

South Macoupin Association for Special Education

801 North Deneen St., Staunton, IL 62088

Executive Committee Meeting Notice

May 2, 2022 at 3:30 p.m.

Staunton CUSD 6 Board Room

Minutes

- I. Regular Order of Business
 - A. Call to Order and Pledge of Allegiance: Shane Owsley called the meeting to order at 3:32 p.m.
 - B. Roll Call: Present: 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, Director of SMASE.
 - C. Amend Agenda: No amendment needed.
- II. Citizen Statements: No citizens present.
- III. Consent Agenda: Mr. Murphy made a motion and Mr. Dugan seconded a motion to consent agenda. 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 Meetings on April 4, 2022 at 3:30 p.m.
 - B. Approval of Bills
 - C. Approval of Financial Report

- V. Roll Call to Open Session: Dugan made the motion, seconded by Murphy, to return to open session. Roll Call: Murphy, yes; Kelly, yes; Owsley, yes; Dugan, yes. Motion carried.

- VI. New Business
 - A. Approval of an Intergovernmental Agreement Between SMASE and Triad CUSD 5 for Vision Services: Triad School District's TBVI had to go on unexpected leave for the remainder of the year and probably into next year. SMASE's TBVI, April Wilson, had enough time to provide the services they need. She stepped in immediately. Mrs. Storm recommend approving the intergovernmental agreement. Owsley made the motion, seconded by Kelly, to return to approve the intergovernmental agreement. Roll Call: Murphy, yes; Kelly, yes; Owsley, yes; Dugan, yes. Motion carried.
 - B. Action on Continued Employment of an Education Support Personnel Employee: Murphy made a motion, seconded by Owsley, to reject the resignation of educational support personnel employee, Shelby Foster. Motion carried. Murphy made a motion, seconded by Dugan, to approve the resolution authorizing the dismissal of an educational support personnel employee, Shelby Foster. Motion carried.
 - C. Approval of Compensation for an Administrative Assistant: Dugan made a motion, seconded by Kelly, to approve the agreed upon compensation package for administrative assistant, Cheryl Johnson. Roll Call: Murphy, yes; Kelly, yes; Owsley, yes; Dugan, yes. Motion carried.

- VII. Correspondence: No correspondence

- VIII. General Discussion

- X. Adjournment: Dugan made a motion, seconded by Murphy, to adjourn. Motion carried.