

South Macoupin Association for Special Education

701 North Deneen St., Staunton, IL 62088

Executive Committee Meeting Minutes

August 3, 2020 at 11:00 a.m.

Staunton CUSD 6 Board Room

- I. Regular Order of Business
 - A. Call to Order and Pledge of Allegiance: Patrick Murphy called the meeting to order at 11:06 a.m.
 - B. Roll Call: Present: Staunton CUSD 6: Cindy Tolbert, Mt. Olive CUSD 5: Patrick Murphy, Gillespie CUSD 7: Shane Owsley, Bunker Hill CUSD 8: Todd Dugan Also present was Alison Storm, SMASE director.
 - C. Amend Agenda: None needed.
- II. Citizen Statements: No citizens were present
- III. Consent Agenda: A motion was made by Dugan, seconded by Owsley to consent agenda. Murphy, yes; Tolbert, yes; Owsley, yes; Dugan; yes. Motion carried.
 - A. Approval of Minutes: To approve the minutes as presented for the Regular Meeting held on June 30, 2020 at 6:00 p.m.
 - B. Approval of Bills
 - C. Approval of Financial Report
 - D. Approval of Director's Report
- IV. Roll Call to Closed Session; A motion was made by Dugan and seconded by Tolbert to go to closed session. Murphy, yes; Tolbert, yes; Owsley, yes; Dugan; 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.
- V. Roll Call to Open Session: A motion was made by Dugan and seconded by Tolbert to return to open session. Murphy, yes; Tolbert, yes; Owsley, yes; Dugan; yes. Motion carried.
- VI. Action on Items from Closed Session
 - A. Accept the Resignation of a Paraprofessional: Dugan made the motion to accept the resignation of Elizabeth Welter. Owsley seconded the motion. Motion carried.
 - B. Approval to Employ a Paraprofessional: Owsley made the motion to approve the employment of Marsha Davis, and Dugan seconded it. Motion carried.
 - C. Approval of FMLA Leave Under the Provisions of Families First Coronavirus Response Act: Dugan made the motion to approve FMLA leave of Kimberly Miller, and Tolbert seconded. Motion carried.
- VII. New Business

- A. Approval of SMASE 2020-21 School Term Proposed Budget for Public Display: Director Storm presented the proposed budget, and noted it remains unchanged from the tentative budget presented in June. Dugan made the motion to approve the budget for public display, and Tolbert seconded it. Motion carried.

VIII. Correspondence: No correspondence

IX. General Discussion

A. Discussion Return to School: Director Storm discussed the teacher institute days and plans for inservices.

X. Adjournment: Owsley made a motion to adjourn, and Tolbert seconded it. Meeting adjourned.