

Regular Meeting Minutes
Executive Committee and Governing Board
South Macoupin Association for Special Education
Macoupin County, Illinois
Staunton CUSD #6 Administrative Office
June 27, 2019

Regular Order of Business

Call to Order/Pledge of Allegiance/Roll Call

Julie Fulton called the meeting to order at 6:00 p.m.

The following Board members responded present via roll call:

Mt. Olive #5 – Carol Rimar
Staunton CUSD #6 – Janice Kinder
Gillespie CUSD #7 - Becky Hatlee
Bunker Hill #8 –Julie Fulton

Also in attendance:

Mt. Olive Superintendent Pat Murphy, Bunker Hill Superintendent Todd Dugan, Gillespie Superintendent Joseph Tieman, SMASE Director Alison Storm

Amended Agenda

A motion was made by Kinder and seconded by Rimar to approve the amended agenda. Kinder- yes, Hatlee – yes, Rimar – yes, Fulton-yes. Motion carried.

New Board Member

Becky Hatlee from Gillespie was sworn in as a new Governing Board member.

Citizen Statements

There were no citizen statements

Consent Agenda

- A. Approval of the meeting minutes of the May 6, 2019 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 Fulton and seconded by Kinder to approve the Consent Agenda as presented. Kinder – yes, Rimar-yes, Fulton-yes, Hatlee - yes. Motion carried.

Closed Session:

A motion was made by Fulton and seconded by Kinder to enter closed session at 6:01 p.m. to discuss the appointment, employment, discipline, performance or dismissal of specific employees of SMASE...5ILC 120/2c (1), as amended by P.A. 93-0057 and collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. Kinder– yes, Rimar – yes, Fulton – yes, Hatlee-yes. Motion carried.

A motion was made by Fulton and seconded by Kinder to return to open session at 6:30 p.m.. Kinder-yes, Rimar – yes, Fulton– yes, Hatlee - yes. Motion carried.

Personnel Action Items

A motion was made by Fulton and seconded by Kinder to accept the resignation of administrator Ruth McCario. Kinder-yes, Hatlee-yes, Rimar-yes, Fulton-yes. Motion carried.

A motion was made by Fulton and seconded by Hatlee to employ Christy Johnson as an administrator for the 2019-20 school year. Hatlee-yes, Kinder-yes, Rimar-yes, Fulton-yes. Motion carried.

A motion was made Fulton and seconded by Kinder to employ classroom assistant Melissa Heigert for the 2019-20 school year. Kinder-yes, Hatlee – yes, Rimar-yes, Fulton-yes. Motion carried.

A motion was made by Fulton and seconded by Kinder to employ Kim Greenwood as a teacher for the 2019-20 school year. Kinder-yes, Hatlee – yes, Rimar-yes, Fulton-yes. Motion carried.

A motion was made by Fulton and seconded by Hatlee to accept the resignation of administrator Maggie Kuykendall. Kinder-yes, Hatlee-yes, Rimar-yes, Fulton-yes. Motion carried.

New Business

Director Storm discussed the Financial Report and cost sheets.

Director Storm presented a draft budget and tuition for the 2019-20 school year.

A motion was made by Hatlee and seconded by Fulton to adopt the 2019-20 SMASE calendar as presented. Kinder-yes, Hatlee-yes, Rimar-yes, Fulton-yes. Motion carried.

A motion was made by Kinder and seconded by Fulton to accept the SMASE Board meeting schedule for the 2019-20 school year as presented. Kinder-yes, Hatlee – yes, Rimar-yes, Fulton-yes. Motion carried.

Director Storm discussed the IDEA Grant Audit.

A motion was made by Fulton and seconded by Hatlee to adopt Board Policy Updates 4:30, 6:65, 7:185, 8:95, 2:20, 4:100, 4:110, 4:160,5:330, 4:190. Kinder-yes, Rimar – yes, Fulton – ye, Hatlee-yes.. Motion carried.

Correspondence

No correspondence was discussed.

Adjournment

A motion was made by Hatlee and seconded by Kinder to adjourn the meeting at 7:00 p.m. Kinder – yes, Rimar – yes, Fulton – yes, Hatlee – yes. Motion carried.