

Christian Region of
Mid-State Special Education
Executive Committee Meeting
March 20, 2019
Morrisonville, IL 62546

Mr. Fred Lamkey, Chairperson, called the meeting to order at 9:18 a.m. at the Mid-State Special Education Office, 202 Prairie, Morrisonville, Illinois.

MEMBERS PRESENT:

Mr. Jason Bauer, Pana; Dr. Scott Doerr, Nokomis; Mr. Fred Lamkey, Edinburg; Mr. Dave Meister, Morrisonville

PRESENTATION OF PROXIES:

Mr. Chris Clark, South Fork; Dr. Scott Doerr, Taylorville

MEMBERS ABSENT:

Mr. Ron Graham, South Fork; Dr. Gregory Fuerstenau, Taylorville

OTHERS PRESENT:

Ms. Lyn Becker, Administrator of Special Education Services; Ms. Diane Wilham, CREATE; Ms. Shera Hunt, Secretary

CONSENT AGENDA:

Presented for review and approval:

- Regular Session Minutes from February 20, 2019
- Recommendation for destruction of Executive Session audio recordings older than eighteen months (none)
- Approval of the February 20, 2019 payables
 - Notable expenses include: \$5,422.59 Legal expenses, materials, and two normal payrolls
- Receipts vs. Expenditures reflect the monthly ending fund balance of \$1,525,213.35
- Revenues reflect districts assessments, IDEA, and Preschool Flow Thru totaling \$254,145.05
- Expenditures total \$404,939.37
- Projected Fund Balance for March 31, 2019 is \$1,237,023.96

A motion made by Mr. Bauer and seconded by Mr. Clark to approve the consent agenda, carried by a roll call vote of 6 yeas, 0 nays.

ASSISTANT DIRECTOR'S REPORT:

Professional Development

CPI Training – Bobbi Hartman held an initial CPI training on March 15 & 18 for approximately 20 special and regular education staff from Morrisonville.

Recertification Training – On February 21st Ms. Becker attended the Student Growth portion of the Teacher Evaluation recertification training.

Embrace & ISTAR – Ms. Becker reported that teachers are receiving additional training on how to review class lists for accuracy to ensure that information in Embrace and ISTAR match.

CR Leadership – Ms. Becker reported that they are targeting student projections for FY 20 during CR Leadership. They are also reviewing legal requirements and various interventions for addressing the needs of students with anxiety issues.

Additional Information

Ms. Becker reported that the window for administering the DLM has opened and will remain open until May 8th.

Ms. Becker attended the SIUE Education Career Fair on the evening of March 19th to make graduating seniors aware of special education positions in our area for the 2019/20 school year. Ms. Becker hopes applicants will be reaching out to individual districts to inquire about current vacancies.

Ms. Becker reported that the Senior Conference for CR students will be held on Friday, March 29th at LLCC in Taylorville.

Ms. Becker reported that evaluation teams, teachers and building administrators had been reminded of the March 15th cut off for initial special education referrals to allow enough time for evaluations to be completed prior to the end of the school year. Exception will be made for unique situations and move ins.

Ms. Becker reported that the transition team met on March 11th to discuss outcomes for FY 20 and to share ideas about upcoming senior conferences and agency fairs.

Ms. Becker reported that there are 39 TCTs in progress at this time.

Ms. Becker stated that there have been 19 dismissals so far this year.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

EXECUTIVE SESSION:

Motion to enter Executive Session at 9:23 a.m.: Mr. Meister, Morrisonville; second, Mr. Bauer, Pana. Roll call yielded 6 yeas, 0 nays. Motion carried.

Discussion occurred regarding collective negotiating matters between the District, MSSE and its employees or their representatives. Discussion occurred concerning the transfer agreement for one or more classes of employees. Action was not taken during the Christian Region Board meeting this year due to attorney recommendations.

Motion to return to open session at 9:43 a.m.: Dr. Doerr, Nokomis; second, Mr. Bauer, Pana. Roll call yielded 6 yeas, 0 nays. Motion carried.

ACTION ON BUSINESS ITEMS:

None

DISCUSSION:

The next Christian Region Board meeting is scheduled for April 17, 2019 at 9:15 a.m. at the Mid-State Special Education office in Morrisonville.

ADJOURNMENT:

Motion to adjourn at 9:45 a.m.: by Mr. Bauer, Pana; second, Mr. Clark, South Fork. Voice vote was unanimous.

Respectfully submitted,

Ms. Shera Hunt, Recording Secretary

Chairperson

Date

Secretary

Date