

## **REGULAR BOARD MEETING MINUTES**

**November 20, 2022**

**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 two board members present. Board members in attendance were Mr. Jason Bauer and Dr. Scott Doerr. Dr. Chris Dougherty did not arrive until 9:06am. Also present was NPT Director, Kelly Suey, NPT Program Coordinator/Transition Specialist, Sabrina Jones and NPT Business Manager, Deanna Tarter.

Others in attendance: Brenda Patrick, Michael Edwards, and Matt Hutchison

### **RECOGNITION OF VISITORS, PUBLIC COMMENT, AND CORRESPONDENCE**

No Correspondences

### **MOVE TO APPROVE THE November 22, 2022 CONSENT AGENDA AS PRESENTED.**

Mrs. Suey discussed the treasurer's report. There were no questions.

Motion by Doerr, seconded by Bauer to approve the November 22, 2022 consent agenda as presented. Bauer - YEA, Doerr - YEA, Dougherty- not present. Motion passes 2-0.

The consent agenda included Regular Minutes from October 25, 2022 Executive Board meeting and Bills/Treasurer's Report for November.

### **NEW BUSINESS**

#### **Open Discussion**

Dr. Doerr discussed that he understands that each district is in a shortage, but he was recently contacted by a parent that was sent home a letter from the FACeS High School program. It stated "There is a possibility that I will be here tomorrow by myself due to already 3 assistants out today and another one has a sick kid that went home this afternoon. If you want to leave 'student name' home tomorrow to start vacation early you can. If not we will figure things out." Dr Doerr said he has been subbing more this year than he has in the last 20 years due to shortages. If a substitute is needed, please contact him because this is not acceptable. Mrs. Suey added that she contacted the High School principal and told him on Tuesdays we have staff that can help. Dr. Doerr also stated that these students especially, 13 to 1 ratio is illegal

Dr. Doerr also added that he believes this parent will file a complaint with ISBE. Mrs. Suey checked with her staff that goes there on Tuesdays and the classroom is staffed today so they were still able to take students into the community.

### **OLD BUSINESS**

There was no old business to discuss.

## **REPORTS**

### **Director's Report**

The next NPT After Hours will be held on January 10th from 5:00pm-7:00pm on "Speech Language Pathology 101." There will not be one held in December due to the busy season.

The next PD with a Purpose will be in December from 3:30pm-4:00pm presented by Menta about the basics about their program.

Mrs. Suey has the third session for the book study scheduled for this evening. This will be the last of the three meetings for this book study. The next book study "Uniquely Human: A Different Way of Seeing Autism" will start with sign ups in January and meetings February through April.

Mrs. Suey then reviewed the DLM results. She presented some takeaways from her review. The ELA scores are moving in the right direction due to decreased "Emerging" by 37%, increased "Approaching Target" by 20%, and increased "At Target" by 13%. Math scores are slowly moving in the right direction by decreased "Emerging" by 12%, increased "Approaching Target" by 8%, and "At Target" stayed the same, with an increase by 10% 20/21 School Year. The Science Scores made good progress in the 20/21 school year, however returned to 18/19 scores (with a little growth) during the 21/22 school year. Overall decreased "Emerging" by 3%, increased "Approaching Target" by 3%, and remaining Targets stayed the same.

Caseload totals and TCT numbers are included for Pana and Nokomis.

Mrs. Suey held a FACeS Staff Meeting on November 16th. They reviewed the Remote Learning Plans and Expectations (also given to the board), reviewed DLM assessment results for the 21/22 school year, and held a Teachtown training.

There were no questions for Mrs. Suey.

### **Program Coordinator/Transition Specialist**

As the Transition Specialist, Mrs. Sabrina Jones reported she currently has 60 students who have filled out their applications. 33 of those students are working and would be potential outcomes. She is still meeting with NPT seniors and their parents to complete the FAFSA and apply to their local community college. This month they are working on the Deluxe Banking curriculum and balancing their checkbooks. Mrs. Jones also took some of the NPT seniors to the Building Trades Apprenticeship and Careers Day as well as tour the LLCC Springfield campus.

As the Program Coordinator, Mrs. Jones has reviewed 107 IEPs for Nokomis and Pana school districts.

There were no questions for Mrs. Jones.

## **Business Manager Report**

Mrs. Tarter stated that the Annual Statement of Affairs has been sent to ISBE and the newspaper for publication. She is also working on catching up with entering Health Aide Minutes that have been turned in.

There were no questions for Mrs. Tarter.

## **CLOSED SESSION**

There was no closed session held.

## **MOVE TO ADJOURN AT 9:10 a.m.**

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

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Mr. Jason Bauer, President

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Dr. Scott Doerr, Secretary

