

MID-STATE SPECIAL EDUCATION
EXECUTIVE COMMITTEE MEETING
Regular Board Meeting
Official Minutes
August 8, 2024

PROCEDURAL BUSINESS

The special meeting of the Mid-State Special Education Executive Committee was called to order by Chairman, Mr. Chris Clark at 9:01 a.m.

MEMBERS PRESENT

South Fork: Mr. Chris Clark; Mulberry Grove: Ms. Casie Bowman; Vandalia: Dr. Jennifer Garrison; Panhandle: Mr. Aaron Hopper; Brownstown: Mr. David Lund; Litchfield: Dr. Kelly McClain; Morrisonville: Mr. Patrick Murphy; St. Elmo, Mr. Travis Portz; Hillsboro: Mr. David Powell; Ramsey: Ms. Melissa Ritter;

MEMBERS ABSENT

Edinburg, Ms. Ashley Francis; Bond: Dr. Wes Olson; Carlinville: Dr. Becky Schuchman;

OTHERS PRESENT

Ms. Ingrid Watkins, Executive Secretary

NEW BUSINESS

Mr. Clark presented, for a first reading, the policy changes to 3 policies in section 5 of the Mid-State policies that was recommended by the Personnel Committee.

ACTION ITEMS

A motion made by Mr. Hopper and seconded by Mr. Powell to noting the first reading of the policy updates, as presented. Roll Call Vote: Mr. Clark, yes; Ms. Bowman, yes; Dr. Garrison, yes; Mr. Hopper, yes; Mr. Lund, yes; Dr. McClain, yes; Mr. Murphy, yes; Mr. Portz, yes; Mr. Powell, yes; Ms. Ritter, yes. Motion carried 10 yays, 0 nay.

EXECUTIVE SESSION

There was no executive session.

DISCUSSION

The next Executive Committee meeting is scheduled for Wednesday, August 21 at 9:00 a.m. at the Mid-State office. The Governing Board meeting will be held on Wednesday, August 28th at 6:30 p.m. in the MSSE Conference Room.

ADJOURNMENT

A motion made by Dr. Garrison and seconded by Mr. Lund to adjourn the meeting at 9:07 a.m. Motion carried unanimously by voice vote.

Respectfully submitted,

Mrs. Bobbi Fisher, Director



Chairperson

8-21-24
Date



Secretary of the Board

8-21-24
Date