

*South Macoupin Association for Special Education*

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

*Executive Committee Meeting Notice*

*June 1, 2021 at 11:00 a.m.*

*Staunton CUSD 6 Board Room*

*Minutes*

- I. Regular Order of Business: Mr. Murphy called the meeting to order at 11:05 a.m.
  - A. Call to Order and Pledge of Allegiance
  - B. Roll Call: Patrick Murphy, Mt. Olive CUSD 5; Cindy Tolbert, Staunton CUSD 6; Shane Owsley, Gillespie CUSD 7; Also Present, Alison Storm, SMASE. Absent: Todd Dugan, Bunker Hill CUSD 8
  - C. Amend Agenda: No
- II. Citizen Statements: No citizens present
- III. Consent Agenda: A motion was made by Tolbert and seconded by Owsley to consent agenda. Murphy, yes; Tolbert, yes; Owsley, yes. Motion carried
  - A. Approval of Minutes: To approve the minutes as presented for the Regular and Closed Meeting on May 3, 2021 at 11:00 a.m. and the Special Meeting Minutes on May 3 at 11:10 a.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 Owsley and seconded by Murphy to enter 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©(1), as amended by P.A. 93-0057.
- V. Roll Call to Open Session
- VI. New Business
  - A. Accept the Resignation of a School Social Worker: A motion was made by Murphy and Seconded by Owsley to accept the resignation of Jennifer Huelsmann, school social worker, with thanks for service. Murphy, yes; Tolbert, yes; Owsley, yes. Motion carried.
  - B. Approval of Memorandum of Understanding/Agreement of Reimbursement: A motion was made by Tolbert and seconded by Owsley to approve the Memo of Understanding of Reimbursement with Michelle Barker. Murphy, yes; Tolbert, yes; Owsley, yes. Motion carried.
  - C. Approval of Intergovernmental Agreement Between Mid-State and SMASE: Mid-State will provide a transition specialist to SMASE at the rate of \$70/hour, which is the same rate that they pay for the vision services SMASE provides. The transition specialist is scheduled to work for SMASE one day a week. She will visit each district one day a month. A motion was made by Owsley and seconded by Tolbert to approve the intergovernmental agreement. Murphy, yes; Tolbert, yes; Owsley, yes. Motion carried.
  - D. Approval of Second Intergovernmental Between Mid-State and SMASE: All vision and hearing itinerant contracts have been updated with FOPPA compliant language. Vision will be provided to Mid-State at the rate of \$70/hour. The teacher will work for Mid-State two days a week. A motion was made by Owsley and seconded by Tolbert to approve the intergovernmental agreement. Murphy, yes; Tolbert, yes; Owsley, yes. Motion carried.

- E. Approval of Intergovernmental Agreement Between SMASE and Highland CUSD 5: Vision services will be provided to Highland at the rate of \$70/hour. The contract has been updated with FOPPA compliant language. A motion was made by Owsley and seconded by Tolbert to approve the intergovernmental agreement. Murphy, yes; Tolbert, yes; Owsley, yes. Motion carried.
- F. Approval of Second Intergovernmental Agreement Between SMASE and Highland CUSD 5 Hearing services will be provided to Highland at the rate of \$49/hour. The contract has been updated with FOPPA compliant language. A motion was made by Owsley and seconded by Tolbert to approve the intergovernmental agreement. Murphy, yes; Tolbert, yes; Owsley, yes. Motion carried.
- G. Approval of Intergovernmental Agreement Between SMASE and Triad CUSD 2: Hearing services will be provided to Triad at the rate of \$49/hour. The contract has been updated with FOPPA compliant language. A motion was made by Tolbert and seconded by Owsley to approve the intergovernmental agreement. Murphy, yes; Tolbert, yes; Owsley, yes. Motion carried.

VII. Correspondence: None

VIII. General Discussion

- A. Discussion of Assessment Calculation: A discussion was had about adding related service salaries to a new assessment line that is calculated in the same way administrative costs are calculated. Those services are currently under "classroom costs" so districts are only paying for the costs associated with students in SMASE classrooms. Those professionals serve all students, including resource and general education students. As it was, those who have more students in SMASE classrooms paid the larger portion for related services that all students use. The 2021-2022 assessment will reflect this change. All Executive Committee members were in agreement.
- B. Discussion of Transportation and Support of Students for Transition: We need to get more students working in the community and getting more transition services. This provides students with work experience and community connections. To do this, we need two things: transportation and staff support. Members agreed that they will do the best they can to support this initiative.

X. Adjournment: A motion was made by Murphy and seconded by Owsley to adjourn. Murphy, yes; Tolbert, yes; Owsley, yes. Motion carried.