

CHRISTIAN REGION of
MID-STATE SPECIAL EDUCATION
EXECUTIVE COMMITTEE MEETING

March 19, 2014
Morrisonville, IL 62546

Ms. Patty Wood, Chairperson, called the meeting to order at 9:30 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; Mr. Scott Sims, CREATE; Ms. Susan Sullivan, Christian Region Secretary.

CONSENT AGENDA:

Presented for review and approval:

- Minutes from February 19, 2014,
- Recommendation for destruction of Executive Session audio recordings older than eighteen months (none),
- March Christian Region bills: \$1,875.14 – notable items include legal fees,
- March Christian Region Payables to be approved at the Mid-State Special Education Executive meeting totaling \$706.40 – notable items include professional conferences for staff,
- Statement of Position, as of February 28, 2014 balances with the ending monthly balance of \$1,590,197.83,
- Receipts vs. Expenditures – Mrs. Lawler presented the February 28, 2014 receipts vs. expenditures.

Motion to approve all items on the consent agenda as recommended: Dr. Lett; 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.

Timely and Meaningful Consultations – Mrs. Lawler stated that TMC meetings will have to be completed by May 31, 2014. Morrisonville, Edinburg, and South Fork will combine for one TMC meeting to be held in the Mid-State Special Education Conference Room. Mrs. Lawler will schedule individual meetings with Taylorville, Pana, and Nokomis.

Go Solutions – Mrs. Lawler reminded the board of the importance of obtaining parental consent for submitting student’s health related services for reimbursement. A discussion was held on different avenues for procuring the missing parental consent forms.

PARCC Assessment – Mrs. Hamlin presented information regarding the PARCC Assessment. An accommodations manual was given to each district.

1% Cap – Mrs. Amling provided the board with information regarding the 1% cap on scores for AYP.

NEW BUSINESS:

FY14 Mid-Year Budget Amendments – Mrs. Lawler provided copies of the mid-year budget amendments along with individual district cost sheets.

Motion to accept mid-year budget amendments: Mr. Wesley; second, Ms. Wood. Roll call yielded 6 yeas, 0 nays, 0 abstain. Motion carried.

UNFINISHED BUSINESS:

None

EXECUTIVE SESSION:

Resignation Certified Staff – Scott Riggs, assigned to Morrisonville Jr./Sr. High School, effective at the end of the 2013-2014 school year.

Resignation Non-Certified Staff – Lisa Goodall, assigned to Nokomis North Elementary School, effective March 14, 2014.

Hiring Full-Time Speech/Language Pathologist – Emily Repscher for the 2014-2015 school year.

Motion to approve personnel recommendations: Mr. Graham; second, Dr. Doerr. Roll call yielded 6 yeas, 0 nays, 0 abstain. Motion carried.

DISCUSSION:

The next Christian Region Board meeting is scheduled for April 16, 2014 at 9:30 a.m. at the Mid-State Special Education office.

ADJOURNMENT:

Motion to adjourn at 9:45 a.m.: Dr. Doerr second, Dr. Lett. Voice vote was unanimous. Motion carried.

Respectfully submitted,
Ms. Susan Sullivan, Recording Secretary