

*South Macoupin Association for Special Education*

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

*November 23, 2020 at 1:00 p.m.*

*Staunton CUSD 6 Board Room*

*Minutes*

- I. Regular Order of Business
- II. Call to Order and Pledge of Allegiance: Patrick Murphy called the meeting to order at 1:11 p.m.
  - A. Roll Call: Todd Dugan, Bunker Hill CUSD 8; Shane Owsley, Gillespie CUSD 7; Cynthia Tolbert, Staunton CUSD 6; and Patrick Murphy, Mt. Olive CUSD 5 were present. Also present was Alison Storm, SMASE Director.
  - B. Amend Agenda: Not needed
- II. Citizen Statements: No citizens
- III. Roll Call to Closed Session: A motion was made by Dugan, seconded by Tolbert to go into 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.
- IV. Roll Call to Open Session: A motion was made by Owsley and seconded by Tolbert go into open session. Murphy, yes; Tolbert, yes; Owsley, yes; Dugan, yes. Motion carried
- V. Action on Items from Closed Session
  - A. A motion was made by Tolbert and seconded by Dugan to accept the Resignation of an Administrative Assistant: The resignation of Jenny Robison, administrative assistant, was accepted, with an effective date no later than February 26. Murphy, yes; Tolbert, yes; Owsley, yes; Dugan, yes. Motion carried
  - B. A motion was made by Owsley and seconded by Dugan to approve the employment of an Administrative Assistant, Cheryl Johnson, effective on November 30. Murphy, yes; Tolbert, yes; Owsley, yes; Dugan, yes. Motion carried
- VI. Adjournment: A motion to adjourn was made by Dugan and seconded by Owsley. Murphy, yes; Tolbert, yes; Owsley, yes; Dugan, yes. Motion carried