

REGULAR BOARD MEETING MINUTES

April 22, 2020

8:30 A.M. Zoom Meeting

(due to current "shelter in place" required by the State of Illinois)

CALL REGULAR BOARD MEETING TO ORDER AND ROLL CALL at 8:30

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, Chris Dougherty, and Scott Doerr. Also present were NPT Director, Kelly Suey, NPT Program Coordinator/Transition Specialist, Sabrina Jones, NPT Business Manager, Shelly Rexroad, and Taylorville Director of Finance, Wendy Dulakis.

RECOGNITION OF VISITORS, PUBLIC COMMENT, AND CORRESPONDENCE.

No business to report.

MOVE TO APPROVE THE APRIL 22 CONSENT AGENDA.

Motion by Bauer, seconded by Doerr to approve the April 22, 2020 Consent agenda as presented. Dr. Doerr-YEA, Mr. Bauer- YEA, Dr. Dougherty- YEA. Motion Passed.

The consent agenda included the monthly minutes and Bills.

NEW BUSINESS

APPROVE FY20 AMENDED BUDGET

This new business was moved to the May board meeting.

OPEN DISCUSSION

No new business to report.

REPORTS

Directors Report

Kelly Suey reported that Chris Kuntzman has added a tab for NPT on the Taylorville website. She will be working with Taylorville Tech personnel to update that website to include all required information and documents. Kelly updated the board with the current ISBE visit that is scheduled due to this being the first year of the new cooperative. Sue Taylor, from ISBE is finishing up file reviews. There has been very positive feedback regarding our IEP's! Sue was very pleased with the survey results, which is a required process of the ISBE review. Sue also completed personnel interviews and overall was pleased that the community and students were not influenced during the transition. She did have some concerns with some staff being confused regarding the "chain of commands" and some disconnect, but she will provide further information regarding that when we receive our final report from ISBE. Sue would like to hold a meeting in person to review her report, but has to wait to see what she will be allowed to do due to the mandated school closures and the Governor's orders.

Kelly reported that TMC meetings were held yesterday with a participant from each district. There were no questions or concerns regarding services and support to private schools. All personnel participating in the TMC meetings were pleased with the support they are receiving. All paperwork will be sent to the superintendent after signatures are received from participants.

An update on remote learning and feedback was shared with the superintendents. Specific examples were provided, however overall, the remote learning is going as well as can be expected. Dr. Dougherty asked a clarifying question regarding Kelly's report of Therakids seeing about 25% of their caseload virtually and the bill they received from Therakids. Kelly stated that Therakids is still providing support and instruction through remote instructional plans to the remaining 75% of their caseloads, they are currently providing teletherapy to about 25% of their caseload, which is reimbursable through Medicaid. Dr. Dougherty did not have any further questions.

NPT still has a social work position posted for the 2020/2021 school year. With the help of each district, NPT will be distributing cookies from local bakeries to students who are receiving lunches from the districts. Those cookies will be distributed this week.

ESY was reviewed and we are still awaiting guidance from ISBE regarding what that can look like. Kelly has received interest in positions for all postings, with the exception of speech. Once the platform has been established, Kelly will reach out to SLPs to see who may be interested.

Predictions for the 2020/2021 school year will be finalized and shared with administration and superintendents as soon as class lists are received and numbers are updated.

There were no additional questions for Kelly Suey.

Program Coordinator/Transition Specialist Report

Sabrina Jones reported that 18 of the 20 STEP outcomes have been met. Sabrina included payments received from the STEP program since August. DHS has brought out a new program during the COVID-19 epidemic. Sabrina is contacting students who are enrolled in the transition program each week and asking them to complete a survey. For each student who completes the survey, NPT will receive \$50.00. The first full week for this new program was April 13th.

Taylorville was chosen to complete Indicator 14 of the State Performance Plan. Sabrina has a list of all of the seniors last year who graduated and will work on completing the required documents in the time frame provided (the window opens up April 1). Once the information is collected, it has to be inputted in ISTAR. Sabrina has communicated with Megan Tryon and they will work together inputting the information required into ISTAR for this indicator reporting. The board did not have any additional questions for Sabrina.

BUSINESS MANAGER REPORT

Shelly Rexroad stated that a transaction report and a revenue report was included in the board packet. Shelly stated that expenditures are on track at 59.5%. Shelly stated that NPT has not received any EBF money from Taylorville since February. and The board did not have any additional questions for Shelly.

CLOSED SESSION

A motion was made by Mr. Bauer and seconded by Dr. Doerr to move into a closed session for the purpose of employment, evaluation, compensation, appointment, and discipline of personnel. Dr. Doerr-YEA, Mr. Bauer-YEA, Dr. Dougherty-YEA. Motion passed.

A motion was made by Mr. Bauer and seconded by Dr. Dougherty to re-enter regular session. Motion passed by voice vote.

MOVE TO ADJOURN AT 9:09.

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

Dr. Scott Doerr, President

Dr. Chris Dougherty, Secretary