

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

September 20, 2017

CALL TO ORDER

The meeting was called to order by Mr. Moore, Chairperson, at 1:43 p.m. Roll was as follows:

Present

Not Present

Dr. Griffin

Mr. Moore

Dr. Pearson

Mr. Tuttle

Mr. Skertich

Dr. Anderson

CONSENT AGENDA

Dr. Griffin moved to approve the Consent Agenda as presented. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

DIRECTOR'S REPORT

FINANCIAL

Mr. Skertich moved to approve the school Treasurer's Bond as presented. Dr. Anderson seconded. Motion carried with Members Voting, Aye-6, Nay-0.

Dr. Griffin moved to approve the FY18 Region III Special Education Budget as presented. Dr. Anderson seconded. Roll call was taken with Members Voting, Yes -6-0. Motion carried.

Mr. Skertich moved to approve the FY17 Administrator and Teacher Salary report as presented. Dr. Griffin seconded. Motion carried with Members Voting, Aye-6, Nay-0.

Mrs. Lenger stated that the first tuition bills have been sent out.

PERSONNEL

Mr. Skertich moved to approve the Principal contract for Mary Pearson as presented. Dr. Anderson seconded. Roll call was taken with Members Voting, Yes-6-0.

September 20, 2017

Approval for the request for a leave of absence died due to a lack of a motion. Mrs. Lenger was instructed to contact the Region III lawyer concerning FMLA.

PROGRAMS

Mrs. Lenger stated that currently we have 60 students enrolled in the CLIP and Journeys Programs.

OTHER BUSINESS

Mrs. Lenger discussed the possibility of researching a new location for the Journeys Program. This location would house both the north and south locations. This would allow for better supervision for the staff. Discussion followed. The members would like Mrs. Lenger to complete some research and bring back 3-4 options to be considered.

Mrs. Lenger stated that Region III may possibly re-open the transition program for the 18-19 school year. The program was closed this year due to lack of students.

Mrs. Lenger reminded the members about the Governing Board meeting that would take place this evening at Castelli's Restaurant, 6:00 p.m.

ADJOURNMENT

Mr. Skertich moved to adjourn the meeting at 2:17 p.m. Dr. Anderson seconded. Motion carried with Members Voting, Aye-6, Nay-0.

NEXT MEETING

The next meeting for the Region III Executive Board will be held, Wednesday, October 18, 2017, 1:30 p.m., at the Region III office.

Respectfully Submitted,

Kathy L Sales, Administrative Assistant/Bookkeeper

Mr. Virgil Moore, Chairperson