

Mid-State Special Education
Montgomery County/Carlinsville Region
Region Board Meeting
November 19, 2014
OFFICIAL MINUTES

PROCEDURAL BUSINESS

The regular meeting of the Mid-State Special Education, Montgomery County/Carlinsville Region Board was called to order by Chairman Mr. Mike Kelly at 9:15 a.m. Present were Mr. Aaron Hooper, Panhandle; Mr. David Powell, Hillsboro; Mr. Mike Kelly, Carlinsville

OTHERS PRESENT

Mrs. Angela Armour, Assistant Director; Mrs. Vickie Throne, Secretary

Recognition of Visitors: Joann Patton, MC/CSEA representative

MEMBERS ABSENT

Mr. John Mullett, Litchfield

CONSENT AGENDA

Mrs. Armour reviewed the Statement of Position for October 31, 2014 and the FY15 receipts versus expenditures report. Mrs. Armour reported that the ending monthly balance for October was \$1,537,722.64. Expenditures for November are anticipated at \$102,000.00. The projected November 30, 2014 ending balance is anticipated at \$1,497,285.08.

Mrs. Armour presented a brief review of the monthly payables for November. The payables list for November totaled \$1,528.48.

The open and executive session minutes of the October 15, 2014 meeting, the destruction of executive session audio recordings older than 18 months, the financial report and approval of bills were presented for approval.

A motion made by Mr. Powell and seconded by Mr. Hopper to approve the consent agenda, carried by a roll call vote of 3 yeas, 0 nays.

ASSISTANT DIRECTOR'S REPORT

Mrs. Armour reported that the 2nd Quarter Faculty Meetings are underway. Topics for this quarter include PARCC and DLM-AA updates, interpretation and use of psychological information in IEP goal development, reading and written expression instructional strategies and accommodations, review of IEP Basics, new requirements and forms for accommodations, and changes in Early Childhood Outcome (ECHO) reporting.

Mrs. Armour reported that on November 12, several educators met during our Life Skills meeting. Laura Snyder, transition specialist, shared information on the steps for transitioning into adult services. Teachers brought activities to share with their colleagues.

Mrs. Armour reported that Bond County is offering an initial CPI training on December 2 from 8:30 a.m. to 3:30 p.m. A re-certification course is also being offered on December 9.

Mrs. Armour reported that the Montgomery County/Carlinsville Region Joint Committee met on November 13, 2014. The committee reviewed the previous consensus of the five legally required tasks. No changes were made.

Mrs. Armour reported that on November 13, the newly created MC/C Design Committee attended Module 1 and Module 2 of the Teacher Evaluation training offered by ROE #10. The McCSEA committee representatives are Jill Wright, Ariel Johnsey, and Megan Becker and MC/C administrators are Angie Armour, Lyn Becker, and Brandy Buske. The committee plans to meet monthly beginning January 13, 2015.

Mrs. Armour reported that we are obtaining PARCC information as quickly as it becomes available from ISBE which is resulting in lots of questions. New forms are being added to the IEP program. We are continuing to share

information with teachers and are working to meet this Friday's deadline for any student requiring paper/pencil test administration. There are very few students who qualify for and require paper/pencil administration. Teachers are beginning to use the new IEP forms and the Accessibility Features and Accommodations forms as IEP meetings are being held. We understand that for computer-based PARCC information will need to be submitted two weeks prior to test administration. We will set a deadline prior to that so that the information can be entered into SIS.

EXECUTIVE SESSION

A motion made by Mr. Hopper and seconded by Mr. Powell to enter into Executive Session carried by a roll call vote of 3 yeas, 0 nays at 9:28 a.m.

A motion made by Mr. Powell and seconded by Mr. Hopper to return to open session carried by a roll call vote of 3 yeas, 0 nays at 9:31 a.m.

ACTION ON BUSINESS ITEMS

Personnel:

Certified Staff

A motion made by Mr. Hopper and seconded by Mr. Powell to recommend approving a medical leave for Paula Lievers from December 1, 2014 through January 4, 2015, carried by a roll call vote of 3 yeas, 0 nays.

Non-Certified Staff

A motion made by Mr. Powell and seconded by Mr. Mullett to recommend amending the beginning date of the approved unpaid leave of absence for Susan Farris-Howard to January 12, 2015, carried by a voice vote of 3 yeas, 0 nays.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

DISCUSSION

The next MC/C Region Board meeting is scheduled for Wednesday, December 17th, at 9:15 a.m. at the MC/C Region office in Morrisonville.

Mr. Hopper thanked Mrs. Armour and the Mid-State staff for all of their assistance during the district's recent need.

ADJOURNMENT

A motion made by Mr. Powell and seconded by Mr. Hopper to adjourn the meeting at 9:33 a.m.

Respectfully Submitted,
Vickie Throne, Recording Secretary