

Special Meeting Minutes
Executive Committee and Governing Board
South Macoupin Association for Special Education
Macoupin County, Illinois
Staunton CUSD #6 Administrative Office
November 5, 2018

Regular Order of Business

Call to Order/Pledge of Allegiance/Roll Call

The meeting was called to order at 11:12 a.m.

The following Board members responded present via roll call:

Staunton #6 – Superintendent Dan Cox
Bunker Hill #8 –Superintendent Todd Dugan
Mt. Olive #4 – Superintendent Patrick Murphy
Gillespie #7 – Superintendent Joseph Tieman

Also in attendance:
SMASE Director Alison Storm

Citizen Statements

There were no citizen statements

Consent Agenda

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

Personnel

A motion was made by Cox and seconded by Tieman to employ Kelly Penske as a paraprofessional.
Dugan-yes, Murphy-yes, Cox-yes, Tieman-yes. Motion carried.

Discussion

Superintendent Cox informed the Committee that Staunton will continue to house both elementary behavioral support classes next year.

Mrs. Storm stated she needed to be involved early in the 504 Plan process.

Mrs. Storm expressed the need to discuss with building principals the social worker job description.

Adjournment

A motion was made by Cox and seconded by Murphy to adjourn the meeting at 11:44 a.m. Dugan– yes, Murphy–yes, Cox–yes, Tieman – yes. Motion carried.