

RURAL CHAMPAIGN COUNTY SPECIAL EDUCATION COOPERATIVE
807 N. MATTIS AVE, CHAMPAIGN, IL 61821
EXECUTIVE BOARD OF DIRECTORS

January 9, 2025

Mr. Brooks, Chair, called the meeting to order at 1:00 PM. The meeting was held in the Conference Room at the Rural Champaign County Special Education Cooperative, 807 N. Mattis Avenue, Champaign, Illinois.

Members Present

Ms. Thompson
Mr. Ellison
Ms. Turner
Mr. Landeck
Mr. Brooks
Ms. McArthur
Mr. Brink

Not Present

Mr. Isenhower
Mr. Graham
Ms. Norton

Present at the meeting were Mrs. Jennifer Armstrong, Executive Director; Mrs. Stephanie Ward, Executive Assistant; Mrs. Allison Whitney, School Psychologist

Additions/Deletions

Impact Email was added to Administrative Report

Consent Agenda Items

a. Approval of Minutes

The minutes of the December 12, 2024 Executive Board meeting were in the Board packet.

b. Accounts Payable

The accounts payable for the month of January and the payments between Board meetings were included in the Board packet.

c. Approval of Financial Report (Reconciliation)

The reconciliation for the month of December, listing a cash and investment balance of \$942,200.96 was included in the Board packet.

Ms. McArthur moved to approve the consent agenda items as presented. Ms. Thompson seconded. The following roll call was recorded: "Aye" Ms. Thompson, Mr. Ellison, Ms. Turner, Mr. Landeck, Mr. Brooks, Ms. McArthur, Mr. Brink, "Nay" None. The motion carried. (7-0)

Action Items

a. Action to Approve Board Policies

The Director recommended the approval of the following board policies:

2:105 Ethics and Gift Ban

4:30 Revenue and Investments

4:60 Purchases and Contracts

4:170 Safety

5:10 Equal Employment Opportunity and Minority Recruitment

5:20 Workplace Harassment Prohibited

5:90 Abused and Neglected Child Reporting

5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest

5:125 Personal Technology and Social Media; Usage and Conduct

5:230 Maintaining Student Discipline

6:140 Education of Homeless Children

6:270 Guidance and Counseling Program

7:10 Equal Educational Opportunities

7:100 Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students

7:160 Student Appearance

7:200 Suspension Procedures

Ms. McArthur moved to approve the board policies above. Ms. Thompson seconded. The motion carried. (voice vote)

b. Action to Approve RCCSEC Resignations

The Director recommended the approval of the following resignations:

- Helene Strater - 1.0 FTE Paraprofessional Spectrum Float
- Jessica Henson - 1.0 FTE Paraprofessional Spectrum-Unity
- Savannah Molina - 1.0 FTE Paraprofessional Spectrum-Unity

Mr. Brink moved to approve the resignation of Helene Strater, Jessica Henson, and Savannah Molina as presented. Mr. Landeck seconded. The motion carried. (voice vote)

c. Action to Employ Personnel

The Director recommended the approval of the employment of the following personnel:

- Savannah Brown - 1.0 FTE Paraprofessional Spectrum-Unity
- Brittany File - 1.0 FTE Paraprofessional Spectrum-St. Joe
- Meghan McCarty - 1.0 FTE Paraprofessional Spectrum-Unity

Mr. Landeck moved to employ Savannah Brown, Brittany File, and Meghan McCarty as presented. Mr. Ellison seconded. The following roll call was recorded: "Aye" Ms. Thompson, Mr. Ellison, Ms. Turner, Mr. Landeck, Mr. Brooks, Ms. McArthur, Mr. Brink, "Nay" None. The motion carried. (7-0)

d. Review of Closed Sessions Minutes (Semi-Annual Review) and Approval to Keep Closed Session Minutes Confidential

Ms. Thompson moved to approve the closed session minutes and to keep the closed session minutes confidential. Ms. McArthur seconded. The motion carried. (voice vote)

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e. Approval to Destroy Verbatim Records of Closed Session Meeting Prior to June 2023

Ms. McArthur moved to destroy verbatim records of closed session meetings prior to June 2023.

Mr. Brink seconded. The motion carried. (voice vote)

Administrative Report

The Director reported that online registration was available for the following workshop:

January 29, 2025 - Developing High Quality IEPs with Stephanie
Woodley, IESE

Tracking Data: Progress Reports & Data Collection
with Stephanie Woodley, IESE

The Director asked all Superintendents to contact her and let her know who will be attending the Administrative Academy on February 12, 2025.

Each District will receive an IMPACT Revalidation email. Jennifer Armstrong requested that when the email is received they contact Kris Stalter and she will assist them with the process.

The Director reported no Spectrum updates at this time.

Public Participation

There was no public participation.

Good of the Cause Participation

There was no good of the cause participation.

Adjournment

At 1:11 PM, Mr. Brink moved to adjourn. Ms. Thompson seconded. The motion carried.
(voice vote)

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Ms. Bonnie McArthur
Secretary of the Board of Directors

Mr. Brian Brooks
Chair of the Board of Directors

Mrs. Jennifer Armstrong
Recording Secretary

Mr. Jared Ellison
Vice-Chair of the Board of Directors