EXECUTIVE MEETING

I. Call to Order:
   a. Mr. Whitsitt called the Executive Board meeting to order at 8:10 a.m.

II. Roll Call
    a. Roll call was taken. The members physically present formed the necessary quorum. Mr. Sornberger was absent. Mr. Farquer arrived at 8:13 am.

III. Recognition of Visitors/Public Comments
    a. There were no visitors.
    b. There were no public comments.

IV. Approval of Minutes
    a. Mr. Whitsitt called for a motion to approve the minutes of August 21, 2018. Mr. Wilder motioned to approve the minutes, and Dr. Curry seconded. The Executive Board approved the motion by voice vote.

V. Approval of Consent Agenda
    a. Mr. Whitsitt called for a motion to approve the following Consent Agenda items:
       i. Approval of the August Board Bills.
       ii. Approval of the Payroll and Claims.
    Members were given time to ask questions regarding the items. Ms. Deschamps explained the Bills, Payroll and Claims. Mrs. Scott motioned to approve the Consent Agenda, and Mr. Fletcher seconded. The Executive Board approved the motion by roll-call vote.

VI. Discussion Items
    a. Ms. Deschamps updated members on projections for the 2018-2019 School Year. Members discussed the current number of students enrolled in Cross Categorical, Life Skills and Emotional Disability programs. The discussion also included case study procedures for Preschool students. Members offered options such as co-teaching as a way to address possible special education needs of preschool students.
b. Ms. Deschamps spoke regarding the possibility of creating an alternative school for the Cooperative. Members debated legalities as well as population numbers for such an undertaking.

c. Members were given an update on Medicaid research regarding Fee For Service and Administrative Match funding.

VII. Action Items
The members took action on one item.

Mr. Whitsitt called for a motion to approve the Employment of Personnel in the Attached Personnel Report. Mr. Farquer motioned to approve the report. Mr. Wilder seconded the motion. The Executive Board approved the motion by voice vote.

VIII. Administrative Reports
a. Ms. Deschamps spoke regarding the impeding FY20 changes in IDEA funding. Ms. Deschamps announced that she was meeting with another cooperative’s director for additional information.

b. Members were told that an evaluation listing was created for staff who was to be evaluated.

c. Ms. Deschamps updated members on the newest Policy revisions from IASB.

d. Members were updated on upcoming professional development events.

IX. Closed Session
a. It was determined that there was no need for a Closed session.

X. Comments by Executive Board
a. There were no comments from the Executive Board.

XI. Future Agenda Items
a. The list of future agenda items included the Board Policy, PERA Committee, and the contract with Galesburg in 2019-2020.

XII. Future Meeting Date and Time
a. The date and time for the next Knox-Warren Special Education District Executive Board meeting was announced as Tuesday, October 16, 2018 at 8:00 a.m. at 311 East Main Street, Conference Room on the lower level of the Bondi Building.

XIII. Adjourn
a. The Executive Board adjourned at 9:16 a.m. with a motion from Mr. Wilder. Mrs. Scott seconded the motion. The Executive Board approved the motion by voice vote.

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President

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Secretary