

Mid-State Special Education  
Montgomery County/Carlville Region  
Region Board Meeting  
March 19, 2014  
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 9:17 a.m. Present were Mr. Aaron Hooper, Panhandle; Mr. David Powell, Hillsboro; Mr. Mike Kelly, Carlville; Mr. John Mullett, Litchfield (arrived at 9:29 a.m.).

OTHERS PRESENT

Mrs. Angela Armour, Assistant Director; Mrs. Brandy Buske, Program Coordinator; Mrs. Vickie Throne, Secretary

Recognition of Visitors: Lisa Engelke, MC/CSEA representative

MEMBERS ABSENT

None

CONSENT AGENDA

Mrs. Armour reported that the Statement of Position for February 28, 2014 is available for review as well as the FY14 receipts versus expenditures report. Mrs. Armour reported that the ending monthly balance for February was \$1,555,630.99. Mrs. Armour reported that the March expenditures are anticipated at \$101,000.00. The projected March 31, 2014 ending balance is \$1,174,076.99.

Mrs. Armour presented a brief review of the monthly payables for March. The payables list for March totaled \$10,905.09.

The open and executive session minutes of the February 19, 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. Kelly to approve the consent agenda, carried by a roll call vote of 3 yeas, 0 nays.

ASSISTANT DIRECTOR'S REPORT

Mrs. Armour thanked all of the principals who met with us to review student projections and provide input regarding staff for their schools for the 2014-15 school year. We also appreciate the time of each superintendent who met with us to finalize our staff needs and programming for each district.

Mrs. Armour provided an update regarding Dynamic Learning Maps (DLM) Field Test. Mrs. Armour reported that three out of seven teachers were able to access the DLM field test during the first testing window. These teachers will continue in the field test with their students and complete the second test window which is currently open until April 11 and the third test window which opens May 1. The other four teachers who were prepared and attempted to access the first field test window completed the IAA with their students. We have obtained input from principals regarding submitting these scores or attempting the second DLM test window. They prefer that IAA scores are submitted for students in their schools. We are confirming this decision with superintendents before proceeding.

Mrs. Armour asked board members to confirm if they are available May 7, 2014 to attend the MC/C Region Retirement and Recognition Reception. Mrs. Armour reported that we have retirees this year in three of our four districts.

## EXECUTIVE SESSION

A motion made by Mr. Powell and seconded by Mr. Kelly to enter into Executive Session carried by a voice vote of 3 yeas, 0 nays at 9:26 a.m.

A motion made by Mr. Mullett and seconded by Mr. Kelly to return to open session carried by a roll call vote of 4 yeas, 0 nays at 9:34 a.m.

## ACTION ON BUSINESS ITEMS FOLLOWING EXECUTIVE SESSION

### Personnel:

#### Certified Staff

A motion made by Mr. Powell and seconded by Mr. Kelly to approve the resignation of Claire Sylvies, special education teacher, effective at the end of the 2013-2014 school year, carried by a roll call vote of 4 yeas, 0 nays.

A motion made by Mr. Mullett and seconded by Mr. Kelly to approve the Resolution of Non-Reemployment of Third Year Probationary Teacher Kathie Sproull, carried by a roll call vote of 4 yeas, 0 nays.

#### Non-Certified Staff

A motion made by Mr. Kelly and seconded by Mr. Mullett to approve the resignation of Belinda Ernst, effective March 22, 2014, carried by a roll call vote of 4 yeas, 0 nays.

## UNFINISHED BUSINESS

None

## NEW BUSINESS

Mrs. Armour provided updates regarding the FY14 Budget revisions. Mrs. Armour reported that the overall revenue increase is due to an increase in FY13 Personnel Reimbursement that was received in FY14 and the expenditure increase is due primarily to increased unemployment costs and the adjustment of employee salaries and benefits from the budget that was approved in August. Mrs. Armour reported that the final FY14 cost-billing will be completed in June.

A motion made by Mr. Powell and seconded by Mr. Kelly to approve the MC/C Region FY14 Amended Budget, carried by a roll call vote of 4 yeas, 0 nays.

## DISCUSSION

The next MC/C Region Board meeting is scheduled for Wednesday April 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. Powell to adjourn the meeting at 9:38 a.m.

Respectfully Submitted,  
Vickie Throne, Recording Secretary