

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

EXECUTIVE BOARD OF DIRECTORS

October 13, 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. Graham
Mr. Larson
Mr. Brooks
Mr. Davis
Ms. McArthur
Mr. Pence
Ms. Turner
Mr. Ellison

Not Present

Mr. Isenhower

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

Additions/Deletions

There were no additions or deletions.

Consent Agenda Items

a. Approval of Minutes

The minutes of the September 08, 2022 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 \$ 1,105,619.04, was included in the Board packet.

Ms. Thompson moved to approve the consent agenda items as presented. Ms. McArthur seconded. The following roll call was recorded: "Aye" Ms. Thompson, Mr. Larson, Mr. Davis, Ms. McArthur, Mr. Pence, Ms. Turner, Mr. Ellison, Mr. Brooks, Mr. Graham. "Nay" None. The motion carried. (9-0)

Action Items

a. Action to Approve RCCSEC Board Policy Revisions

The Director recommended the approval of the revisions on Policy 7:270 and 7:285.

Mr. Brooks moved to approve the policy revisions as presented. Mr. Graham seconded. The motion carried. (voice vote)

b. Action to Approve RCCSEC FY 22 Audit Report

The Director recommended the approval of the RCCSEC FY 22 Audit Report.

Mr. Pence moved to approve the RCCSEC FY 22 Audit Report as presented. Ms. McArthur seconded. The following roll call was recorded: "Aye" Ms. Thompson, Mr. Larson, Mr. Davis, Ms. McArthur, Mr. Pence, Ms. Turner, Mr. Ellison, Mr. Brooks, Mr. Graham. "Nay" None. The motion carried. (9-0)

c. Action to Employ Personnel

The Director recommended the employment of the following individual:

Tiffany Stevens – 1.0 FTE Teacher of Visually Impaired

Mr. Davis moved to employ Tiffany Stevens as presented. Ms. McArthur seconded. The following roll call was recorded: "Aye" Ms. Thompson, Mr. Larson, Mr. Davis, Ms. McArthur, Mr. Pence, Ms. Turner, Mr. Ellison, Mr. Brooks, Mr. Graham. "Nay" None. The motion carried. (9-0)

d. Action to Approve Resignation of Personnel

The Director recommended the approval of the following resignation:

Elizabeth Chin – 1.0 FTE Paraprofessional, Unity

Mr. Davis moved to approve the resignation of Elizabeth Chin as presented. Ms. McArthur seconded. The motion carried. (voice vote)

Discussion Items

a. Cooperative Program Updates – Spectrum

The Spectrum Program Coordinator reported the following:

Enrollment:

St Joe 86

Thomasboro 26

Unity 32

Additional screenings were completed at the Thomasboro site. Spectrum staff started the Conscious Discipline professional development cycle.

Public Participation

There was no public participation.

Good of the Cause Participation

There was no good of the cause participation.

Adjournment

At 1:11 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