

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

EXECUTIVE BOARD OF DIRECTORS

February 13, 2020

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

Members Present

Ms. Thompson
Mr. Larson
Mr. Davis
Ms. McArthur
Mr. White
Mr. Brooks

Not Present

Mr. Graham
Mr. Pence
Mr. Smith
Mr. Wilson

Present at the meeting were Mrs. Jennifer Armstrong, Executive Director; Mrs. Lori Bednarz, Special Education Administrator; Mrs. Allison Whitney, School Psychologist; Ms. Martine Nickols, Executive Assistant.

Additions/Deletions

Board Policy 4:190 – Targeted School Violence Prevention Program was deleted.

Consent Agenda Items

a. Approval of Minutes

The minutes of the January 9, 2020, Executive Board of Directors meeting were in the packet.

b. Approval of Accounts Payable

The accounts payable for 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 \$992,275.25, was included in the packet.

Mr. Larson moved to approve the consent agenda items as presented. Ms. Thompson seconded. The following roll call was recorded: "Aye" Mr. White, Mr. Davis, Mr. Larson, Mr. Brooks, Ms. McArthur, Ms. Thompson. The motion carried. (6-0)

Action Items

a. Second Reading and Action to Approve RCCSEC Board Policies

2:100	Board Member Conflict of Interest
2:200	Types of Board Meetings
2:220-E2 Exhibit	Motion to Adjourn to Closed Meeting
2:220	Board Meeting Procedure
2:105	Ethics and Gift Ban
2:220-E6 Exhibit	Log of Closed Meeting Minutes
4:15	Identity Protection
4:30	Revenue and Investments
2:260	Uniform Grievance Procedure
4:80	Accounting and Audits
4:150	Facility Management and Building Programs
5:10	Equal Employment Opportunity and Minority Recruitment
5:20	Workplace Harassment Prohibited
5:30	Hiring Process and Criteria
5:50	Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
5:90	Abused and Neglected Child Reporting
4:60	Purchases and Contracts
5:100	Staff Development Program
5:120	Employee Ethics; Conduct; and Conflict of Interest
5:200	Terms and Conditions of Employment and Dismissal
5:220	Substitute Teachers
5:250	Leaves of Absence
5:290	Employment Termination and Suspensions
6:20	Calendar and Day
6:300	Graduation Requirements
7:20	Harassment of Students Prohibited
7:150	Agency and Police Interviews
8:30	Visitors to and Conduct on School Property
3:40-E Exhibit	Checklist for the Executive Director Employment Contract Negotiation Process
5:20-E	Resolution to Prohibit Sexual Harassment
5:330	Sick Days, Vacation, Holidays, and Leaves
6:150	Home and Hospital Instruction
7:270	Administering Medicines to Students

Mr. White moved to approve the above Board policies as presented. Ms. McArthur seconded. The motion carried. (voice vote)

b. Action to Accept the Resignation of Non Union Employee

The Director recommended the approval of the following resignation:

- Lori Bednarz - 1.0 FTE Special Education Administrator

Mr. White moved to approve, with regret, the resignation of Lori Bednarz. Mr. Davis seconded. The motion carried. (voice vote)

Discussion Items

The Director told the Board that RCCSEC will be hosting an Administrators' Academy on February 19, 2020.

Administrative Report

- a. Spectrum Update

Mrs. Bednarz reported the following:

- Melissa Sanders was selected News-Gazette Teacher of the Week.
- 72 screenings have been completed; 6 screenings for February.
- She has attended 80 IEP meetings.
- The January and February family events have been held.
- In March, the dentist will visit St. Joe Spectrum. Unity Spectrum already had their dentist visit.

Public Participation

There was no public participation.

Good of the Cause Participation

Lori Bednarz was congratulated on her new position.

Adjournment

At 1:04 PM, Mr. Larson moved to adjourn. Ms. Thompson seconded. The motion carried. (voice vote)

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