

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE SESSION

February 20, 2019

CALL TO ORDER

The meeting was called to order by Dr. Jill Griffin, Chairperson, at 1:30 p.m. Roll was as follows:

Present

Not Present

Dr. Griffin

Mrs. Warnecke

Dr. Pearson

Mr. Tuttle

Mr. Skertich (left 3:00)

Dr. Anderson

CONSENT AGENDA

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

RECOGNITION OF

VISITORS

There were no visitors present.

DIRECTOR'S REPORT

FINANCIAL

Included in the packet was the 2018-2019 Seniority lists for information purposes.

Mrs. Lenger stated that for the 2019-2020 school year Region III will begin with 45 students. Mrs. Lenger stated that due to the shortage of teachers and the fact that Region III had to hire a teacher mid-year for the past two years a reduction in force is not likely for the 2019-2020 school year. Final reduction in force information will be presented to the board next month. Mrs. Lenger stated that the Journeys program started the year with 21 students and 34 students are now enrolled with no additional staff.

Mrs. Lenger discussed Psychology services for the 2019-2020 school year. Mrs. Lenger presented information based on ACE Survey concerning adverse childhood experiences. Mrs. Lenger stated that individual psychology services would be beneficial for Region III students. After discussion, it was decided that Mrs. Lenger will bring more information concerning service minutes and tuition cost to the March meeting.

February 20, 2019

CLOSED SESSION

Mr. Skertich moved to go into Closed Session at 1:57 p.m. Mr. Tuttle seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried. Mr. Skertich moved to come out of Closed Session at 2:55 p.m. Mr. Tuttle seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

PROGRAMS

Mrs. Lenger discussed the current Region III Programs. The current enrollment in the CLIP program is 24 students, the current enrollment in the Journeys program is 34 students.

The schedule of services that Dr. Mark Dixon has provided for Region III and the member districts was presented. Also, provided was the schedule for the Behavioral Coach.

OTHER BUSINESS

The Illinois State Board of Education is allowing special education cooperatives to request an extension concerning the IDEA grant procedural changes. Mr. Tuttle moved to approve the request of an extension for the IDEA grants for the 2019-2020 school year as presented. Mr. Skertich seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

After more communication with Region III attorneys, Mrs. Lenger stated that the first reading of the Articles of Agreement should be tabled until further notice.

Mrs. Lenger stated that on February 19, 2019 an inservice was provided for the administration of Narcan. Mrs. Lenger stated that in Illinois, the number of EMS encounters involving the administration of Narcan increased nearly 250% between 2013 to 2016. Mrs. Lenger stated that Region III will need to adopt a policy concerning this matter.

Mrs. Lenger provided the behavioral data through January 2019. Mrs. Lenger stated that the documentation of behavioral incident is more thorough and accurate.

ADJOURNMENT

Dr. Pearson moved to adjourn the meeting at 3:10 p.m. Mr. Tuttle 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, March 27, 2019, 1:30 p.m., at the Region III office.

Respectfully Submitted,

Kathy L. Sales, Administrative Assistant/Bookkeeper

Dr. Jill Griffin, Chairperson