

Open Meeting Minutes – South Macoupin Association for Special Education

Date: 10/24/2019 Time: 11:39 AM

Location: Staunton CUSD 6 Board Room, Staunton, IL

Type of meeting: Regular Special Reconvened or rescheduled Emergency

Name of person taking the minutes: Todd Dugan

Name of person presiding: Pat Murphy (Mt Olive)

Members in attendance:

- 1. Dan Cox (Staunton)
- 2. Todd Dugan (Bunker Hill)
- 3. Pat Murphy (Mt Olive)

Members absent:

- 1. Joe Tieman (Gillespie)

Approval of Consent Agenda: Approval of Minutes (September 9, 6:00 PM and Emergency Special September 30, 1:55 PM), Bills, Financial Report and Director’s Report.

No Questions/discussion

Motion made by: Dugan

Motion: To approve

To approve subject to incorporation of the following amendment(s):

Motion seconded by: Cox

Roll Call:

“Yeas”

“Nays”

Murphy

Cox

Dugan

Action: Passed Failed

Motion to Adjourn to Closed Meeting

Motion to Adjourn to Closed Meeting

Date: 10/24/2019 Time: 11:41 AM

Location: Staunton CUSD 6 Board Room

A motion was made by Cox , and seconded by Dugan, to adjourn to closed meeting to discuss:

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1), amended by P.A. 99-646.

Closed Meeting Roll Call:

“Yeas” Cox Dugan Murphy	“Nays”
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Motion: Carried Failed

Motion to Exit Closed Session:

Date: 10/24/2019 Time: 11:51

Location: Staunton CUSD 6 Board Room

A motion was made by Cox, and seconded by Murphy, to exit closed meeting:

“Yeas” Cox Dugan Murphy	“Nays”
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Motion: Carried Failed

Remaining Action Items

Action item 1: Approve Employment of Paraprofessional

Motion made by: Murphy

Motion to: Approve Employment of Kristina Douglas as SMASE Paraprofessional

Motion seconded by: Dugan

Action: Passed Failed

(If a roll call vote occurred, record the vote of individual Board members.)

“Yeas”

Cox

Dugan

Murphy

Remaining Action Items

Agenda item 2: Approve Employment of Paraprofessional

Motion made by: Dugan

Motion to: Approve Employment of Chelsey Griffin as SMASE Paraprofessional

Motion seconded by: ___Murphy

Action: Passed Failed

(If a roll call vote occurred, record the vote of individual Board members.)

“Yeas”

“Nays”

Cox

Dugan

Murphy

Remaining Agenda Items

Action item 3: Accept Resignation of Teacher

Summary of discussion: Presumed Resignation

Motion made by: Cox

Motion to: Accept Resignation of Tami Stalcup

Motion seconded by: ___Murphy

Action: Passed Failed

(If a roll call vote occurred, record the vote of individual Board members.)

“Yeas”

“Nays”

Cox

Dugan

Murphy

Remaining Agenda Items

Action item 4: Approve Employment of Teacher

Motion made by: Dugan

Motion to: Approve Employment of Michelle Barker as Teacher

Motion seconded by: ___Cox

Action: Passed Failed

(If a roll call vote occurred, record the vote of individual Board members.)

“Yeas”

“Nays”

Cox

Dugan

Murphy

New Business Discussion

First Reading of PRESS Policy Updates 2:140, 2:230, 5:180 and Reviews of 2:240, 3:60, 5:35, 5:40, 5:130, 6:110, 7:170

***** Board Member Tieman (Gillespie) arrived at 11:53 AM**

Approval of Motion to Adjourn

Motion to adjourn made by: Cox_____

Motion seconded by: _____Tieman

Action: Passed Failed

Time of adjournment: _____11:54 AM