

CHRISTIAN REGION of
MID-STATE SPECIAL EDUCATION
EXECUTIVE COMMITTEE MEETING

December 18, 2013
Morrisonville, IL 62546

Ms. Patty Wood, Chairperson, called the meeting to order at 9:17 a.m. at the Mid-State Special Education Office, 202 Prairie, Morrisonville, Illinois.

MEMBERS PRESENT:

Mr. Jerry Wesley, Morrisonville; Dr. Gregory Fuerstenau, Taylorville; Ms. Patty Wood, Edinburg; Dr. David Lett, Pana; Mr. Ron Graham, South Fork; Dr. Scott Doerr, Nokomis.

PRESENTATION OF PROXIES:

None

MEMBERS ABSENT:

None

OTHERS PRESENT:

Mrs. Brenda Patrick, Director; Mrs. Crystal Lawler, Assistant Director; Mrs. Fran Amling, Program Coordinator; Mrs. Pattie Hamlin, Program Coordinator; Mrs. Jeanne Vancil, Comptroller; Mrs. Amber Thorpe, CREATE; Ms. Susan Sullivan, Christian Region Secretary.

CONSENT AGENDA:

Presented for review and approval:

- Minutes from November 20, 2013,
- Recommendation for destruction of Executive Session audio recordings older than eighteen months (none),
- December Payables totaling \$4,435.58 (payables \$4,275.94 plus cash pay \$159.664) – notable items include legal fees,
- Christian Region December Payables to be approved at the Mid-State Special Education Executive meeting totaling \$2,504.23 – notable items include printing costs for the Common Core State Standards Goal Bank booklets,
- Statement of Position, as of November 30, 2013 balances with the ending monthly balance of \$1,373,284.05,
- Receipts vs. Expenditures – Mrs. Lawler presented the November 30, 2013 receipts vs. expenditures.

Motion to approve all items on the consent agenda as recommended: Dr. Fuerstenau; second Mr. Graham. Roll call yielded 6 yeas, 0 nays, 0 abstain. Motion carried.

ASSISTANT DIRECTOR'S REPORT:

IEP Concerns – Mrs. Lawler updated the board regarding an on-going IEP issue.

Common Core State Standards – Mrs. Fran Amling, Program Coordinator, reported that booklet copies of the Common Core State Standards Goal Bank will be distributed to the teachers in January 2014 at their respective team meeting. The CCSS Goal Bank is a resource teachers can use to create standards based IEPs. The goal bank will help to ensure students with disabilities are provided access to and maintain adequate progress in the general education curriculum.

Common Core State Standards – Mrs. Lawler shared information on resources to promote student attendance.

Co-Teaching Professional Development – A Co-Teaching Professional Development workshop will be held on January 3, 2014 at the Nokomis Jr/Sr High School from 8:30 a.m.-3:00 p.m. Mrs. Lawler informed the board that Dr. Gineen O’Neil will present “A Research Based Approach to Team Teaching.” The in-service is also designed to address the goal of improving student achievement in reading and math.

NEW BUSINESS:

None

UNFINISHED BUSINESS:

None

EXECUTIVE SESSION:

None

DISCUSSION:

The next Christian Region Board meeting is scheduled for January 15, 2014 at 9:30 a.m. at the Mid-State Special Education office.

ADJOURNMENT:

Motion to adjourn at 9:30 a.m.: Dr. Doerr; second, Mr. Wesley. Voice vote was unanimous. Motion carried.

Respectfully submitted,
Ms. Susan Sullivan, Recording Secretary