

REGULAR BOARD MEETING MINUTES

December 18, 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, NPT Program Coordinator/Transition Specialist, Sabrina Jones, Taylorville Curriculum Director, Anita Brown, and Taylorville Director of Finance. Wendy Dulakis.

MOVE TO APPROVE THE DECEMBER 18, 2019 CONSENT AGENDA AS PRESENTED.

Motion by Bauer, seconded by Daugherty to approve the December 18, 2019 Consent agenda as presented. Bauer- YEA, Doerr- YEA, Dougherty- YEA. Motion passed.

The consent agenda included the monthly minutes and bills paid.

NEW BUSINESS

DISCUSS A PSYCHOLOGIST AND SOCIAL WORK INTERN STIPEND FOR THE 2020/2021 SCHOOL YEAR.

It was agreed upon that a psychologist intern would be paid \$15,000 plus mileage and a social work intern would get paid \$10,000 plus mileage.

REPORTS

Directors Report

Information was shared regarding the Rising Student Achievement Conference that was recently attended in Schaumburg IL. Take-aways from the conference include: Learning Lunches, Instructional Coaches and Resources that will be shared out with administration and staff. Kelly also attended a conference in Effingham titled: The Emergency Rules and ISBE Directives on Time-Outs and Restraints presented by Robbins Schwartz. Take-Aways from that conference include: Residential Placements documentation on restraints, nurse having to sign off on ISBE form, Specific Notes to be used when holding an IEP meeting due to use of restraints, CPI training will now include information regarding the new law and procedures. The mandated submission to ISBE regarding restraint and time-out data from the 17/18, 18/19 and 19/20 school year is complete. Specific numbers of uploads that will be made to the state were reviewed. Total TCT numbers were reviewed for each district. An updated was provided regarding the FACeS Classroom update. NPT will be posting a Social Work and School Psychologist Intern posting for the 2020/2021 school year. Occupational Therapy Assistant vacancy was contracted through TheraKids. CPI trainings have been scheduled for second semester. Those dates have been shared with administration and staff.

Program Coordinator/Transition Specialist Report

Sabrina Jones reported that 11 of the 10 STEP outcomes have been met. More outcomes will be added to the program to generate more transition money for the districts. A review of the payments, which still haven't been received, were reviewed and included in Sabrina's report. As of October 2019, STEP

has generated approximately \$28,100.00. December's transition meeting with students focused on Reality Check Program. This program helps students understand the income they will need to work towards to live the way they would like to live.

CLOSED SESSION

The board did not move into a closed session.

MOVE TO ADJOURN AT 8:50.

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

Dr. Scott Doerr, President

Dr. Chris Dougherty, Secretary