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## REGULAR BOARD MEETING MINUTES

September 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 Business Manager, Shelly Rexroad and Taylorville Business Manager, Wendy Dulakis. No guests were present.

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

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

The consent agenda included the monthly minutes and revenue and expenditure report.

### REPORTS

#### Directors Report

Kelly Suey Reported that she will be working with the districts in regards to the coordination of the DLM. There was an update on the psychologist stipend of \$2500 per month. TCT numbers were reviewed at each district level. Go Solutions was discussed. The services being billed for will be billed under each district, instead of at a cooperative level, then reimbursement. Paperwork is also being completed and submitted to GoSolutions for rates of reimbursement, which has not yet been established. Discussion of adding Health Aides to billing was had and these numbers will continue to be looked at and Health Aides will be added in the future. Hearing and Vision services also need to be billed. Kelly will update the school nurses on this information. There was discussion regarding hearing and vision screening at the Menta Programs in Nokomis and Taylorville. Nokomis will screen students enrolled in the Nokomis campus and Taylorville will screen those enrolled at the Taylorville campus.

### NEW BUSINESS

#### Threat Assessment Teams (HB 1561) and the Role of NPT Psychologist and Social Workers

Mr. Bauer presented the board with information regarding the cooperatives participation in the threat assessment teams that will be created within each school district. The board reviewed the handouts provided and reviewed requirements. Development of teams will be determined within each district and the role of the NPT psychologists and social workers will be considered moving forward. It was noted that the social workers would have a more immediate impact on the threat assessment teams because of their ability to provide hands-on services to students within each district.