

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

March 15, 2017

CALL TO ORDER

The meeting was called to order by Dr. John Person, Chairperson, Pro-Temp, at 10:06 a.m. Roll was as follows:

Present

Not Present

Dr. Griffin

Dr. Anderson

Mr. Moore

Dr. Pearson

Dr. Hopkins

Mr. Skertich

CONSENT AGENDA

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

RECOGNITION OF VISITORS

No visitors were present.

DIRECTOR'S REPORT

FINANACIAL

Mrs. Lenger presented a five year financial history of the Administrative Fee for Region III. Also, presented were the last five years budget/expenditures for the IDEA grant.

PERSONNEL

Dr. Griffin moved to approve the retirement of Jan Zinkan, Teacher Assistant, CLIP Program as presented. Dr. Hopkins seconded. Motion carried with Members Voting, Aye-5, Nay-0.

Dr. Griffin moved to employ Lisa Lucker, Personal Aide, CLIP Program as presented. Mr. Moore seconded. Motion carried with Members Voting, Aye-5, Nay-0.

Dr. Hopkins moved to approve the Certified Reduction in Force for the 2017-2018 school year as presented. Dr. Griffin seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

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Mr. Skertich moved to approve the Non-Certified Reduction in Force for the 2017-2018 school year as presented. Dr. Hopkins seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

Mrs. Lenger informed the board that Sarah Lutz, Teacher, CLIP Program and Kelsey Ross, Teacher, CLIP Program has resigned for the 2017-2018 school year.

PROGRAMS

Included in the packet was the updated current enrollment for the Region III Classrooms. Currently there are 93 students enrolled in Region III Programs.

Mrs. Lenger stated that there are 73 students projected for the 2017-2018 school year.

Mrs. Lenger provided the major behavioral incident report for February. Staff is continuing to work on those behaviors.

OTHER BUSINESS

Mrs. Lenger stated that she will be re-formatting the board packet for the April 19th meeting.

Included in the packet was a needs assessment survey. Mrs. Lenger asked the Members to fill out the survey and return the survey to the office.

ADJOURNMENT

Dr. Hopkins moved to adjourn the meeting at 11:09 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 19, 2017, 10:00 a.m., at the Region III office.

Respectfully Submitted,

Kathy L. Sales, Administrative Assistant/Bookkeeper

Dr. John Pearson, Chairperson, Pro-Temp