

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE BOARD MEETING

October 15, 2014

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. Moore

Mr. Stegall

Dr. Pearson (arrived 10:08)

Dr. Anderson

Dr. Hopkins

Mrs. Kreuztrager

Mr. Skertich

CONSENT AGENDA

Mr. Moore moved to approve the Consent Agenda as presented. Mrs. Kreuztrager seconded. Motion carried with Members Voting, Aye-4, Nay-0.

RECOGNITION OF

VISTORS

Mr. Dennis Rose, Region III Auditor.

DIRECTOR'S REPORT

FINANCIAL

Mr. Rose presented the audit report for the 2013-2014 school year. Mr. Rose stated that there is a clean opinion for the Region III financial records. He also stated that the financial records are in excellent condition and there were no problems with internal procedures.

Mr. Skertich moved to accept the audit report as presented. Mr. Moore seconded. Motion carried with Members Voting, Yes-5, Nay-0.

PROGRAMS

Mrs. Ponce discussed with the Board a new opportunity for the transition program which services the 18 to 21 year old population. Currently, students are working at Challenges Unlimited and attending Lewis and Clark Community College. The students would be bottling, labeling and selling organic cleaning supplies to area schools, nursing homes, etc. Region III will be working with the area Regional Office of Education's STEP program to grow this opportunity to a larger group of students

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with disabilities. Mrs. Ponce stated that she will keep the Board informed of all progress.

OTHER BUSINESS

Mrs. Ponce reminded the Board that the Executive Board meeting will now take place on the third Wednesday of each month at 10:00 a.m. The list of dates was provided to each Member.

ADJOURNMENT

Dr. Pearson moved to adjourn the meeting at 10:25 a.m. Mrs. Kreuztrager 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, November 19, 2014, 10:00 a.m., at the Region III office.

Respectfully Submitted,

Kathy L. Sales, Administrative Assistant/Bookkeeper

Dr. Lori Hopkins, Chairperson