

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

August 26th, 2020

CALL TO ORDER

The meeting was called to order by Mr. Brad Tuttle, Chairperson, at 1:30 p.m. Roll was as follows:

Present

Dr. Griffin

Mrs. Warnecke

Dr. Pearson

Mr. Tuttle

Mr. Hacke

Dr. Anderson

CONSENT AGENDA

Mr. Hacke moved to approve the Consent Agenda as presented. Dr. Anderson seconded. Roll call was taken with Members Voting, Yes 6-0. Motion carried.

RECOGNITION OF VISITORS

No visitors present

INFORMATIONAL ITEMS

Mrs. Lenger recognized Sharon Rothe for donating masks for HI students and Kelly Smith for donating cloth masks for staff.

DIRECTOR'S REPORT

FINANCIAL

Mrs. Lenger presented the Administrative Outreach Report. Mrs. Lenger explained it includes information regarding the revenue that is generated by administrative activities during the time studies.

Mrs. Lenger presented the Jersey 100 lease agreement noting the term of the agreement changed to July 1st, 2020 thru June 30, 2021 and the rent increased to \$20,000 annually. Discussion and negotiations on long term use of the building shall begin by October 1st, 2020.

Mrs. Lenger presented the 2020-21 Region III Special Education Cooperative Budget. Mrs. Lenger explained that there are three parts to the budget; Tuition, Administration and IDEA Money which is for Professional development. This amount consists of 2% of the district's IDEA money.

Mrs. Lenger explained there is a 3% decrease in the Region III FY 21 budget overall compared to the FY 20 budget.

Mrs. Lenger provided a handout on comparing the initial and final billing for tuition over the past 3 years. Mrs. Lenger explained there is a significant increase in the initial billing for FY21. This increase is due to students receiving services remotely through their home districts. Superintendents suggested loaning out Region staff to their districts to offset costs.

PERSONNEL

Board recognized the resignation of Victoria Beachum, paraprofessional in the CLIP program.

PROGRAMS

Mrs. Lenger stated the current enrollment in CLIP is 14. There are 4 classrooms, 4 teachers, 5 paraprofessionals. Current enrollment at Journeys is 17. There are 5 classrooms, 5 teachers, and 5 paraprofessionals.

OTHER BUSINESS

Mrs. Lenger presented the second reading of the Region III Cooperative Policy manual. Mrs. Lenger provided the board with a draft of the Press Policy Manual.

Mrs. Lenger informed the board the state no longer wants isolation and restraint data sent in. Districts will now enter this data through SIS on the student enrollment page. Districts should identify who will be responsible for entering this data in SIS. Mrs. Lenger stated she will enter the data for students enrolled in the Region programs. Mrs. Lenger will also notify all public facilities with current contracts to ensure they understand their responsibility to enter the information in SIS.

Mrs. Lenger provided a copy of the revised board meeting dates. Mrs. Lenger stated the day of the week was incorrect on the previous handout.

Mrs. Lenger discussed options for the Governing board meeting. Mr. Tuttle stated it should be held remotely. Superintendents will check with their board members to see what time would work best for them, possibly right after the Executive Board Meeting.

ACTION ITEMS

Dr. Pearson moved to approve the Jersey 100 lease agreement. Mrs. Warnecke seconded. Roll call was taken with Members Voting Ayes-6, Nay-0.

Dr. Griffin moved to approve the FMLA leave for Sara Blair, Kim Hood and approve of Maria Day's retirement. Mrs. Warnecke seconded the motion. Roll call was taken with Members Voting, Ayes-6, Nay-0.

Dr. Pearson moved to approve the Region III Policy Manual. Dr. Griffin seconded. Roll call was taken with Members Voting, Ayes-6, Nay-0.

Dr. Pearson moved to approve the Administrator and Teachers Salary Benefit Report. Mrs. Warnecke seconded. Roll call was taken with Members Voting, Ayes-6, Nay-0.

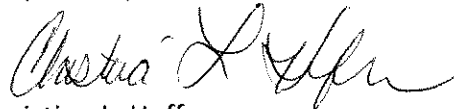
ADJOURNMENT

Mr. Hacke moved to adjourn the meeting at 1:59 p.m. Dr. Anderson seconded. Motion carried with Members voting Aye-6, Nay-0.

GOVERNING BOARD MEETING

The next meeting for the Region III Executive Board will be held Wednesday, September 16th, 1:30 p.m.

Respectfully Submitted,



Christina L. Heffner



Mr. Brad Tuttle, Chairperson