

Regular Meeting Minutes  
Executive Committee and Governing Board  
South Macoupin Association for Special Education  
Macoupin County, Illinois  
Staunton CUSD #6 Administrative Office  
April 9, 2018

### **Regular Order of Business**

#### **Call to Order/Pledge of Allegiance/Roll Call**

Dr. Buehler called the meeting to order at 11:00 a.m.

The following Board members responded present via roll call:

Staunton #6 – Superintendent Dan Cox  
Bunker Hill #8 –Superintendent Dr. Victor Buehler  
Mt. Olive #4 – Superintendent Patrick Murphy

Also in attendance:  
SMASE Director Alison Storm

#### **Citizen Statements**

There were no citizen statements

#### **Consent Agenda**

- A. Approval of meeting minutes of the March 8, 2018 regular meeting.
- B. Approval of bills as presented
- C. Approval of Financial Report as presented
- D. Approval of Director's Report as presented
- E. No FOIA requests to report

A motion was made by Cox and seconded by Murphy to approve the Consent Agenda as presented.  
Buehler-yes, Murphy-yes, Cox-yes. Motion carried.

A motion was made by Murphy and seconded by Cox to enter closed session. Buehler-yes, Murphy-yes, Cox-yes. Motion carried.

A motion was made by Buehler and seconded by Cox to return to open session. Buehler-yes, Murphy-yes, Cox-yes. Motion carried.

#### **Action on Items from Closed Session**

A motion was made by Cox and seconded by Murphy to employ Kelly Allen as a part-time speech language pathologist for the 2018-10 school term. Buehler-yes, Murphy-yes, Cox-yes. Motion carried.

A motion was made by Cox and seconded by Murphy to accept the resignation of social worker Kevin McNicholas. Buehler-yes, Murphy-yes, Cox-Yes. Motion carried.

#### **New Business**

First Reading of policy updates: 2:260, 4:15, 4:110, 4:170, 5:20, 5:90, 5:100, 5:2000, 5:220, 5:240, 6:30, 7:10, 7:15, 7:30, 7:70, 7:180, 7:190, 7:250, 7:340.

#### **Correspondence**

#### **General Discussion**

A motion was made by Buehler and seconded by Staunton to adjourn the meeting . Buehler – yes, Murphy-yes, Cox-yes. Motion carried.