

CHRISTIAN REGION of
MID-STATE SPECIAL EDUCATION
EXECUTIVE COMMITTEE MEETING

August 21, 2013
Morrisonville, IL 62546

Ms. Patty Wood, Chairperson, called the meeting to order at 9:15 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; Dr. Scott Doerr, Nokomis

PRESENTATION OF PROXIES:

Mr. Ron Graham, South Fork – Mr. Chris Clark

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 May 21, 2013,
- Recommendation for destruction of Executive Session audio recordings older than eighteen months (none),
- Semi-annual review of closed session minutes (4/16/13; 5/21/13), recommendation that minutes remain closed,
- June Payables totaling \$18,172.09 – notable items include legal fees, program substitutes,
- June Flow Through totaling \$59,796.16,
- July Payables totaling \$30,260.54 – notable items include comp renewal, legal fees,
- August Payables totaling \$699.60,
- Christian Region June Payables to be approved at the Mid-State Special Education Executive meeting totaling \$5,213.06,
- June Assessment Reimbursement totaling \$140,484.72,
- Christian Region July Payables to be approved at the Mid-State Special Education Executive meeting totaling \$1,495.39,
- Christian Region August Payables to be approved at the Mid-State Special Education Executive meeting totaling \$428.22,
- Statement of Position, as of July 30, 2013 balances with the ending monthly balance of \$576,063.40,

- Receipts vs. Expenditures – Mrs. Lawler presented the July 30, 2013 receipts vs. expenditures,

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

ASSISTANT DIRECTOR'S REPORT:

Program Coordinators – Mrs. Hamlin and Mrs. Amling provided information on the new Unique Learning N2Y System that has been implemented in the FACeS/CBI program. The new system has been well received by the program teachers and students.

Personnel Assignments – Mrs. Lawler disseminated copies of the personnel assignment report to the board members.

FY14 Christian Region Meeting Schedule – Mrs. Lawler presented the FY14 Christian Region Executive Board Meeting Schedule to the board. Meeting dates have been changed to the third Wednesday of each month.

NEW BUSINESS:

None

UNFINISHED BUSINESS:

FY14 Budget – Mrs. Lawler provided copies of the proposed budget along with individual district cost sheets.

Motion to accept proposed budget: Dr. Lett; second, Dr. Fuerstenau. Roll call yielded 6 yeas, 0 nays, 0 abstain. Motion carried.

EXECUTIVE SESSION:

Executive Session – entered at 9:32 a.m.

Motion to enter Executive Session: Mr. Wesley; second, Mr. Clark. Roll call yielded 6 yeas, 0 nays, 0 abstain. Motion carried.

Regular Session – return to regular session at 9:39 a.m.

Motion to return to Regular Session: Dr. Doerr; second, Mr. Wesley. Roll call yielded 6 yeas, 0 nays, 0 abstain. Motion carried.

ACTION ON BUSINESS ITEMS:

Hiring Full-Time Certified Staff – Stephanie Stephens, Taylorville Memorial Elementary CC; Pamela Hartwig, Stonington FACeS A; Seth Brannan, Taylorville Sr. High School CC and CBI (9-12) Adaptive P.E.; Scott Riggs Morrisonville Jr. High School CC; Cayla Beyers, Pana Sr. High School CC.

Hiring Part-Time Non-Certified Staff – Shawna Matthews, Taylorville Sr. High School CBI (9-12); Christina Ward, Taylorville Jr. High School CC; Kristina Luttrell, Taylorville

Sr. High School CBI (9-12); Catherine Dailey, Edinburg Jr./Sr. High School; Derek Sincavage, Taylorville Sr. High School CC.

Motion to hire full-time certified and part-time non-certified staff as recommended: Dr. Fuerstenau; second, Dr. Lett. Roll call yielded 6 yeas, 0 nays, 0 abstain. Motion carried.

Retirement Full-Time Certified Staff – Mary Morrell, assigned to Pana Sr. High School; effective June 21, 2013.

Resignation Full-Time Certified Staff – Jill Yergler, assigned to Morrisonville EC and Jr. High School; effective July 9, 2013.

Resignation Full-Time Non-Certified Staff – Marcia Parkison, Pana Lincoln Elementary School; effective August 1, 2013.

Motion to accept full-time certified retirement and full-time non-certified resignation as recommended: Dr. Doerr; second, Mr. Wesley. Roll call yielded 6 yeas, 0 nays, 0 abstain. Motion carried.

DISCUSSION:

The next Christian Region Board meeting is scheduled for September 21, 2013 at 9:15 a.m. at the Mid-State Special Education office.

ADJOURNMENT:

Motion to adjourn at 9:42 a.m.: Dr. Lett; second, Dr. Fuerstenau. Voice vote was unanimous. Motion carried.

Respectfully submitted,
Ms. Susan Sullivan, Recording Secretary