

REGION III SPECIAL EDUCATION COOPERATIVE

EXECUTIVE MEETING

October 20th, 2021

CALL TO ORDER

The meeting was called to order remotely by Mr. Kyle Hacke, Chairperson, at 1:32 p.m. Roll was as follows:

Present

Mrs. Emily Warnecke
Mr. Brad Tuttle
Mr. Kyle Hacke
Dr. Patrick Anderson

Not Present

Dr. Jill Griffin
Mr. Rob Miller

RECOGNITION OF VISITORS

Mrs. Lenger introduced Donna Hoggatt, Auditor for Region III.

INFORMATIONAL ITEMS

Mrs. Lenger stated on the October 8th Teacher Institute, certified support personnel from all cooperative districts met at Bethalto's District Office for round table discussions, Medicaid training, and presentations from outside agencies. There were 38 staff in attendance. Mrs. Lenger stated it was very successful and many participants asked if we could do this every year or even twice a year. Region III teachers participated in further training in the use of Reading Plus as a reading intervention for our students and joined the CSP staff remotely for the presentations from outside agencies.

Mrs. Lenger stated Erin Bickle, Executive Director, from Refuge 4 Kids will present Trauma Informed Care on October 29th to our staff. This is part of the 8 hours of required training in 5 different areas (crisis de-escalation, restorative practices, identifying signs of distress during restraint and time out, trauma informed practices, behavior management practices.

FINANCIAL

Mrs. Hoggatt from Dennis Rose & Associates, P.C., presented the audit report for the 2020-2021 school year. Mrs. Hoggatt stated there was a clean opinion for the Region III financial records. She also stated that the financial reports were in good condition and there were no problems with internal procedures. There were no questions from the board members. Mrs. Lenger thanked Mrs. Hoggatt for coming.

Mrs. Lenger stated the ESSER III Grant has been approved and will begin implementing the after-school program that was outlined in the grant.

Mrs. Lenger stated she will post positions available for after school hours in which paraprofessionals will implement TelePEAK sessions with students who would benefit from more time working on ABA programs. Registration information has been sent to parents of students who qualify.

PERSONNEL

Mrs. Lenger stated she is working with the ROE about a perspective applicant for the teaching position at Journeys and has been approached by a retired teacher. TRS has issued guidelines that must be followed to hire a retired teacher. One of those guidelines states that the position must be posted at least 90 days before consideration of filling the position with a retired teacher. Mrs. Lenger stated she is also looking at filling the position with a Sub teacher.

PROGRAMS

Current Programs

Mrs. Lenger provided the board with a list of the current Region programs and student count in each program.

Behavior Coach Services

Mrs. Lenger provided an updated chart that shows Kim Hood's hours that she worked in the districts. Mrs. Lenger stated several coordinators have stated that the need for Kim's services is higher than what she has time for. Currently, there is a 2 week wait until she can get to a new referral. Mrs. Lenger stated there may be a need to get additional help next year even though Kim is doing a great job trying to get to everyone.

POLICY UPDATES

Policy Updates-Second Reading

1:20 Cooperative Organization, Operations, and Cooperative Agreements

1:30 Cooperative Philosophy

2:10 Cooperative Governance

2:130 governing and Executive Boards-Director Relationship

2:240 Executive Board Policy Development

3:30 Chain of Command

5:10 Equal Employment Opportunity and Minority Recruitment

6:235 Access to Electronic Networks

6:255 Assemblies and Ceremonies

6:260 Complaints About Curriculum, Instructional Materials, and Programs

7:230 Misconduct by Students with Disabilities

7:280 Communicable and Chronic Infectious Disease

8:90 Parent Organizations and Booster Clubs
2:220-E9 Exhibit

ACTION ITEMS

Mrs. Warnecke moved to approve the Consent Agenda and approve bills as presented. Mr. Tuttle seconded. Roll call was taken with members Voting, Yes 4-0. Motion carried

Dr. Anderson moved to approve the FY 21 Annual Financial Report. Mrs. Warnecke seconded. Roll call was taken with members Voting, Yes 4-0. Motion carried.

Dr. Anderson moved to approve the hiring of Jennifer Perry, paraprofessional at CLIP program. Mrs. Warnecke seconded. Roll call was taken with members Voting, Yes 4-0. Motion carried.

Mrs. Warnecke moved to approve the hiring of Tammy Carroll, Certified Occupational Therapist, .60 FTE. Dr. Anderson seconded. Roll call was taken with members Voting, Yes 4-0. Motion carried.

Mr. Tuttle moved to approve policies listed in 6.0, excluding 2:220-E9 Exhibit. Dr. Anderson seconded. Roll call was taken with members Voting, Yes 4-0. Motion carried.

Mr. Tuttle moved to approve Journeys program eLearning Plan. Mr. Hacke seconded. Roll call was taken with members Voting, Yes 4-0. Motion carried.

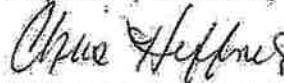
ADJOURNMENT

Dr. Anderson moved to adjourn the meeting at 1:59 p.m. Mr. Hacke seconded. Roll call was taken with members Voting Aye 4, Nay-0.

EXECUTIVE BOARD MEETING

Mrs. Lenger stated the next Executive Board meeting will be held, Wednesday, November 17, 2021 at 1:30 p.m. remotely.

Respectfully Submitted,



Chris Heffner, Board Secretary/Bookkeeper



Mr. Kyle Hacke, Chairperson