

REGULAR BOARD MEETING MINUTES

August 28, 2019

8:30 A.M. Taylorville Administrative Building- Board Room

CALL REGULAR BOARD MEETING TO ORDER AND ROLL CALL

President Scott Doerr called the regular board meeting to order and roll was taken with three board members present. Board members present were Jason Bauer, Scott Doerr, and Chris Dougherty. Also present were Director, Kelly Suey and Program Coordinator/Transition Specialist Sabrina Jones. No guests were present.

MOVE TO APPROVE THE JULY 17, 2019 CONSENT AGENDA AS PRESENTED.

Motion by Bauer, seconded by Dougherty to approve the August 28, 2019 Consent agenda as presented. Bauer- YEA, Doerr- YEA, Dougherty- YEA. Motion passed.

The consent agenda included the monthly minutes, maternity request submitted by Amber Daniels, auditing invoice from Lively, mathias, Hooper and NOblet, BFM payment agreement, revenue and expenditure report, and letters of resignation from Faith Farrimond and Lisa Caccatori.

NEW BUSINESS

Psychologist Stipend

Discussion was held regarding providing a stipend for the two psychologists providing services for all three districts until a psychologist can be hired to fill the posted vacancy. The three superintendents gave Kelly Suey permission to talk to the psychologist to discuss a stipend (\$2000-\$2500 monthly stipend).

NPT Credit Card

There was discussion regarding NPT obtaining a credit card for purchasing purposes. Oftentimes, when ordering the debit card spending allowance has to be increased due to overspending the daily limit. The credit card would make ordering materials more efficient. All superintendents agreed to NPT obtaining a credit card for purchasing purposes.

Director's Report

Kelly Suey has held 3 CPI trainings, a total of 58 staff have been trained. Training still needs to be held in Taylorville (25 refreshers, 5 initials) and Pana (14 refreshers, 1 initial).

Kelly Suey has held two DTI trainings in Pana and Nokomis.

Kelly and Sabrina are seeking donations to provide a "makeover" for the FACES elementary classroom. The superintendents encouraged them to bring their needs to the local Mason's and Chamber of Commerce.

There have not been any applicants for the posted psychologist and social work positions.

IMRF and TRS updates were provided as well as SLP maternity leave coverage for Pana school districts.

There was discussion regarding the social work maternity leave for Amber Daniles and Dina Payne providing support during that leave that was approved. Dr. Doerr stated that his elementary counselor could cover the minutes for the students needing services at Nokomis North Elementary School.

Sabrina Jones reported that the Step Grant is up and running, and money should begin to flow for transition purposes. Money from the Step Grant will flow into the Taylorville School Districts account, but will need to be transferred to the NPT accounts. Kelly Suey will work with Wendy Dulkus concerning the flow of this money.

Seven new laptops will be purchased to update outdated equipment for NPT employees.

Therakids will be billed to each individual district. This was agreed upon by the superintendents.

There was discussion regarding adding a submission conference type to Embrace, this would streamline the process of communicating consent to test within the school district. This will be a \$200 one time cost, the superintendents agreed to spending this money to streamline the process.

OPEN DISCUSSION

Nothing to report for open discussion.

CLOSED SESSION

The board did not move into a closed session.

MOVE TO ADJOURN AT 9:06.

Motion by Bauer, and seconded by Dougherty. Motion passed by voice vote.

Dr. Scott Doerr, President

Dr. Chris Dougherty, Secretary