

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

EXECUTIVE BOARD OF DIRECTORS

April 9, 2020

Mr. Brooks, Chair, called the meeting the order at 1:00 PM. The meeting was held at the Unity Rocket Center, 1127 CR 800 N, Tolono, Illinois.

Members Present

Ms. Thompson
Mr. Larson
Mr. Davis
Ms. McArthur
Mr. Smith
Mr. Wilson
Mr. Brooks

Not Present

Mr. Graham
Mr. Pence
Mr. White

Present at the meeting were Mrs. Jennifer Armstrong, Executive Director; Ms. Martine Nickols, Executive Assistant, attended via phone call.

Additions/Deletions

There were no additions or deletions.

Consent Agenda Items

a. Approval of Accounts Payable

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

b. Approval of Financial Report (Reconciliation)

The reconciliation for the month of March, listing a cash and investment balance of \$ 1,084,468.04, was included in the Board packet.

Mr. Larson moved to approve the consent agenda items as presented. Ms. Thompson seconded. The following roll call was recorded: "Aye" Ms. Thompson, Mr. Larson, Mr. Davis, Ms. McArthur, Mr. Smith, Mr. Wilson, Mr. Brooks. The motion carried. (7-0)

Action Items

a. Action to Employ Non Union Personnel

The Director recommended the employment of:

- Jennifer Hastings - 1.0 FTE Special Education Administrator

Ms. Thompson moved to employ Jennifer Hastings as 1.0 FTE Special Education Administrator. Mr. Davis seconded. The following roll call was recorded: "Aye" Ms. Thompson, Mr. Larson, Mr. Davis, Ms. McArthur, Mr. Smith, Mr. Wilson, Mr. Brooks. The motion carried. (7-0)

Discussion Items

a. Timely and Meaningful Consultation

The Director reminded the Board to hold the IDEA proportionate share timely and meaningful consultation meeting no later than May 31, 2020 and to maintain documentation at the district level. A copy should be sent to RCCSEC. The date of the TMC meeting will need to be entered in the District Consolidated Plan.

The Director will review the status of the expenditures of the IDEA funds paid to the Cooperative by the districts. And, she will make recommendations on what to do with unspent funds.

Mr. Brooks told the Board that the Director's evaluation will be completed in May.

Another social worker position has been posted as RCCSEC might not be able to recruit a school psychologist.

Public Participation

There was no public participation.

Good of the Cause Participation

There was no good of the cause participation.

Adjournment

At 1:09 PM, Ms. Thompson moved to adjourn. Ms. McArthur 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