

South Macoupin Association for Special Education

701 North Deneen St., Staunton, IL 62088

Executive Committee Meeting Notice

August 2, 2021 at 11:00 a.m.

MINUTES

- I. Regular Order of Business: Shane Owsley called the meeting to order at 11:06 a.m.
 - A. Call to Order and Pledge of Allegiance
 - B. Roll Call: Nancy Werden, Staunton CUSD 6; Shane Owsley, Gillespie CUSD 7; Todd Dugan, Bunker Hill CUSD 8. Also Present, Alison Storm, SMASE. Absent: Patrick Murphy, Mt. Olive CUSD 5
 - C. Amend Agenda: Not necessary

- II. Citizen Statements: No citizens present
- III. Consent Agenda: A motion was made by Werden and seconded by Dugan to consent agenda. Werden, yes; Dugan, yes; Owsley, yes. Motion carried.
 - A. Approval of Minutes: To approve the minutes as presented for the Regular Meeting held on July 8, 2021 at 6:00 p.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 Werden and seconded by Dugan to enter closed session. Werden, yes; Dugan, 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(c)(1), as amended by P.A. 93- 0057.

- V. V. Roll Call to Open Session. A motion was made by Werden and seconded by Dugan to return to open session. Werden, yes; Dugan, yes; Owsley, yes. Motion carried.

- VI. Action on Items from Closed Session
 - A. Approval of FMLA Leave Request: The approval was tabled in order to lack of information.

- VII. New Business
 - A. Approval of SMASE 2021-22 School Term Proposed Budget for Public Display: The budget was approved for display. Director Storm noted that there are still vacancies and the contract has not been negotiated, so the budget may change. A motion was made by Dugan and seconded by Werden to approve the budget for display. Werden, yes; Dugan, yes; Owsley, yes. Motion carried.
 - B. Second Reading and Adoption of Press Policies 1:10, 1:30, 2:10, 2:130, 2:240, 3:30, 5:10, 6:100, 6:235, 6:255, 6:260, 7:230, 7:280

Director Storm reviewed the following policy updates.

1:10 Cooperative legal status. This is a 5 year review. Adopt as is.

1:30 Mission Statement. This is a 5 year review. Adopt as is.

2:10 This is updated to reflect that during a public health emergency, public bodies may meet with a quorum physically present. Adopt as is.

2:130 Legal updates. No change. Adopt as is.

2:240 This notes that throughout the policy, words importing masculine or feminine gender include all genders. Adopt as is.

3:30 Chain of command. 5 year review, no change. Adopt as is.

5:10 This is updated to prohibit an employer from disqualifying applicant/employees based on conviction records unless certain conditions and notifications are met. Adopt with the changes. Director Storm recommend changing one of the complaint managers from Todd Dugan to Shane Owsley.

5:100 5 year review of using animals in the educational program. Adopt as is.

6:235 Access to Electronic Networks. This is updated in response to the expanded use of educational technologies in schools. Adopt as is.

6:255 Legal references updated, no change. Adopt as is.

6:260 Parents have the right to inspect instructional material used with their students. If they believe the curriculum or programs violate rights guaranteed by law or board policy, they may file a complaint. Adopt as is.

7:230 5 year review of misconduct by students with disabilities. No change, adopt as is.

7:280 Communicable and Chronic Infections Disease, repealed by P.A 98-353. Adopt as is.

A motion was made by Dugan and seconded by Werden to adopt the policy updates as recommended. Werden, yes; Dugan, yes; Owsley, yes. Motion carried.

VIII. Correspondence: No correspondence

IX. General Discussion

Discussion was held regarding in-service days at all districts and COVID mitigations.

X. Adjournment: A motion was made by Werden and seconded by Dugan to adjourn at 11:45 a.m. Werden, yes; Dugan, yes; Owsley, yes. Motion carried.