

South Macoupin Association for Special Education

801 North Deneen St., Staunton, IL 62088

Governing Board and Executive Committee Meeting Notice

November 2, 2020 at 11:00 a.m.

Staunton CUSD 6 Board Room

Tentative Agenda

- I. Regular Order of Business
 - A. Call to Order and Pledge of Allegiance: Patrick Murphy called the meeting to order at 11:08 a.m.
 - B. Roll Call Present: Cynthia Tolbert, Staunton CUSD 6; Patrick Murphy Mt. Olive CUSD 5; Todd Dugan, Bunker Hill CUSD 8. Not Present: Shane Owsley, Gillespie CUSD 7. Also present, Alison Storm, SMASE
 - C. Amend Agenda: Remove item VII B from the agenda. A motion was made by Dugan and seconded by Tolbert to amend agenda. Tolbert, yes; Murphy, yes; Dugan Motion carried.
- II. Citizen Statements
- III. Consent Agenda A motion was made by Tolbert and seconded by Dugan to consent agenda. Tolbert, yes; Murphy, yes; Dugan Motion carried
 - A. Approval of Minutes: To approve the minutes as presented for the Regular and Closed Meeting on October 5, 2020 at 11:00 a.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 Tolbert and seconded by Murphy to enter closed session at 11:12 a.m. Tolbert, yes; Murphy, yes; Dugan 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.
- VI. Roll Call to Open Session

A motion was made by Dugan and seconded by Tolbert to return to open session. Tolbert, yes; Murphy, yes; Dugan Motion carried
- VII. Personnel Action Items
 - A. Approval of FMLA Request from a Teacher, Katie Cunningham. A motion to approve was made by Tolbert and seconded by Dugan. Tolbert, yes; Murphy, yes; Dugan Motion carried
 - B. Approval to Accept the Resignation of a Paraprofessional, Thresa Remer. A motion was made by Tolbert and seconded by Dugan. Tolbert, yes; Murphy, yes; Dugan Motion carried
- VIII. New Business
 - A. First Reading of Board Policy Updates 2.220, 2:260, 5:10, 5:100, 5:20, 5:220, 7:180, 7:185, 7:190, 7:20, 7:340, 2:220-E9, 2:265, 7:345, 2:125-E1, 2:125-E2, 2.160-E, 4:180, 5:60-E1, 5:60-E2
Mrs. Storm reviewed the press policies. No action needed until the second reading.
- IX. Correspondence
- X. General Discussion

A. Discuss Calendar Differences and Procedures

Director Storm discussed the difficulties that have been presented due to the differing school calendars. Decisions will have to be made on what to do on the spring break when all of the calendars are different. There are other days that are also different. Director Storm has developed a transportation plan and is asking for verification. Superintendents agreed to meet in January to develop the 21-22 school calendar.

B. Transportation Update: Director Storm provided an update in how new transportation schedules have been implemented.

C. Discuss and Plan for School Closures: Director Storm indicated a need to plan for different scenarios of school closures. If a serving school goes remote, the SMASE classrooms in that serving school will also go remote. If a resident school goes remote but a serving school is open, districts will still transport their students to open serving schools.

XI. Adjournment. A motion was made by Tolbert and seconded by Dugan to adjourn. Motion carried.