

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

September 08, 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. Isenhower
Mr. Larson
Mr. Brooks
Mr. Davis
Ms. McArthur
Mr. Pence
Ms. Turner

Not Present

Mr. Ellison
Mr. Graham

Present at the meeting were Mrs. Jennifer Armstrong, Executive Director; Mrs. Samantha Pettry, Spectrum Program Coordinator; Mrs. Stephanie Ward, Executive Assistant; Ms. Martine Nickols, Executive Assistant.

Additions/Deletions

There were no additions or deletions.

Consent Agenda Items

a. Approval of Minutes

The minutes of the August 11, 2022 Executive Board meeting were in the Board packet.

b. Accounts Payable

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

c. Approval of Financial Report (Reconciliation)

The reconciliation for the month of August, listing a cash and investment balance of \$ 1,003,128.71, was included in the Board packet.

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

Executive Session

At 1:02 PM, Ms. McArthur moved to go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Ms. Thompson seconded. The motion carried. (voice vote)

At 1:07 PM, Ms. McArthur made the motion to move out of closed session. Mr. Isenhower seconded. The motion carried. (voice vote)

Action Items

a. Action to Approve Family Medical Leave

The Director recommended the approval of the FMLA for:

Sharon Benekohal - 1.0 FTE Social Worker, leave begin date 08/18/2022

Mr. Davis moved to approve FMLA Leave for Sharon Benekohal as presented. Mr. Isenhower seconded. The following roll call was recorded: "Aye" Ms. Thompson, Mr. Larson, Mr. Davis, Ms. McArthur, Mr. Pence, Ms. Turner, Mr. Isenhower, Mr. Brooks. "Nay" None. The motion carried. (8-0)

b. Action to Employ Personnel

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

Bobbie Collins - 1.0 FTE Paraprofessional (Float)

Mr. Brooks moved to employ Bobbie Collins as presented. Ms. Thompson seconded. The following roll call was recorded: "Aye" Ms. Thompson, Mr. Larson, Mr. Davis, Ms. McArthur, Mr. Pence, Ms. Turner, Mr. Isenhower, Mr. Brooks. "Nay" None. The motion carried. (8-0)

c. Action to Approve Resignation of Personnel

The Director recommended the approval of the following resignation:

Gayle Lewis- .80 FTE Social Work Intern

Ms. McArthur moved to approve the resignation of Gayle Lewis as presented. Ms. Thompson seconded. The motion carried. (voice vote)

Discussion Items

a. Cooperative Program Updates – Spectrum

The Spectrum Program Coordinator reported the following:

Screening Totals:

St Joe: 35

Thomasboro: 13

Unity: 14

Spectrum enrollment is currently at 144 students:

St. Joseph: 88 students

Unity East: 30 students

Thomasboro: 26 students

Public Participation

There was no public participation.

Good of the Cause Participation

There was no good of the cause participation.

Adjournment

At 1:12 PM, Ms. McArthur moved to adjourn. Ms. Thompson 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