

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE BOARD MEETING

May 18, 2016

ROLL CALL

The meeting was called to order by Mr. Virgil Moore, Chairperson, Pro-Temp at 10:01 a.m. Roll was as follows:

Present

Not Present

Mr. Stegall

Dr. Pearson

Mr. Moore

Mr. Skertich

Dr. Hopkins

Dr. Anderson

CONSENT AGENDA

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

RECOGNITION OF VISTORS

Mr. Moore introduced Mrs. Messina Lenger, the new Director for Region III Special Education effective July 1, 2016.

DIRECTOR'S REPORT

PERSONNEL

Mr. Stegall moved to accept the resignation of Mrs. Lauren Pickerel, BD Teacher as presented. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

PROGRAMS

Mrs. Ponce provided the program list for the 2016-2017 school year. Mrs. Ponce stated that there will be 5 classrooms at Eastwood Elementary, 1 classroom at Bethalto East, 1 classroom at EA/WR High School, the transition program will continue to be housed at the Keesler Center, 3 classrooms at Journeys South and 4-5 classrooms at Journeys North.

OTHER BUSINESS

Mrs. Ponce presented the 2016-2017 Administrative Fees for Region III to the members. There was a slight increase in the administrative fee due to the rollover monies from the IDEA grant have all been expended.

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Dr. Hopkins presented a motion to formally honor Mrs. Ponce for the effectiveness and the impacting of kids that she has done over her career. Dr. Anderson seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

There will be no June or July Executive Board Meetings. Dr. Anderson will be the chairperson for the 2016-2017 school year.

ADJOURNMENT

Dr. Hopkins moved to adjourn the meeting at 10:18 a.m. Mr. Stegall seconded. Motion carried with Member Voting, Aye-4, Nay-0.

NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, August 17, 2016, 10:00 a.m., at the Region III office.

Respectfully Submitted,

Kathy L Sales, Administrative Assistant

Mr. Virgil Moore, Chairperson, Pro-Temp