consent Agenda as presented. Mr. Stegall seconded. Roll call was taken with Member Voting, Yes 4-0. Motion carried.

**DIRECTOR'S REPORT**

**FINANCIAL**

Dr. Anderson moved to approve the Auditor's letter as presented. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

Mr. Skertich moved to go into Closed Session at 10:07 a.m. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried. Dr. Pearson moved to come out of Closed Session at 11:07 a.m. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

Mr. Skertich moved to accept the Resolution Authorizing Honorable Dismissal of Education Support Staff as presented. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

Dr. Pearson moved to accept the Resolution Authorizing Non-Reemployment of Full-Time, 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> year, Non-Tenured Teachers as presented. Mr. Skertich seconded. Roll call was taken with Member Voting, Yes 5-0. Motion carried.

**EXECUTIVE SESSION**

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**OTHER BUSINESS**

Mr. Stegall moved to go into Closed Session at 11:15 a.m. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried. Mr. Skertich moved to come out of Closed Session at 11:24 a.m. Dr. Pearson seconded. Motion carried with Members Voting, Aye-5, Nay-0.

**ADJOURNEMENT**

Mr. Stegall moved to adjourn the meeting at 11:26 a.m. Mr. Skertich 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, April 15, 2015, 10:00 a.m., at the Region III office.

Respectfully Submitted,

Kathy L. Sales, Administrative Assistant/Bookkeeper

Dr. Lori Hopkins, Chairperson