

South Macoupin Association for Special Education

801 North Deneen St., Staunton, IL 62088

Governing Board and Executive Committee Meeting Notice

Thursday, June 29th, 2023 at 6:00 p.m.

Staunton Unit Schools Library
Minutes

- I. Regular Order of Business
 - A. Call to Order and Pledge of Allegiance: Dori Rhodes called the meeting to order at 6:00 p.m.
 - B. Roll Call: Present: Kellie Vesper, Gillespie CUSD 7; Dori Rhodes, Staunton CUSD 6; John Essington, Mt. Olive CUSD 5
 - C. Amend Agenda: No amendment
- II. Acceptance of Appointment of a Governing Board Member: Kellie Vesper accepted the appointment to the Governing Board
- III. Oath of Office for a New Governing Board Member: Kellie Vesper recited the Oath of Office as a new Governing Board Member
- IV. Citizen Statements: No citizen's statements
- V. Consent Agenda: Motion by John Essington and seconded by Dori Rhodes to consent agenda
 - A. Approval of Minutes: To approve the minutes as presented for the Regular Meeting held on May 1, 2023 at 3:30 p.m.
 - B. Approval of Bills
 - C. Approval of Financial Report
- VI. Roll Call to Closed Session: Roll Call to enter Closed Session: Vesper, yes; Rhodes, yes; Essington, yes
 - 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.
- VII. Roll Call to Open Session: Roll call to open session: Rhodes, yes; Vesper, yes; Essington, yes
- VIII. Action on Items from Closed Session:
 - A. Accept the Resignation of a Paraprofessional: Motion by Dori Rhodes, seconded by John Essington to accept the resignation of Elizabeth Dey. Motion carried.
 - B. Accept the Resignation of a Paraprofessional: Motion by John Essington, seconded by Dori Rhodes to accept the resignation of MaKayla Sorenson. Motion carried.
 - C. Accept the Resignation of an Administrator: Motion by Kellie Vesper, seconded by John Essington to accept the resignation of Christie Johnson. Motion carried.
 - D. Approval of the Retirement of a Teacher: Motion by Dori Rhodes, seconded by Kellie Vesper to accept the retirement of Debbie Miller. Motion carried.
 - E. Approval of Employment of an Administrator and Administrative Contract: Motion by John Essington, seconded by Dori Rhodes to approve the hiring of Julie Presswood. Motion carried.
 - F. Approval of Employment of a Long Term Substitute Teacher: Motion by Kellie Vesper, seconded by Dori Rhodes to employee John Kruse as a long term substitute. Motion carried.
 - G. Approval of Employment of a Teacher Pending Licensure in 2024: Motion by John Essington, seconded by Kellie Vesper to approve the employment of Torri Spencer as a Teacher Pending Licensure in 2024. Motion carried.
- IX. New Business
 - A. Presentation of Final Financial Report and Cost Sheets
 - B. Presentation of Budget and Tuition for the 2023-2024 School Term

- C. Approval of SMASE Calendar for the 2023-2024 School Term: Motion by Dori Rhodes, seconded by Kellie Vesper to approve the SMASE 2023 - 2024 calendar. Motion carried.
- D. Approval of Board Meeting Schedule for the 2023-2024 School Term: Motion by John Essington, seconded by Kellie Vesper to approve the 2023 - 2024 Board Meeting Schedule. Motion carried.
- E. Approval of an Intergovernmental Agreement Between SMASE and Mid-State Special Education Cooperative for Vision Services for the 2023-2024 School Term: Motion by Dori Rhodes, seconded by John Essington to approve the Intergovernmental agreement between SMASE and Mid-State Special Education Cooperative for Vision Services for the 2023 - 2024 School Term. Motion carried.
- F. Approval of an Intergovernmental Agreement Between SMASE and Highland CUSD 5 for Vision Services for the 2023-2024 School Term: Motion by Kellie Vesper, seconded by Dori Rhodes to approve the Intergovernmental agreement between SMASE and Highland CUSD 5 for Vision Services for the 2023 - 2024 School Term. Motion carried.
- G. Approval of an Intergovernmental Agreement Between SMASE and Highland CUSD 5 for DHH Services for the 2023-2024 School Term: Motion by John Essington, seconded by Dori Rhodes to approve the Intergovernmental agreement between SMASE and Highland CUSD 5 for DHH Services for the 2023 - 2024 School Term. Motion carried.
- H. Approval of an Intergovernmental Agreement Between SMASE and Triad CUSD 5 for DHH Services for the 2023-2024 School Term: Motion by Dori Rhodes, seconded by John Essington to approve the Intergovernmental agreement between SMASE and Triad CUSD 5 for DHH Services for the 2023 - 2024 School Term. Motion carried.
- I. First Reading of Press Policy Updates 2:110, 2:150, 2:250, 4:40, 4:45, 4:55, 4:60, 4:100, 5:30, 5:90, 5:125, 5:150, 5:170, 5:190, 5:230, 5:260, 6:240, 6:270, 7:275, 7:10-E, 8:70, 8:95
- J. Approval of Liability/Workers Compensation Insurance Renewal: Motion by Kellie Vesper, seconded by John Essington to approve the Liability/WC Insurance Renewal with the increase in sexual misconduct coverage. Motion carried.
- K. Approval of the Resolution of the Treasurer's Participation in the Illinois School District Liquid Asset Fund Plus: Motion by Dori Rhodes, seconded by John Essington to approve the resolution of the Treasurer's participation in the Illinois School District Liquid Asset Fund Plus. Motion carried.
- L. Approval of Partnership with the Boy Scouts of America: Motion by John Essington, seconded by Kellie Vesper to approve the partnership with the Boy Scouts of America. Motion carried.

X. General Discussion

XI. Adjournment: Motion by Dori Rhodes, seconded by John Essington to adjourn the meeting at 6:56 p.m.