

*South Macoupin Association for Special Education*

*801 North Deneen St., Staunton, IL 62088*

*Governing Board and Executive Committee Meeting Notice*

*October 5, 2020 at 11:00 a.m.*

*Staunton CUSD 6 Board Room*

*MINUTES*

- I. Regular Order of Business
  - A. Call to Order and Pledge of Allegiance: Mr. Murphy called the meeting to order.
  - B. Roll Call: Present: Patrick Murphy, Mt. Olive; Cynthia Tolbert, Staunton; Shane Owsley, Gillespie; Alison Storm, SMASE. Absent: Todd Dugan; Bunker Hill
  - C. Amend Agenda: Agenda item VII B was removed.
- II. Citizen Statements: No citizens present
- III. Consent Agenda: A motion was made by Tolbert, seconded by Owsley to consent agenda.
  - A. Approval of Minutes: To approve the minutes as presented for the Regular and Closed Meeting on September 14, 2020 at 6:00 p.m.
  - B. Approval of Bills
  - C. Approval of Financial Report
  - D. Approval of Director's Report
- V. Roll Call to Closed Session: A motion was made by Owsley and seconded by Tolbert to go to closed session. Murphy, yes; Tolbert, yes; Owsley, yes; Motion carried.
  - A. Discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District. . . 5 ILC 120/2(c)(1), as amended by P.A. 93-0057.
  - B. 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.
- VI. Roll Call to Open Session: A motion was made by Owsley and seconded by Murphy to return to open session. Murphy, yes; Tolbert, yes; Owsley, yes. Motion carried.
- VII. Personnel Action Items
  - A. Approval to Accept the Resignation of a Paraprofessional: A motion was made by Owsley, seconded by Murphy to accept the resignation of Kimberly Miller. Motion carried.
- VIII. New Business: No new business
- IX. Correspondence
  - A. LEA Determinations: Director Storm discussed special education indicators and the new LEA Determination report. All districts met requirements set forth by ISBE. There are some areas that each district can work on to ensure continued success.
- X. General Discussion: General discussion of increased transportation costs for each district, and possible scheduling changes or shared responsibilities to reduce costs.
- XI. Adjournment: Motion made by Owsley and seconded by Murphy to adjourn. Motion carried.

