

REGULAR BOARD MEETING MINUTES

August 30, 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 three board members present. Board members in attendance were Mr. Jason Bauer, Dr. Scott Doerr, and Mr. Matt Hutchison, proxy for Dr. Chris Dougherty. Also present was NPT Director, Kelly Suey, NPT Program Coordinator/Transition Specialist, Sabrina Jones and NPT Business Manager, Deanna Tarter.

There was no one else in attendance.

RECOGNITION OF VISITORS, PUBLIC COMMENT, AND CORRESPONDENCE

No Correspondences

MOVE TO APPROVE THE August 30, 2022 CONSENT AGENDA AS PRESENTED.

Mrs. Suey discussed Ashley Yockey would like to take a 12 week maternity leave starting approximately November 2nd and returning in February. There were no questions regarding her maternity leave.

Motion by Hutchison, seconded by Doerr to approve the August 30, 2022 consent agenda as presented. Bauer - YEA, Doerr - YEA, Hutchison- YEA. Motion passes 3-0.

The consent agenda included Regular Minutes from July 26, 2022 Executive Board meeting, Bills/Treasurer's Report for August, and Approve the maternity leave request for Ashley Yockey.

NEW BUSINESS

Approve the FY23 Budget

Dee Tarter presented the budget at the budget hearing this morning at 8:45am. There were no questions about the Proposed budget.

Motion by Doerr, seconded by Hutchison to approve the FY23 Budget as presented. Bauer - YEA, Doerr - YEA, Hutchison- YEA. Motion passes 3-0.

Review, discuss, and motion to approve FTE for employees

Mrs. Suey presented a summary of the FTE for NPT Employees for FY23. She proceeded with reviewing and going over each employee's FTE. There were no questions regarding NPT employees FTE.

Motion by Hutchison, seconded by Doerr to approve the FTEs for NPT employees as presented. Bauer - YEA, Doerr - YEA, Hutchison- YEA. Motion passes 3-0

Open Discussion

There was no open discussion.

OLD BUSINESS

No old business to discuss or take action on.

REPORTS

Director's Report

The next NPT After Hours will be held on September 13th from 5:00pm-7:00pm on the "In's and Out's of the IEP." A representative from the ROE will be the presenter. Mrs. Suey is working with the ROE to bring some outside people in to be the presenters this year. PD with a Purpose dates were presented to the Board. The first PD with a purpose will be on September 20th from 3:30pm-4:00pm on "Classroom TikToks" presented by Sabrina Jones.

Mrs. Suey will have class lists sent out this week to Nokomis and Pana districts. She will also be attending an in-person Field Education Day this week on Friday, September 2 at U of I. This fair is for Social work Interns for the 23-24 school year.

The NPT psychologist and social work team has met with the Taylorville JH/HS social worker and case manager to discuss how to partner together to best meet the students needs. Our teams are working well together.

Mrs. Suey shared that NPT employees have worked on their schedules and have already begun seeing students. She's sure there will be some tweaks made along the way, however they have worked hard to see students as quickly as they could and wanted to give a huge thank-you to teachers in the districts working with NPT staff when they develop their schedules. Mrs. Suey also said IEP block days have been scheduled and shared with prospective buildings and administrators.

The 14 passenger bus should be delivered next week. She is very excited to have this opportunity to help transfer students. Mr. Hutchison asked where the bus will be housed and who is completing the maintenance of the vehicle. Mrs. Suey said it will be at the side of our building and Pana has agreed to assist us with maintenance and we will reimburse them for costs. Mr. Bauer asked how we were going to fuel the bus and Mrs. Suey responded by going to a gas station.

Program Coordinator/Transition Specialist

Mrs. Sabrina Jones reported that STEP packets have been passed out to all Freshman through Seniors in all three high schools. Her report for DHS, she has 42 students who have filled out their applications. 22 of those students are working and would be potential outcomes. Mrs. Jones has scheduled Transition days with each of the high schools for the year. This month they

are working on creating Google Transition folders, adding my Google Classroom to their lists, and updating passwords.

As the Program Coordinator, Mrs. Jones has began the year with team meetings with all Special Ed staff in each district. She is working with Special Ed teachers to finalize their daily schedules to best meet student needs. She has also worked with staff in Nokomis and Pana districts to schedule their IEP Planning Days for the school year.

Business Manager Report

Mrs. Tarter stated that the audit is complete and Mr. Adam Mathias will be here in September to go over his report. The Annual TRS report was submitted and she already heard back that everything looks correct. Salary data has also been submitted to EIS by the deadline for FY22.

There were no additional questions for Mrs. Tarter.

CLOSED SESSION

Bauer made a motion to enter into closed session for the purpose of employment, evaluation, compensation, appointment, and discipline of personnel. Doerr seconded the motion. Bauer-YEA, Doerr-YEA, Hutchison-YEA. Motion passes 3-0..

Entered into closed session at 9:08 am.

Closed session concluded at 9:23 am.

No action was taken during closed session. A motion was made by Doerr and seconded by Hutchison to approve the closed session minutes as presented. Bauer-YEA, Doerr, YEA, Hutchison-YEA. Motion passes.

MOVE TO ADJOURN AT 9:24 a.m.

Hutchison 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

