

REGULAR BOARD MEETING MINUTES

September 27, 2021

8:30 A.M. NPT Office

CALL SPECIAL BOARD MEETING TO ORDER AND ROLL CALL at 8:30 am

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

Others in attendance include: Lori Wemple, Michael Edwards, Anita Brown, Trisha Marburger, Jen Donnelly and Wendy Dulakis.

RECOGNITION OF VISITORS, PUBLIC COMMENT, AND CORRESPONDENCE

There was no public comment.

MOVE TO APPROVE THE September 27, 2021 CONSENT AGENDA AS PRESENTED.

There were no questions regarding the Items on the Consent Agenda.

Motion by Doerr, seconded by Bauer to approve the September 27, 2021 consent agenda as presented. Bauer - YEA, Doerr - YEA, Dougherty- YEA. Motion passed.

The consent agenda included Minutes for August 24, 2021 Board Meeting, Minutes from the August 24, 2021 Executive Board meeting and Bills/Treasurer's Report.

NEW BUSINESS

First Reading of Updated Board Policy:

- A. 1:10 Cooperative Legal Status**
- B. 1:30 Cooperative Philosophy**
- C. 2:10 Cooperative Governance**
- D. 2:20 Powers and Duties of the Board; Indemnification**
- E. 2:130 Board-Executive Director Relationship**
- F. 2:240 Board Policy Development**
- G. 3:30 Chain of Command**
- H. 5:10 Equal Employment Opportunity and Minority Recruitment**
- I. 5:30 Hiring Process and Criteria**
- J. 6:100 Using Animals in the Educational Program**
- K. 6:145 Migrant Students**
- L. 6:235 Access to Electronic Networks**

- M. 6:255 Assemblies and Ceremonies**
- N. 6:260 Complaints About Curriculum, Instructional Materials, and Programs**
- O. 7:230 Misconduct by Students with Disabilities**
- P. 8:90 Communicable and Chronic Infectious Disease**

Mrs. Suey read the titles of each updated board policy. When Mrs. Suey got to board policy 6:100 Mr. Bauer asked if she had any updates regarding using a therapy dog in the school setting. He was curious as to what it took to get a dog trained/certified to be a therapy dog. Mrs. Suey stated that she was unsure. Dr. Dougherty stated that there is training for the handler and for the dog. Once the trainer and dog are successfully trained, then the dog is a certified therapy dog. There were no other questions regarding the updated board policies. Mrs. Suey stated that this month is the first reading of the policies and next month we will make a motion to adopt the new board policies.

Review LEA Determination Regarding Provision of Special Education and Related Services to Students with Disabilities Annual Review Documents for Member Districts

Mrs. Suey shared a letter from Illinois State Board of Education from the Special Education IDEA LEA Determination review of Illinois Schools. Mrs. Suey stated that all three districts met the requirements set forth from ISBE. The determination is based on multiple data points and indicators. There were no additional questions or comments.

Approve FY21 Audit as presented August 24, 2021

Mrs. Suey stated that we heard from Mr. Mathias at our August Board Meeting regarding our audit and today we need to make a motion to approve the audit as presented. Mr. Bauer asked if anyone had any comments or questions regarding the Audit. Dr. Doerr stated that it was a good, clean audit and told NPT that they did a great job.

Motion by Doerr, seconded by Bauer to Approve FY21 Audit as presented August 24, 2021. Bauer - YEA, Doerr - YEA, Dougherty- YEA. Motion passed.

Open Discussion

There was no open discussion.

Director's Report

NPT will be offering NPT After Hours events. These events will be a monthly after school program for the entire family from 5:00-7:00pm. The first event was held Tuesday, September 14th and will cover Sensory Integration. There were 6 families present for the first after hours. The students and parents had a great time at the event. Mrs. Suey thanked Pizza Man for working with NPT for the food that was provided. Mrs. Suey included a list of future NPT After Hours Events on her report.

NPT will also be offering Professional Development to each member district called PD with a Purpose that will be from 3:30-4:00pm and held monthly. This months PD with a purpose is scheduled for September 27th: How To Utilize your School Social Worker.

Mrs. Suey provided a FACeS Update. There is a field Trip to Big M Pumpkin Patch Scheduled for Friday, October 22nd. Teachers are utilizing the new curriculum. HS Students are working in the school doing different jobs. JHS are walking to Kroger every week and making a new recipe when they return to the classroom. There is also a meeting scheduled for October 6th during early dismissal and Bri will be answering any questions about the curriculum and giving any tips and tricks that she has learned.

Mrs. Suey also provided Nokomis and Pana with updated Caseload numbers for their respective districts. Mrs. Suey stated that she does not have access to Taylorville's information, so if Dr. Dougherty wanted that information she would have to ask Megan or Michael.

There were no additional questions for Mrs. Suey

Program Coordinator/Transition Specialist

Mrs. Jones reported that we currently have 30 students who have filled out their packets and are 'Eligible'. 17 of those students are working and would be potential outcomes. There currently are 22 students who have filled out their packets and are in "referral process". We have 1 of 10 outcomes met. Mrs. Jones attended the STEP Advisory Meeting for the State of Illinois. Mrs. Jones has reviewed 55 IEP's so far this school year. All beginning of the year team meetings have been held with special education staff. Mrs. Jones has also completed all information observations for this school year. There were no additional questions for Mrs. Jones.

Business Manager Report

Dee reported that payroll is going smoothly and quarterly reports for payroll is due. Dee is also working with SDS on our reconciling that was entered incorrectly by SDS when we started this fiscal year. There were no additional questions for Dee.

MOVE TO ADJOURN AT 8:44 a.m.

Mr. Bauer made a motion to adjourn the meeting. Dr. Doerr seconded the motion. Motion passed by a voice vote.

Mr. Jason Bauer, President

Dr. Scott Doerr, Secretary

September 28, 2021--Pg