

South Macoupin Association for Special Education

801 North Deneen St., Staunton, IL 62088

Executive Committee Meeting Notice

May 3, 2021 at 11:00 a.m.

Staunton CUSD 6 Board Room

Minutes

- I. Regular Order of Business
 - A. Call to Order and Pledge of Allegiance: Patrick Murphy called the meeting to order at 11:19 a.m.
 - B. Roll Call: Present: Patrick Murphy, Mt. Olive CUSD 5; Cindy Tolbert, Staunton CUSD 6; Shane Owsley, Gillespie CUSD 7; Todd Dugan, Bunker Hill CUSD 8; Also Present, Alison Storm, SMASE.
 - C. Amend Agenda: No
- II. Citizen Statements: No citizens were present
- III. Consent Agenda: A motion was made by Dugan and 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 and Closed Meeting on April 12, 2021 at 11:00 a.m. and the Special Meeting Minutes on April 21 at 11:00 a.m.
 - B. Approval of Bills
 - C. Approval of Financial Report
 - D. Approval of Director's Report
- IV. IV. Roll Call to Closed Session: A motion was made by Murphy and seconded by Tolbert to enter 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©(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. V. Roll Call to Open Session: A motion was made by Dugan and seconded by Owsley to return to open session. Murphy, yes; Tolbert, yes; Owsley, yes; Dugan, yes. Motion carried.
- VI. New Business
 - A. Approval of Contractual Speech and Language Services for Extended School Year and the 2021-2022 School Term: A motion was made by Dugan and seconded by Tolbert to contract speech/language services with Kellie Allen for the 2021-2022 school year. Murphy, yes; Tolbert, yes; Owsley, yes; Dugan, yes. Motion carried.
 - B. Approval to Post Two Paraprofessional Positions: A motion was made by Tolbert and seconded by Murphy to post two paraprofessional positions. Murphy, yes; Tolbert, yes; Owsley, yes; Dugan, yes. Motion carried.
- VII. Correspondence: None
- VIII. General Discussion
 - A. Discussion of Cooperative Structure and Processes: Director Storm discussed assessment calculations and possible changes in the calculation.

- B. Discussion of District Schedules for the 2021-2022 School Term: Director Storm discussed daily schedules at each district for the 2021-2022 school year. Staunton is considering maintaining a staggered schedule with an hour difference. Districts who have students served at Staunton would have to make four daily trips to Staunton. The district has not finalized their schedule.
 - C. Discussion of Remote Learning Methodology and Materials for the 2021-2022 School Term: Discussion regarding how remote learning will take place for students who qualify.
- VI. X. Adjournment: A motion was made by Dugan and seconded by Tolbert to adjourn. Murphy, yes; Tolbert, yes; Owsley, yes; Dugan, yes. Motion carried.