

Mid-State Special Education
Montgomery County/Carlville Region
Region Board Meeting
June 16, 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 8:52 a.m. Present were Mr. Aaron Hooper, Panhandle; Mr. David Powell, Hillsboro; Mr. John Mullett, Litchfield; Mr. Mike Kelly, Carlville (arrived at 8:59am)

OTHERS PRESENT

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

Recognition of Visitors: None

MEMBERS ABSENT

None

CONSENT AGENDA

Mrs. Armour reported that the Statement of Position for May 31, 2014 is available for review as well as the FY14 receipts versus expenditures report. Mrs. Armour reported that the ending monthly balance for May was \$815,635.16. June expenditures are anticipated at \$145,700.00. Overall, we project ending the year when compared to the FY14 Amended Budget at 99.88% for revenue and expenditures at 98.80%. The projected June 30, 2014 ending balance is \$670,244.81.

Mrs. Armour presented a brief review of the monthly payables for June. The payables list for June totaled \$990.35. Approval was requested to pay remaining FY14 bills and July bills since a board meeting will not be held until August.

The open and executive session minutes of the May 21, 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. Mullett to approve the consent agenda, carried by a roll call vote of 3 yeas, 0 nays.

ASSISTANT DIRECTOR'S REPORT

Mrs. Armour reported that on June 4, we held a Crisis Prevention Institute (CPI) certification course. Our timing must have been right on this one as 27 individuals attended! We had a very diverse group that included teachers, principals, school counselors, and custodians.

Mrs. Armour reported that we submitted waivers for two of our four districts this year who were slightly over the 1% allowed for IAA testing. For both districts, we had to provide to ISBE an explanation for the increase in students assessed in comparison to previous years and for the increased number of IAA participants disproportionate to the increase in the overall number of students who were assessed. We very quickly heard back that the exception request was approved for both districts.

EXECUTIVE SESSION

A motion made by Mr. Mullett and seconded by Mr. Powell to enter into Executive Session carried by a voice vote of 3 yeas, 0 nays at 8:57 a.m.

A motion made by Mr. Powell and seconded by Mr. Mullett to return to open session carried by a roll call vote of 4 yeas, 0 nays at 9:15 a.m.

ACTION ON BUSINESS ITEMS FOLLOWING EXECUTIVE SESSION

Personnel:

Certified Staff

A motion made by Mr. Kelly and seconded by Mr. Mullett to approve the employment of Toni Hobbs as a full-time special education teacher for the 2014-15 school year pending Illinois licensure and successful completion of all state and local employment requirements, carried by a roll call vote of 4 yeas, 0 nays.

A motion made by Mr. Mullett and seconded by Powell to approve the resignation of Kenna Moats, speech language pathologist, effective July 9, 2014, carried by a roll call vote of 4 yeas, 0 nays.

A motion made by Mr. Kelly and seconded by Mr. Mullett to approve the maternity leave, as requested, for Molly Joyce, teacher at Carlinville Intermediate School, carried by a roll call vote of 4 yeas, 0 nays.

A motion made by Mr. Mullett and seconded by Mr. Powell to approve a two percent salary increase for Michele Stephenson, behavior specialist, for the 2014-15 school year, carried by a roll call vote of 4 yeas, 0 nays.

Non-Certified Staff

A motion made by Mr. Powell and seconded by Mr. Kelly to approve the resignation of Landon Hayes, assistant, effective June 10, 2014, carried by a roll call vote of 4 yeas, 0 nays.

A motion made by Mr. Mullett and seconded by Mr. Powell to approve a 5 day suspension without pay for Cathy Johnson, assistant, carried by a roll call vote of 4 yeas, 0 nays.

UNFINISHED BUSINESS

None

NEW BUSINESS

A motion made by Mr. Mullett and seconded by Mr. Powell to elect Mr. Kelly as the MC/C Region President and Mr. Powell as the MC/C Region Secretary for the 2014-15 school year, carried by a voice vote of 4 yeas, 0 nays.

A motion made by Mr. Mullett and seconded by Mr. Powell to approve the 2014-15 MC/C Region Board schedule, as presented, carried by a voice vote of 4 yeas, 0 nays.

DISCUSSION

The next MC/C Region Board meeting is scheduled for Wednesday August 20, 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. Kelly to adjourn the meeting at 9:21 a.m.

Respectfully Submitted,

Vickie Throne, Recording Secretary