

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

November 16, 2016

ROLL CALL

The meeting was called to order by Dr. Anderson, Chairperson, at 10:13 a.m. Roll was as follows:

Present

Not Present

Dr. Griffin

Mr. Moore

Dr. Pearson

Dr. Hopkins

Mr. Skertich

Dr. Anderson

CONSENT AGENDA

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

RECOGNITION OF VISITORS

No visitors present.

DIRECTOR'S REPORT

FINANACIAL

Mrs. Lenger informed the Members that the Region III Annual Financial Statement has been posted in the newspaper.

Mrs. Lenger stated that the final IDEA Grant allotments have been sent to the District Bookkeepers. Grant amendments will be completed.

Mrs. Lenger stated that the new bank transition has been very smooth. Region III new bank will be Carrollton Bank.

PERSONNEL

Mrs. Lenger discussed that a regular education teacher needs to attend the Region III classroom IEP meetings for any student who is attending a regular education classroom which includes P.E. and music classes. The need is mostly occurring with the Region III classroom at Eastwood. Mrs. Lenger stated that she will contact Mr. Moore to discuss a solution for those Region III classrooms.

November 16, 2016

PROGRAMS

Included in the packet was an updated current enrollment for the Region III classrooms; currently we have 90 students enrolled.

Mrs. Lenger provided the major behavior incidence report for October by district. Mrs. Lenger stated that our staff is working very hard on behaviors. Staff has been shuffled around in order to ensure that we are providing a safe environment for students and staff.

OTHER BUSINESS

Mrs. Lenger discussed the recent inservice with Ms. Teri Engler, Attorney for Region III. Some of the highlights for the inservice included, Regular education teachers attending IEP meeting, students who threaten suicide then a risk assessment has to be completed, a mental health professional, psychologist or social worker, can see a student 12 or older up to five times without a parental consent, and manifestation determination, etc. Dr. Hopkins suggested an inservice with Ms. Engler with the district administration to discuss special education legal updates. Mrs. Lenger will contact Ms. Engler about returning in either January or February.

Ms. Lenger stated that Kelsey Ross, CLIP Teacher will receive \$100.00 from the Delta Kappa Gamma chapter of a local professional women's group. Ms. Ross will be recognized by the group at a banquet. Ms. Ross will use the money to purchase math manipulatives for her classroom.

ADJOURMENT

Dr. Pearson moved to adjourn the meeting at 10:31 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, December 21, 2016, 10:00 a.m., at the Region III office.

Respectfully Submitted,

Kathy L. Sales, Administrative Assistant/Bookkeeper

Dr. Patrick Anderson, Chairperson