

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

EXECUTIVE BOARD OF DIRECTORS

September 10, 2020

Mr. Brooks, Chair called the regular meeting of the Executive Board of Directors, without physical presence of a quorum, to order from St. Joseph-Ogden High School at 1:00 PM. The meeting was held via Zoom video conferencing.

Members Present

Ms. Thompson (remotely)
Mr. Larson (remotely)
Ms. McArthur (remotely)
Mr. Graham (remotely)
Mr. Smith (remotely)
Ms. Turner (remotely)
Mr. Isenhower (remotely)
Mr. Brooks (St. Joseph-Ogden High School)

Not Present

Mr. Davis
Mr. Pence (joined remotely 1:07 PM)

All members verified that they could hear one another.

Also attending via Zoom were Mrs. Jennifer Armstrong (St. Joseph-Ogden High School), Executive Director; Mrs. Janice Swanson, School Social Worker, 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 13, 2020 Executive Board meeting were included in the packet.

b. Approval of Accounts Payable

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

c. Approval of Financial Report (Reconciliation)

The reconciliation for the month of August, listing a cash and investment balance of \$ 903,087.93, was included in the packet.

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

Action Items

a. Action to Approve Resignation of Educational Support Personnel

The Director recommended the approval of the following resignation:

- Kadey Beinborn - 1.0 FTE Individual Aide Spectrum – Thomasboro

Mr. Larson moved to approve the resignation of Kadey Beinborn as presented. Ms. McArthur seconded. The following roll call was recorded: "Aye" Ms. Thompson, Mr. Larson, Ms. McArthur, Mr. Graham, Mr. Smith, Ms. Turner, Mr. Isenhower, Mr. Brooks. "Nay" None. The motion carried. (8-0)

b. First Reading of RCCSEC Board Policies

The following Board policies were presented for first reading:

- 2:260 Uniform Grievance Procedure
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:100 Staff Development Program
- 5:20 Workplace Harassment Prohibited
- 5:220 Substitute Teachers
- 7:10 Equal Educational Opportunities
- 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- 7:20 Harassment of Students Prohibited
- 2:265 Title IX Sexual Harassment Grievance Procedure

Mr. Isenhower moved to approve the first reading of the above policies. Ms. Thompson seconded. The following roll call was recorded: "Aye" Ms. Thompson, Mr. Larson, Ms. McArthur, Mr. Graham, Mr. Smith, Ms. Turner, Mr. Isenhower, Mr. Brooks. "Nay" None. The motion carried. (8-0)

Discussion Items

a. October 9 Inservice

RCCSEC is hosting the workshop, Classroom Management Tier Two with Dr. Laura Riffel on October 9, 2020. Participants will learn the ten rules that govern behavior along with a behavior planning tool that will help them develop an effective plan for each student.

Administrative Report

a. Spectrum

Jennifer Hastings did not attend the meeting as she was working on the SIS reports for the districts.

Public Participation

There was no public participation.

Good of the Cause Participation

There was no good of the cause participation.

Mr. Pence joined the meeting remotely at 1:07 PM.

Adjournment

At 1:08 PM, Ms. McArthur moved to adjourn. Mr. Larson seconded. The following roll call was recorded: "Aye" Ms. Thompson, Mr. Larson, Ms. McArthur, Mr. Graham, Mr. Pence, Mr. Smith, Ms. Turner, Mr. Isenhower, Mr. Brooks. "Nay" None. The motion carried. (9-0)

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