

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

February 21, 2018

CALL TO ORDER

The meeting was called to order by Mr. Virgil Moore, Chairperson, at 1:35 p.m. Roll was as follows:

Present

Not Present

Dr. Griffin

Mr. Skertich

Mr. Moore

Dr. Anderson

Dr. Pearson

Mr. Tuttle

CONSENT AGENDA

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

RECOGNITION OF VISTORS

None present.

FINANCIAL

Mrs. Lenger stated that the 2017-2018 classroom/building rental payments will be sent this month to those districts that house a Region III program.

Dr. Griffin moved to approve the Memorandum of Agreement between the Governing Board of Region III Special Education Cooperative and the Region III Education Association, IEA-NEA as presented. This agreement is in regards to the employee election of payroll plans. Dr. Pearson seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

PERSONNEL

Dr. Griffin moved to approve the resignation of Kim Greenwood, Teacher, CLIP Program as presented. Mr. Tuttle seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

Mr. Tuttle moved to approve the employment of Jennifer Swanson, Teacher, CLIP Program as presented. Dr. Griffin seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried.

February 21, 2018

Included in the packet was the 2017-2018 Seniority lists for information purposes.

Ms. Lenger presented the reduction in force list. Discussion followed concerning Certified Non-Renewal verses Reduction in Force. Mrs. Lenger stated the list will be approved at the March 21, 2018 Executive Meeting.

CLOSED SEESION

Mr. Tuttle moved to go into Closed Session at 1:58 p.m. Dr. Griffin seconded. Roll call was taken with Members Voting, Yes 4-0. Motion carried. Dr. Pearson moved to come out of Closed Session at 2:18 p.m. Mr. Tuttle seconded. Motion carried with Members Voting, Aye-4, Nay-0.

PROGRAMS

Mrs. Lenger presented the Articles of Joint Agreement revision. Article 2- Member Services Participation will now state "A Member District shall notify the Region III Director of Special Education of any reduction in the Member District's purchase and/or use of Region III personnel in writing by February 1st prior to the expected reduction." This is considers the first reading. This change will be approved at the March 21, 2018 Executive Board Meeting.

Mrs. Lenger presented the Region III current enrollment. Currently, there are 60 students attending a Region III program.

Mrs. Lenger stated at the Journeys North location they have implemented a math intervention. They are seeing gains in the student's math ability. Also, in Mr. Harvey's room those students have built two picnic tables under the supervision of Mr. Harvey. The Eastwood CLIP program have two students that are now being pushed out to regular classrooms. They are seeing a decrease in major incidents in the CLIP Program at Eastwood.

OTHER BUSINESS

Mrs. Lenger state that on February 23rd Dr. James from SIUE will be presenting to Region III and District Teachers concerning Writing IEP Goals and Objectives using the Essential Elements. Dr. Dixon will also be presenting to ESP's about behavior management.

February 21, 2018

Mrs. Lenger asked the Members to complete the Needs Assessment survey that was e-mailed.

Brief discussion was held concerning the Journeys location/building needs. More in-depth discussion will be held at a later date.

ADJOURNMENT

Mr. Tuttle moved to adjourn the meeting at 2:38 p.m. Dr. Griffin seconded. Motion carried with Members Voting, Aye-4, Nay-0.

NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, March 21, 2018, 1:30 p.m., at the Region III office.

Respectfully Submitted,

Kathy L. Sales, Administrative Assistant/Bookkeeper

Mr. Virgil Moore, Chairperson