

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE BOARD MEETING

May 27, 2014

ROLL CALL

The meeting was called to order by Dr. John Pearson, Chairperson, at 9:17 a.m. Roll was as follows:

Present

Not Present

Mr. Moore

Mr. Stegall

Dr. Pearson

Dr. Anderson

Dr. Hopkins

Mrs. Kreuztrager

Mr. Skertich

CONSENT AGENDA

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

RECOGNITION OF

VISITORS

Mrs. Ponce introduced Rita Haynes. Mrs. Haynes is a concerned Grandparent from the East Elementary School District. She shared her concerns about her blind Grandson. Mrs. Ponce and Mrs. Haynes met after the Executive Meeting to discuss her concerns in detail.

DIRECTOR'S REPORT

FINANCIAL

Mrs. Ponce confirmed with the Members that their District Board has passed the Resolution Agreeing to the Withdrawal of the Roxana Community Unit School District from Participation in the Region III Special Education Cooperative.

A Medicaid Direct Service report was provided to the Members concerning their direct service claims for their districts. The service providers have one year from date of service to file their claims with Health and Family Services. Mrs. Ponce stated that Administrative Outreach (time studies) is now controlled by Fairbanks LLC.

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Mrs. Ponce stated that Region III will have the same number of classrooms for the 2014-2015 school year. There will be four BD classrooms located at Eastwood Elementary, one Autism room, two classrooms at Bethalto East Elementary, two at EA/WR High School and one BD classroom at Trimpe Middle School. Journeys will begin the 2014-15 school year with four classroom, but anticipation is that by midyear a five classroom will be needed. Mrs. Ponce stated that the tuition programs as strong and doing well.

Mrs. Ponce informed the Board that Karen Hatch the current contracted Physical Therapist has accepted a position with the Granite City School District. Mrs. Ponce stated that Mrs. Hatch always did a outstanding job and will be missed.

Mrs. Ponce also informed the Board that the Parent Program will be housed at the Region III office for the 2014-2015 school year.

OTHER BUSINESS

Mrs. Ponce stated that there were five graduates from the Journeys program. Four of those students have enrolled at Lewis and Clark Community College and one of the students have enlisted in the Military. Journeys staff will stay in contact with those students to offer support.

ADJOURNMENT

Dr. Hopkins move to adjourn the meeting at 9:36 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, Tuesday, June 24, 2014, 9:00 a.m., at the Region III office.

Respectfully Submitted,

Kathy L. Sales, Administrative Assistant/Bookkeeper

Dr. John Pearson, Chairperson