

South Macoupin Association for Special Education

801 North Deneen St., Staunton, IL 62088

Executive Committee Meeting Notice

April 4, 2022 at 3:30 p.m.

Staunton CUSD 6 Board Room

MINUTES

- I. Regular Order of Business: The meeting was called to order by Shane Owsley at 3:30 p.m.
 - A. Call to Order and Pledge of Allegiance
 - B. Roll Call: Patrick Murphy, Mt. Olive CUSD 5; Mike Kelly, Staunton CUSD 6; Shane Owsley, Gillespie CUSD 7; Todd Dugan, Bunker Hill CUSD 8. Also present: Alison Storm, SMASE Director
 - C. Amend Agenda: Not needed.
- II. Citizen Statements: No citizens present
- III. Consent Agenda: Mr. Kelly made a motion to consent agenda, seconded by Mr. Murphy. Roll call: Murphy, yes; Kelly, yes; Owsley, yes; Dugan, yes. Motion carried.
 - A. Approval of Minutes: To approve the minutes as presented for the Regular and Closed Meeting on March 14, 2022 at 3:30 p.m.
 - B. Approval of Bills
 - C. Approval of Financial Report
- IV. Roll Call to Closed Session: Mr. Kelly made a motion to enter closed session, seconded by Mr. Owsley. Roll call: Murphy, yes; Kelly, 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 120/20(1), as amended by P.A. 93-0057.
 - B. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).
- V. Roll Call to Open Session: Mr. Murphy made motion, seconded by Mr. Dugan to return to open session. Roll call: Murphy, yes; Kelly, yes; Owsley, yes; Dugan, yes. Motion carried.
- VI. New Business
 - V. Approval of Employment of a Board Certified Behavior Analyst for the 2022-2023 School Term: Mr. Dugan, seconded by Mr. Murphy, to approve the employment of Samantha Sinclair for the 2022-2023 school term. Roll call: Murphy, yes; Kelly, yes; Owsley, yes; Dugan, yes. Motion carried.
- VII. Correspondence: None
- VIII. General Discussion
 - A. Discussion of Extended School Year: Extended School Year will be from June 6 to June 30th. It will be from 8:00 to 12:00 Monday through Thursday. Invitations have been sent and families are indicating if they will take advantage of the opportunity.
 - B. Discussion of Classes for the 2022-2023 School Term: Mrs. Storm discussed classes for the next school year. There will need to be a shift of a middle school class to the high school, due to the

amount of students at each level. The ECE classroom is at capacity at this time, and Mrs. Storm projects that this trend will continue due to lack of Early Intervention services during the pandemic.

IX. Adjournment: Mr. Murphy made a motion, seconded by Mr. Dugan, to adjourn. Motion carried.