

**REGION III SPECIAL EDUCATION COOPERATIVE**

**EXECUTIVE MEETING**

**September 19, 2018**

**CALL TO ORDER**

The meeting was called to order by Dr. Jill Griffin, Chairperson, at 1:26 p.m. Roll was as follows:

Present

Dr. Griffin

Dr. Pearson

Mr. Tuttle

Mr. Skertich

Dr. Anderson

Not Present

Mrs. Warnecke

**CONSENT AGENDA**

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

**RECOGNITION OF**

**VISITORS**

No visitors present

**DIRECTOR'S REPORT**

**FINANCIAL**

Mr. Skertich moved to approve the FY19 Region III Special Education Cooperative budget as presented. Dr. Anderson seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

**PERSONNEL**

Discussion was held concerning the current teacher shortage. Mrs. Lenger stated that Region III is now paying \$115.00 per day for teacher subs.

**PROGRAMS**

Mrs. Lenger presented the current enrollment for the CLIP and Journeys programs. Mrs. Lenger stated that we will have two more students that will be enrolling the programs.

Mrs. Lenger provided the schedule of services that Dr. Mark Dixon has provided. Also, included were upcoming inservices that will be provided by Dr. Dixon.

Mrs. Lenger presented the schedule for the Behavior Coach. Several of the Members stated that this has been a very helpful and positive position. They stated that Kim Hood is doing a great job to benefit their districts with students and teachers.

**September 19, 2019**

**OTHER BUSINESS**

Mr. Skertich moved to approve the Building and Classroom lease's as presented. Dr. Anderson seconded. Roll call was taken with Members Voting, Yes 5-0. Motion carried.

Mrs. Lenger provided the Journeys building update information. Mrs. Lenger stated that she would like the door on boiler room to be replaced and the dusk to dawn lighting to be installed due to parent meetings being held in the evening. Mr. Tuttle stated that they will be installing the air conditioning in the gym in the near future.

Due to the changes to the FY IDEA funding disbursements Mrs. Lenger stated that the Articles of Joint Agreement would need to be reviewed. Discussion followed on Article 1-1.5. It was decided to change Part II-Offsetting Revenue-Receipts, A. Personnel Reimbursement to Evident Base Funding, the removal of 1. Certified Professional and 2. Non-certified Support Staff.

Mrs. Lenger provided the behavioral data for August. Mrs. Lenger stated that the start of this school year has been more settled.

Discussion was held concerning the professional goals for Region III that were provided.

**GOVERNING BOARD**

Mrs. Lenger reminded the members about the Governing Board Meeting that will be held tonight at High Flyers Restaurant, 6:00 p.m.

**ADJOURNMENT**

Dr. Pearson moved to adjourn the meeting at 2:12 p.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, October 17, 2018, 1:30 p.m., at the Region III office.

Respectfully Submitted,

Kathy L. Sales, Administrative Assistant/Bookkeeper

Dr. Jill Griffin, Chairperson