

Mid-State Special Education
Montgomery County/Carlville Region
Region Board Meeting
December 18, 2013
OFFICIAL MINUTES

PROCEDURAL BUSINESS

The regular meeting of the Mid-State Special Education, Montgomery County/Carlville Region Board was called to order by Chairman Mr. Aaron Hopper at 9:22 a.m. Present were Mr. Aaron Hopper, Panhandle; Mr. John Mullett, Litchfield; Mr. Mike Kelly, Carlville; Mr. David Powell, Hillsboro

OTHERS PRESENT

Mrs. Angela Armour, Assistant Director; Mrs. Lyn Becker, Program Coordinator; Mrs. Vickie Throne, Secretary

Recognition of Visitors: Sharon Melcher, MC/CSEA representative

MEMBERS ABSENT

None

CONSENT AGENDA

Mrs. Armour reported that the Statement of Position for November 20, 2013 is available for review as well as the FY14 receipts versus expenditures report. The projected December 31, 2013 ending balance is \$1,573,931.63.

The payables list for December totaled \$10,383.52.

The open and executive session minutes of the November 20, 2013 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. Mullett and seconded by Mr. Powell to approve the consent agenda, carried by a roll call vote of 4 yeas, 0 nays.

ASSISTANT DIRECTOR'S REPORT

Mrs. Lyn Becker reported that the 2nd year has started off well with all teacher evaluations. Mrs. Becker feels the new process is really beneficial to both her and the teachers.

Mrs. Armour reported that on December 10, staff from ISBE provided a half-day training on Indicator 13 requirements. This was very beneficial as they are two of the staff who evaluate the IEPs that are sent in when a district is selected for an Indicator 13 audit. Three of our teachers attended this training that was held in Greenville.

Mrs. Armour reported that Alyssa Harmon, 7th grade student at Litchfield Middle School, was selected as 2013 Featured Student Artist in a contest offered through Mid-State Special Education. Runners up in the holiday art contest were Aiden Johnson, Pre-K student at Sihler School and Rhyse Thompson, 3rd grade student at JD Colt School. Their artwork was featured in a holiday card for staff.

Mrs. Armour reported that Bridget Smith, special education teacher, and Tommy Miller, Denise Joiner, and Amy Walton, assistants, were surprised the morning of November 22 with the Above & Beyond Award. Ms. Smith started her teaching career during the 2012-13 school year. She has done an outstanding job planning for and instructing students as well as coordinating all services and schedules in order for the individual needs of each student to be met. Congratulations to the CMSM/CHS Life Skills

staff for their dedication to the education of all students.

EXECUTIVE SESSION

None.

ACTION ON BUSINESS ITEMS

Personnel:

Certified Staff

None

Non-Certified Staff

A motion made by Mr. Kelly and seconded by Mr. Mullett to recommend employment of Landon Hayes as a full-time assistant, effective January 3, 2014 pending successful completion of all state and local employment requirements, carried by a roll call vote of 4 yeas, 0 nays.

UNFINISHED BUSINESS

None

NEW BUSINESS

Mrs. Armour reported that a copy of the Montgomery County/Carlinville Seniority List for tenured teachers and non-probationary assistants was provided along with a certified non-tenured list and non-certified probationary list.

A motion made by Mr. Mr. Powell and seconded by Mr. Hopper to approve the certified and non-certified seniority and start date lists, carried by a roll call vote of 4 yeas, 0 nays.

DISCUSSION

The next MC/C Region Board meeting is scheduled for Wednesday January 15, 2014 at 9:15 a.m. at the MC/C Region office in Morrisonville.

ADJOURNMENT

A motion made by Mr. Powell and seconded by Mr. Mullett to adjourn the meeting at 9:32 a.m.

Respectfully Submitted,

Vickie Throne, Recording Secretary