

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

October 12, 2023

Mr. Brooks, Chair, called the meeting to order at 1:01 PM. The meeting was held in the Conference Room at the Rural Champaign County Special Education Cooperative, 807 N. Mattis Avenue, Champaign, Illinois.

Members Present

Mr. Davis
Ms. Turner
Mr. Brooks
Ms. Thompson
Mr. Landeck
Mr. Larson
Mr. Ellison

Not Present

Mr. Graham
Mr. Isenhower
Ms. McArthur

Present at the meeting were Mrs. Jennifer Armstrong, Executive Director; Mrs. Stephanie Ward, Executive Assistant; Mrs. Samantha Pettry, Spectrum Program Coordinator; Mrs. Allison Whitney, School Psychologist

Mr. Larson exited the meeting at 1:02 and returned at 1:11.

Appointment of Vice Chair Pro Tem

Mr. Davis moved to approve himself as Secretary Pro Tem. Mr. Landeck seconded. Motion passed. (voice vote)

Additions/Deletions

There were no additions or deletions.

Consent Agenda Items

a. Approval of Minutes

The minutes of the September 14, 2023 Executive Board meeting were in the Board packet.

b. Accounts Payable

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

c. Approval of Financial Report (Reconciliation)

The reconciliation for the month of September, listing a cash and investment balance of \$1,329,277.17 was included in the Board packet.

Ms. Thompson moved to approve the consent agenda items as presented. Mr. Davis seconded. The following roll call was recorded: "Aye" Ms. Thompson, Mr. Davis, Mr. Ellison, Ms. Turner, Mr. Landeck, Mr. Brooks "Nay" None. The motion carried. (6-0)

Action Items

a. Action to Approve Intergovernmental Agreements

RCCSEC contracts out the Vision Itinerant and Hearing Itinerant teachers to non-member districts.

RCCSEC bills the non-member district an hourly rate. A copy of the Intergovernmental Agreements was included in the packet.

The Director recommended the approval of the following Intergovernmental Agreements:

- Pam Golden, Vision Itinerant: Rantoul City Schools
- Tiffany Stevens, Vision Itinerant: Rantoul City Schools and Champaign Unit 4
- Chris Garrett, Hearing Itinerant: Rantoul City Schools

Mr. Davis made the motion to approve the Intergovernmental Agreements as presented. Mr. Landeck seconded. The following roll call was recorded: "Aye" Ms. Thompson, Mr. Davis, Mr. Ellison, Ms. Turner, Mr. Landeck, Mr. Brooks "Nay" None. The motion carried. (6-0)

b. Action to Approve the RCCSEC Evaluation Plan

The RCCSEC Evaluation Plan was updated and minor changes were made to reflect the changes in law regarding the evaluation cycle of tenured staff. The Director recommended the approval of the RCCSEC Evaluation plan which was included in the packet.

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Ms. Thompson made the motion to approve the RCCSEC Evaluation Plan as presented. Mr. Landeck seconded. Motion passed. (voice vote)

Discussion Items

There were no discussion items.

Administrative Report

The Spectrum Program Coordinator, Samantha Pettry, reported the following:

Spectrum Attendance:

St Joseph: 90 students (Full)

Unit 7: 44 students (60 would be full)

Thomasboro: 24 (30 would be full)

Incoming Early Intervention students:

St Joseph: 13 students

Unit 7: 6 students

Thomasboro: 3 students

All Spectrum staff completed the de-escalation portion of CPI training.

Public Participation

There was no public participation.

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Good of the Cause Participation

There was no good of the cause participation.

Adjournment

At 1:13 PM, Ms. Thompson moved to adjourn. Mr. Larson 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

Mr. Jared Ellison
Vice-Chair of the Board of Directors