

Christian Region of
Mid-State Special Education
Executive Committee Meeting
October 17, 2018
Morrisonville, IL 62546

Mr. Fred Lamkey, 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. Jason Bauer, Pana; Dr. Scott Doerr, Nokomis; Mr. Ron Graham; Mr. Fred Lamkey, Edinburg

Mr. Dave Meister, Morrisonville (arrived at 9:19)

PRESENTATION OF PROXIES:

None

MEMBERS ABSENT:

Dr. Gregory Fuerstenau, Taylorville

OTHERS PRESENT:

Ms. Lyn Becker, Administrator of Special Education Services; Mr. Scott Sims, CREATE; Ms. Shera Hunt, Secretary

CONSENT AGENDA:

Presented for review and approval:

- Regular and Closed Session Minutes from September 19, 2018
- Recommendation for destruction of Executive Session audio recordings older than eighteen months (none)
- Approval of the September 17, 2018 payables totaling \$4,894.52
 - Notables include: Two normal payrolls, N2Y curriculum, legal retainer
- Receipts vs. Expenditures reflect the monthly ending fund balance of \$1,053,761.58
- Revenues reflect districts assessments, IDEA, and Preschool Flow Thru totaling \$464,614.47
- Expenditures total \$402,534.44
- Projected Fund Balance for October 31, 2018 is \$974,921.04

A motion made by Mr. Graham and seconded by Mr. Bauer to approve the consent agenda, carried by a roll call vote of 4 yeas, 0 nays.

ASSISTANT DIRECTOR'S REPORT:

Professional Development

Year 1 Mentoring & Induction Training – Training continues to be held monthly. The focus has been writing compliant IEPs and learning MSSE procedures.

IAASE Conference – On October 3rd and 4th, Ms. Becker and Ms. Kelly Suey attended the annual IAASE conference in Tinley Park.

IEP Compliance Training – Ms. Becker and Ms. Bobbi Hartman provided IEP compliance training at the October 5th County Institute. Nineteen teachers and administrators from the Bond/Fayette Region were in attendance.

Really Great Reading Curriculum – Teachers that are currently using this curriculum in Morrisonville and Edinburg report that their students are greatly benefiting from this new approach to teaching phonics. Teachers shared that their students are excited about reading time.

Additional Information

Ms. Becker was excited to report Mid-State has found a school social worker, Ms. Mara Atkins, to fill the vacant position Christian Region has had since July 2018. Ms. Atkins will begin on November 1, 2018.

Ms. Becker reported that Districts are beginning to get their SIS data uploaded. Accurate class lists will go out November 1, 2018.

Ms. Becker reported that Educational Environment codes have been run. She was happy to convey that all Christian Region districts are currently in compliance with 58% or more of their students being served in the general education environment the majority of the school day.

Ms. Becker shared and compared the TCT data from the 2017/18 and the current school year. In 2017/18, there were a total of 67 TCTs, 18% were parent requests, and 53 went to referral. In 2018/19, there have been a total of 52 TCTs, 10% were parent requests, and 48 are going to referral.

Ms. Becker reported that there have been no dismissals so far this year.

NEW BUSINESS:

Date revision of the November 21st board meeting to November 14th. This date was later changed to November 13th during the MSSE Executive Board Meeting.

A motion made by Mr. Graham and seconded by Mr. Meister to approve date revision of the November Board Meeting. Voice vote was unanimous.

UNFINISHED BUSINESS:

None

EXECUTIVE SESSION:

None

ACTION ON BUSINESS ITEMS:

Leave of Absence:

Certified employee, Carli Keown will be taking a leave of absence from February 23, 2019 through the end of the 2018/19 school year.

Non-Certified employee, Kristina Luttrell will be taking a leave of absence from January 7, 2019 through May 20, 2019.

A motion made by Mr. Bauer and seconded by Dr. Doerr to approve the leave of absence for the personnel as presented, carried by a roll call vote of 5 yeas, 0 nays.

DISCUSSION:

The next Christian Region Board meeting is scheduled for November 14, 2018 (changed to November 13, 2018) at 9:15 a.m. at the Mid-State Special Education office in Morrisonville.

Discussion occurred regarding the withdrawal/decentralization of the Christian Region Districts.

ADJOURNMENT:

Motion to adjourn at 9:37 a.m.: by Mr. Bauer, Pana; second, Mr. Graham, South Fork. Voice vote was unanimous.

Respectfully submitted,

Ms. Shera Hunt, Recording Secretary

Chairperson

Date

Secretary

Date