

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

EXECUTIVE BOARD OF DIRECTORS

July 14, 2022

Mr. Larson, 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
Mr. Ellison
Ms. Turner
Mr. Isenhower
Mr. Brooks

Not Present

Ms. McArthur
Mr. Graham
Mr. Pence

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

Additions/Deletions

Executive Session was deleted.

October Inservice, CPI dates, and Medicaid was added to the Discussion Items.

Consent Agenda Items

a. Approval of Minutes

The minutes of the June 9, 2022 Executive Board meeting were in the packet.

b. Approval of Accounts Payable

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

c. Approval of Financial Report (Reconciliation)

The reconciliation for the month of June, listing a cash and investment balance of \$ 870,974.60 was in the packet.

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

Action Items

- a. Action to Review Closed Session Minutes (Semi-Annual Review) and Approval to Keep Closed Session Minutes Confidential

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

- b. Approval to Destroy Verbatim Records of Closed Session Meetings Prior to December 2020

Mr. Isenhower moved to destroy the verbatim records of closed session meetings prior to December 2020. Ms. Thompson seconded. The motion carried. (voice vote)

- c. Action to Employ Personnel

The Director recommended the employment of the following individuals:

- Elizabeth Chin - 1.0 FTE Paraprofessional - Unity Spectrum
- Aubree Street - 1.0 FTE Paraprofessional - St. Joseph Spectrum
- Tressica Jeffers - 1.0 FTE Paraprofessional - St. Joseph Spectrum

Mr. Davis moved to employ Elizabeth Chin, Aubree Street and Tressica Jeffers as recommended. Ms. Thompson seconded. The following roll call was recorded: "Aye" Ms. Thompson, Mr. Larson, Mr. Davis, Mr. Ellison, Ms. Turner, Mr. Isenhower, Mr. Brooks. "Nay" None. The motion carried. (7-0)

- d. First Reading of RCCSEC Board Policies

The Director presented the following policies for first reading:

- 2:230 Public Participation at Board Meetings and Petitions to the Board
- 4:70 Resource Conservation
- 5:80 Court Duty
- 7:15 Student and Family Privacy Rights
- 7:285 Anaphylaxis Prevention, Response, and Management Program
- 7:270 Administering Medicines to Students

Mr. Davis moved to approve the first reading of the above policies. Mr. Isenhower seconded. The motion carried. (voice vote)

- e. Action to Approve 5-Year Review of RCCSEC Board Policies

- 3:70 Succession of Authority
- 5:70 Religious Holidays
- 5:110 Recognition for Service
- 5:140 Solicitations by and from Staff
- 5:240 Suspension

Mr. Isenhower moved to approve the 5-year review of the above policies. Ms. Thompson seconded. The motion carried. (voice vote)

f. Action to Approve RCCSEC FY 23 Budget

The RCCSEC FY 23 budget had an overall increase of 3.22% for a total budget of \$3,651,835.00.

The following is a breakdown of the budget increases/decreases:

Local	1.47% increase
Preschool Local	94.77% increase
Preschool for All	0% increase
STEP	8.22% decrease
Preschool Individual Aide	14.92% increase
Medicaid	54.53% increase

Mr. Brooks moved to approve the FY 23 budget as presented. Mr. Isenhower seconded. The following roll call was recorded: "Aye" Ms. Thompson, Mr. Larson, Mr. Davis, Mr. Ellison, Ms. Turner, Mr. Isenhower, Mr. Brooks. "Nay" None. The motion carried. (7-0)

Discussion Items

The Director asked that superintendents check with building administrators that RCCSEC staff have an office space to conduct their work while in district buildings.

The county wide inservice will be held on October 7, 2022. Luke Feeney, Attorney, will present. Ondine Gross will present on rejuvenating mental health.

CPI training dates have been scheduled. August 10 at Rantoul High School; August 11 at St. Joseph Middle School; August 15 at Prairieview-Ogden. Training at Unity East will be held in September and in the spring. RCCSEC will help with stipends.

The Director told the Board about the projected changes to the Illinois School Based Health Services Medicaid Program to include students outside special education who have a medical necessity. Once approved, RCCSEC will need to figure out how to bill for the new population. If the plan is approved retroactive to July 1, 2021, districts can back bill to that date. Districts need to include notice about Medicaid billing in the student/parent handbook.

Mr. Davis commented that he was asked by ISBE to make some changes to his district RTO plan.

Public Participation

There was no public participation.

Good of the Cause Participation

There was no good of the cause participation.

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Adjournment

At 1:14 PM, Ms. Thompson moved to adjourn. Mr. Brooks seconded. The motion carried. (voice vote)

Ms. Bonnie McArthur
Secretary of the Board of Directors

Mr. Andrew Larson
Chair of the Board of Directors

Mrs. Jennifer Armstrong
Recording Secretary

Mr. Todd Pence
Vice-Chair of the Board of Directors