EXECUTIVE MEETING

I. Call to Order:

Mr. Whitsitt called the Executive Board meeting to order at 8:02 a.m. The meeting was held via Google Hangouts In accordance with Executive Order 2020-10 issued by Governor J.B. Pritzker. Members of the public were allowed to listen by calling (US +1 740-527-3317) and entering PIN number (676 302 056) followed by #. Members of the public were not allowed to participated in the meeting and were asked to identify themselves so their virtual attendance was entered in the minutes of the meeting. If members of the public wished to make a public comment, requests were to be received by 12:00 p.m. on Monday, April 20, 2020. Public comments were to be emailed to zcrowl@kwsed.org.

II. Roll Call

a. Roll call was taken. Members present constituted a quorum. Mr. Farquer accessed the meeting after roll call had been taken.

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 Open Session Minutes from the March 17, 2020 Regular Executive Board Meeting. Mrs. Scott motioned to approve the minutes, and Mr. Wilder 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 March and April 2020 Board Bills.
   ii. Approval of the March Payroll and Claims.

Members were given time to ask questions regarding the items. Mr. Crowl explained the Bills, Payroll and Claims. Dr. Curry motioned to approve the Consent Agenda, and Mr. Fletcher seconded. The Executive Board approved the motion by roll-call vote.

VI. 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. Crowl reviewed the personnel report. Mr. Fletcher motioned to approve the report. Mr. Wilder seconded the motion. The Executive Board approved the motion by voice vote.

Mr. Whitsitt called for a motion to approve the Scholarship Applicant. Mr. Crowl stated that three existing Knox-Warren Special Education District employees were requesting to become
part of the Scholarship Program. Mr. Sornberger asked what type of future position the applicants were seeking. Mr. Crowl stated all three were seeking degrees as Special Education Teachers. Mr. Sornberger asked if anyone had applied to the program to be a future psychologist. Mr. Crowl said not at that time. Dr. Curry motions to approve the applications as presented. Mr. Fletcher seconded the motion. The Executive Board approved the motion by roll-call vote.

VII. Discussion Items
   a. Mr. Crowl updated members on staff needs within the cooperative. Mr. Crowl outlined the following staff needs; Psychologist Assistant, Life Skills Teacher and several Paraprofessional positions. Members discussed possible internal and external applicants for the psychologist assistant position.
   b. Members discussed the need to create a new Emotional Disability classroom at the Junior High level. Dr. Curry and Mr. Sornberger stated that a meeting needed to take place as soon as possible to determine whether Abingdon-Avon or ROWVA were to host the new classroom.
   c. Mr. Crowl present data regarding cost analysis of the Cooperative’s ability to meet payroll and expenses if funds were to become limited.

VIII. Administrative Reports
   a. Budget and Finance
      i. Mr. Crow updated members on the progress of amending the FY20 Budget
      ii. Issues involving Paraprofessional salaries were presented in regards to the FY21 Budget. Members decided to continue the topic during the May 2020 meeting.
      iii. Mr. Crowl reminded members that the Grant Portal was open.
      iv. Members were encouraged to contact Sherry McIlravy for assistance with Special Education Grants.
   b. ISBE
      i. Members were updated on the Cooperative’s E-Learning status.
   c. Timely and Meaningful Consultation
      i. Members were reminded that the annual Timely and Meaningful Consultation meeting would be held in May for Warren County.

IX. Closed Session
   a. Mr. Whitsitt stated that there was no need for Closed Session.

X. Comments by Executive Board
   a. There were not comments from the Executive Board.

XI. Future Agenda Items
   a. Future agenda items included projections, FY20 Amended Budget and the FY21 Projected Budget.

XII. Future Meeting Date and Time
   a. The next regular meeting was given as 8:00 am Tuesday, May 19, 2020.

XIII. Adjourn
   a. The Executive Board adjourned at 8:30 a.m. with a motion from Mrs. Scott. Mr. Farquer seconded the motion. The Executive Board approved the motion by voice vote.

_____________________________________President

_____________________________________Secretary