

South Macoupin Association for Special Education

801 North Deneen St., Staunton, IL 62088

Governing Board and Executive Committee Meeting Notice

February 1, 2021 at 6:00 p.m.

SMASE Office

Meeting Minutes

- I. Regular Order of Business
 - A. Call to Order and Pledge of Allegiance
 - B. Roll Call
 - C. Amend Agenda
- II. Citizen Statements
- III. Consent Agenda
 - A. Approval of Minutes: To approve the minutes as presented for the Regular and Closed Meeting on January 11, 2021 at 11:00 a.m.
 - B. Approval of Bills
 - C. Approval of Financial Report
 - D. Approval of Director's Report
- IV. Roll Call to Closed Session
 - 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.
- V. Roll Call to Open Session
- VI. New Business
 - A. Second Reading and Adoption of Press Policy Updates 5:270, 3:40, 4:80, 6:20, 6:300, and 7:140: Director Storm reviewed the proposed policy updates:
5:270: 5 year review. No changes.
3:40 Legal reference update. Adopt as is.
4:80 Updated to add fiduciary funds as a category of funds separate from student activity funds.
6:20 Legal reference update. Adopt as is.
6:300 The ISBE may adopt rules modifying graduation requirements if there is a disaster due to a public health emergency. A graduation requirement is filing for FAFSA, an application for financial aid and an ISBE waiver that indicates the student understands what these opportunities are and is choosing not to file an application. A student is exempt if unable to file because of extenuating circumstances that the district tried to assist with, but the student/ family did not do it, and the student has met other requirements. Adopt as is.
7:140 Legal reference updates. Adopt as is.
 - B. Recognition and Appreciation of the Staunton Knights of Columbus: Director Storm thanked the Staunton Knights of Columbus. They generously donated over two thousand dollars to SMASE. Their donations helped SMASE purchase iPads for students to utilize while remote learning this year and will continue to provide much needed funding for students.

VII. Correspondence: None

VIII. General Discussion

A. Location of Classrooms: The board discussed classroom projections for the 2021-2022 school year.

B. Consideration of Paraprofessional Insurance: Director Storm proposed offering insurance for paraprofessionals. She provided financial information and discussed the need. The board was not in agreement with this proposal and will not offer insurance.

IX. Adjournment