

MID-STATE SPECIAL EDUCATION
BOND/FAYETTE REGION
Regular Board Meeting
May 15, 2019
Regular Session Minutes

PROCEDURAL BUSINESS:

Dr. Olson, Chairperson, called the meeting to order at 9:38 a.m. at the Mid-State Special Education Office, 202 Prairie, Morrisonville, Illinois.

MEMBERS PRESENT:

Ms. Julie Healy, St. Elmo; Dr. Wes Olson, Bond County; Mr. Steven Phillips, Mulberry Grove; Mr. Mike Shackelford, Brownstown; Dr. Jennifer Garrison, Vandalia

MEMBERS ABSENT:

Ms. Melissa Ritter, Ramsey

PRESENTATION OF PROXIES:

None

OTHERS PRESENT:

Ms. Angela Armour, Director

CONSENT AGENDA:

The open session minutes of the April 17, 2019 regular session meeting, the financial report and bills were presented for approval.

The Balance Sheet for April as well as the FY19 receipts versus expenditures report was provided for review. The ending monthly balance for April 30th was \$26,941.30. The projected May fund balance is anticipated at \$26,922.30.

The accounts payable for May 15th were provided. The payables total \$25.00 for legal retainer.

A motion made by Mr. Phillips and seconded by Mr. Shackelford to approve the consent agenda, carried by a roll call vote of 5 yeas, 0 nays.

ADMINISTRATIVE REPORT:

Mrs. Armour reported that a CPI Training is scheduled for administrators on June 3 starting at 8 a.m. and ending by 4 p.m. Hillsboro School District is hosting the event to be held at the Junior High School. Any administrators who wish to attend need to contact Vickie Throne by May 24th to confirm attendance.

Final class lists were sent out early in May. The clerical staff are reviewing accuracy reports within I-Star and PowerIEP to prepare for July 1 roll-up of students.

Mrs. Armour shared handouts and information provided by Mrs. Buske who serves on the IAASE Medicaid Committee. The handouts entitled "Medicaid 101 for School Superintendents" and "Free Care' Medicaid School Based Services" were provided as references to each superintendent. Mrs.

Armour summarized information on the Healthy Schools Campaign and the three recommendations this independent not-for-profit organization recently made to Governor Prizter. These recommendations may allow an expansion of Medicaid reimbursement to districts for services delivered to students who do not receive special education. Another recommendation would require any additional Medicaid reimbursement revenue be reinvested into school health services.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

With the recent resignation of a staff member housed in Vandalia, discussion occurred regarding the needs for equipment and resources. Dr. Garrison explained that she plans to keep the current office space for Mid-State employees to use and is considering the need for equipment such as the phone and Xerox machine. Mrs. Armour shared that the cost for just these items is about \$4,000 per year. She also explained that given the elimination of the IDEA grant the opportunity now exists to reduce the number of machines in the 5 year lease from five to two. Dr. Garrison shared concerns that have been brought to her attention in her district and stated that with all the change there is a lack of trust. Considerable discussion occurred as to whether the Bond/Fayette districts may want to share in these continued costs at the Vandalia office. The matter was tabled until the June meeting.

DISCUSSION:

The next Bond/Fayette Region Board Meeting date was to be determined during the Mid-State Executive Committee meeting.

ADJOURNMENT:

Motion to adjourn at 10:06 a.m. by Dr. Garrison and seconded by Mr. Phillips. Voice vote was unanimous.

Respectfully submitted,

Ms. Shera Hunt, Recording Secretary

Chairperson

Date

Recording Secretary

Date