

**RURAL CHAMPAIGN COUNTY SPECIAL EDUCATION COOPERATIVE
807 N. MATTIS AVE, CHAMPAIGN, IL 61821**

EXECUTIVE BOARD OF DIRECTORS

February 11, 2021

Mr. Brooks, Chair called the meeting without physical presence of quorum to order at 1:03 PM. The meeting was held via Zoom videoconferencing from The Urbana Country Club, 100 E. Country Club Road, Urbana, Illinois.

Members Present

Ms. Thompson (Remotely)
Mr. Larson (Urbana Country Club)
Mr. Davis (Urbana Country Club)
Ms. McArthur (Urbana Country Club)
Mr. Pence (Urbana Country Club)
Mr. Smith (Remotely)
Ms. Turner (Remotely)
Mr. Brooks (Urbana Country Club)

Not Present

Mr. Graham
Mr. Isenhower

Also present were Mrs. Jennifer Armstrong (Urbana Country Club), Mrs. Jennifer Hastings, Special Education Administrator (Remotely), Mrs. Janice Swanson, School Social Worker (Remotely); Ms. Martine Nickols, Executive Assistant (Remotely).

Additions/Deletions

Executive Session was deleted from the agenda.

Consent Agenda Items

a. Approval of Minutes

The minutes of the January 14, 2021 Executive Board of Directors meeting were in the packet.

b. Approval of Accounts Payable

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

c. Approval of Financial Report (Reconciliation)

The reconciliation for the month of January, listing a cash and investment balance of \$ 881,909.74, was included in the packet.

Ms. McArthur made the motion to approve the consent agenda items as presented. Mr. Pence seconded. The following roll call was recorded: "Aye" Ms. McArthur, Mr. Pence, Mr. Smith, Ms. Turner, Mr. Brooks, Ms. Thompson, Mr. Davis, Mr. Larson. "Nay" None. The motion carried. (8-0)

Action Items

- a. Increase FTE of Professional Educator Licensed Employee

The Director recommended to increase the full-time equivalence from .80 FTE to 1 FTE for Allison Whitney, School Psychologist.

Ms. McArthur moved to increase the full-time equivalence of Allison Whitney from .80 FTE to 1.0 FTE. Mr. Smith seconded. The following roll call was recorded: "Aye" Mr. Pence, Mr. Smith, Ms. Turner, Mr. Brooks, Ms. Thompson, Mr. Davis, Mr. Larson, Ms. McArthur. "Nay" None. The motion carried. (8-0)

Administrative Report

- a. Cooperative Program Updates

Spectrum

The Spectrum Report was included in the packet.

Mrs. Hastings reported that the Spectrum Program is going great. The program is 90% full. This is good compared to other programs in the area. The Spectrum Program is still working on reaching the targeted enrollment of 175 students. Spring screening dates have been set. Teachers have perfected remote learning.

Public Participation

There was no public participation.

Good of the Cause Participation

There was no good of the cause participation.

Adjournment

At 1:08 PM, Ms. McArthur moved to adjourn. Ms. Thompson seconded. The following roll call was recorded: "Aye" Mr. Pence, Mr. Smith, Ms. Turner, Mr. Brooks, Ms. McArthur, Mr. Larson, Mr. Davis. Ms. Thompson. "Nay" None. The motion carried. (8-0)

Ms. Bonnie McArthur
Secretary of the Board of Directors

Mr. Brian Brooks
Chair of the Board of Directors

Mrs. Jennifer Armstrong
Recording Secretary

Ms. Barbara Thompson
Vice-Chair of the Board of Directors