

NPT Special Education Cooperative

Executive Board Meeting

November 21, 2023

9:00 a.m

NPT Special Education

600 E First Street, Pana IL 62557



- I. Preliminaries
 - A. Call to Order
 - B. Roll Call

- II. Recognition of visitors, public comment, and correspondence

- III. Approve Consent Agenda (Action Required)
 - A. Approve Minutes from Executive Board Meeting on October 17, 2023
 - B. Approve Bills/Treasurer's Report

- IV. New Business
 - A. Approve IMFR Resolution for Section 125 plan as IMRF earnings
 - B. Approve Hire of Grace McBride as a school psychologist for the 2024/2025 school year.
 - C. Approve Hire of Bayleigh Pasley as a school psychologist for the 2024/2025 school year.
 - D. Approve Hire of Liz Randel as a school psychologist for the 2024/2025 school year.
 - E. Open Discussion

- V. Reports
 - A. Director's Report
 - B. Program Coordinator/Transition Report
 - C. Business Managers Report

- VI. Motion to enter into Closed Session for the purpose of employment, evaluation, compensation, appointment, and discipline of personnel.

- VII. Action on closed session agenda regarding the employment, evaluation, compensation, appointment, and discipline of personnel.

- VIII. Adjournment

Proudly serving the Nokomis, Pana, and Taylorville School Districts.

Executive Director: Mrs. Kelly Suey: ksuey@nptsped.com
Executive Committee: Dr. Scott Doerr, Mr. Jason Bauer, Mrs. Deb Philpot

REGULAR BOARD MEETING MINUTES

October 17, 2023

9:00 A.M. NPT Office

CALL REGULAR BOARD MEETING TO ORDER AND ROLL CALL at 9:00 am

Mr. Bauer called the meeting to order and roll call was taken with three board members present. Board members in attendance were Mr. Jason Bauer, Dr. Scott Doerr and Mrs. Deborah Philpot. Also present was NPT Director, Kelly Suey, Program Coordinator/Transition Specialist, Sabrina Jones and NPT Business Manager, Deanna Tarter.

Others in attendance: Molly Richardson and Lakin Puzey

RECOGNITION OF VISITORS, PUBLIC COMMENT, AND CORRESPONDENCE

No public comment or correspondence.

MOVE TO APPROVE THE October 17, 2023 CONSENT AGENDA AS PRESENTED.

Financial reports were presented. On the FNB Checking reconciliation, it is not currently balanced at zero because insurances are off, but they are getting fixed. There was no discussion.

Motion by Doerr, seconded by Philpot to approve the October 17, 2023 consent agenda as presented. Bauer - YEA, Doerr - YEA, Philpot- YEA. Motion passes 3-0.

The consent agenda included Regular Minutes from September 19, 2023 Executive Board meeting, Second reading of the Updated Board Policies, and Bills/Treasurer's Report for September.

NEW BUSINESS

Open Discussion

Mrs. Suey asked for an update from Mr. Bauer and Mrs. Philpot on the status of approving changes to the Joint Agreement from their school board meetings. She already has the signed document back from Nokomis. Mr. Bauer and Mrs. Philpot responded that both Board's approved the joint agreement changes at their September meetings, but needed to get paperwork signed and turned in.

Mrs. Philpot brought up that she would like Mrs. Suey to make sure that whatever she does for Pana and Nokomis, that she does the same for Taylorville especially since they no longer have the director position filled by a Taylorville employee. Mrs. Suey discussed her role in all three districts and also discussed how she would like to do more directorship duties than Program Coordinating duties. Mrs. Suey stated that she has been in Taylorville whenever requested this school year. The Taylorville Program Coordinators, Molly and Lakin, and Mrs. Jones and Kelly

provide and even got to see some of our students there. As Transition Specialist, Mrs. Jones has 4 outcomes and is serving 42 students. There are 21 students who are expected outcomes by the end of the contract and 13 referring students at this time. The STEP contract is written currently for 20 outcomes while she is serving 50 students. Mrs. Jones will be taking students to Springfield for a Careers Field Trip and for a Lincoln Land Field Trip. The Transition students are covering Deluxe Banking Balancing Your Checkbook #1 for the month of October. There were no questions for Mrs. Jones.

Business Manager Report

Mrs. Tarter stated the Federal & State 941s have been completed. Currently working on EIS and PCG reporting. There were no questions for Mrs. Tarter.

CLOSED SESSION

There was no closed session.

MOVE TO ADJOURN AT 9:15 a.m.

Philpot made a motion to adjourn the meeting. Doerr seconded the motion. Motion passed by a voice vote.

Mr. Jason Bauer, President

Dr. Scott Doerr, Secretary