

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

October 19, 2016

ROLL CALL

The meeting was called to order by Dr. Anderson, Chairperson, at 10:09 a.m. Roll was as follows:

Present

Not Present

Dr. Griffin

Mr. Moore

Dr. Pearson (arrived 10:17)

Dr. Hopkins

Mr. Skertich

Dr. Anderson

CONSENT AGENDA

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

RECOGNITION OF VISTORS

Mrs. Lenger introduced Mr. Dennis Rose, Region III Auditor.

DIRECTOR'S REPORT

FINANCIAL

Mr. Rose presented the audit report for the 2015-2016 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.

Dr. Griffin moved to approve the 2015-2016 audit report as presented. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes-5-0. Motion carried.

Mrs. Lenger stated that provided in the packet were the four options for the Journeys/Safe school billing that was discussed at the October 4, 2016 Special meeting. The four options were; Journeys separate, Journeys with safe

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students at \$9,000.00, Journeys with safe students at \$11,000.00 and the real cost of the safe students classroom at \$14,414.82. Mr. Skertich moved to approve for the FY 2016 school year the safe school students will be billed at \$11,000.00 per year. Mr. Moore seconded. Roll call was taken with Members Voting, Yes-6-0. Motion carried.

PERSONNEL

Dr. Griffin moved to approve the employment of Kim Green, Teacher Assistant, CLIP Program at Eastwood Elementary as presented. Dr. Hopkins seconded. Roll call was taken with Members Voting, Yes-6-0. Motion carried.

PROGRAMS

Mrs. Lenger presented the current enrollment in the Region III Classroom; she stated that there are now 91 students enrolled. Mrs. Lenger also stated that she has recently changed work assignments for some of the staff. Those changes will take effect Thursday, October 20th.

Mrs. Lenger stated that she is collecting data on the major incidents with the programs. To date there has been 1 major incident at EA/WR High School, 5 at Journeys South, 32 at Journeys North, and 33 at Eastwood Elementary. Mrs. Lenger also stated that the Region III Teachers are working very hard to improve behaviors.

OTHER BUSINESS

Mrs. Lenger stated that she is working with Alan Sraga to complete the Intergovernmental agreements, those will be presented at the November 16th Executive Meeting.

ADJOURNMENT

Mr. Skertich moved to adjourn the meeting at 10:40 a.m. Dr. Hopkins seconded. Motion carried with Members Voting, Aye-6, Nay-0.

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NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, November 16, 2016, 10:00 a.m., at the Region III office.

Respectfully Submitted,

Kathy L. Sales, Administrative Assistant/Bookkeeper

Dr. Patrick Anderson, Chairperson