In accordance with Executive Order 2020-10 issued by Governor J.B. Pritzker, this Board meeting will take place virtually. Members of the public may listen by calling (US 1 786 618 2343) and entering PIN number (724 429 321) followed by #. Members of the public will not be allowed to participate in the meeting and will be asked to identify themselves so their virtual attendance can be entered in the minutes of the meeting. If members of the public wish to make a public comment, it must be received by 8:00 a.m. on Tuesday, March 16, 2021. Public comments can be emailed to zcrowl@kwsed.org.

EXECUTIVE MEETING

I. Call to Order: Mr. Whitsitt called the meeting to order at 10:33 am.

II. Roll Call
   a. Roll call was taken. All Members were present and constituted a quorum.

III. Recognition of Visitors/Public Comments
   a. Mrs. Christine Hanna was a visitor.
   b. Mrs. Hanna made a public comment in regards to her employment with the Cooperative.

IV. Closed Session
   a. Mr. Whitsitt stated that there was a need for Closed Session and called for a motion to enter into Closed Session. Mr. Fletcher motioned to enter into closed session. Mrs. Scott seconded the motion. The motion was approved by roll-call vote at 10:41 a.m. The Executive Board entered into closed session to discuss:
      i. the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
   b. The Executive Board existed closed session at 10:50 a.m. with a motion from Mr. Fletcher. Mr. Burgess seconded the motion. The motion was carried by roll-call vote.

V. Discussion Items
   a. Mr. Crowl provided detailed information regarding the additional room in the Bondi Building. Members had been shown the room and agreed it was a good addition to the existing rental suites.
   b. Mr. Crowl presented a detailed Job Description for the newly created Board Certified Behavioral Analyst position.
VI. Action Items
   a. The members took action on the following items:
      i. Mr. Whitsitt called for a motion for the approval of the Dismissal of Second-Year Probationary Teachers for Reasons Other Than Reduction-In-Force. Dr. Curry motioned to approve the Dismissal of Second-Year Probationary Teachers for Reasons Other Than Reduction-In-Force, and Mr. Fletcher seconded the motion. The Executive Board approved the motion by roll-call vote.
      ii. Mr. Whitsitt called for a motion for the approval of the Board Certified Behavior Analyst Job Description. Mr. Burgess motioned to approve the Board Certified Behavior Analyst Job Description, and Mr. Sornberger seconded the motion. The Executive Board approved the motion by roll-call vote.
      iii. Mr. Whitsitt called for a motion for the approval of Employment of Personnel in the Attached Personnel Report. Mr. Fletcher motioned to approve the Personnel Report, and Mr. Burgess seconded the motion. The Executive Board approved the motion by roll-call vote.
      iv. Mr. Whitsitt called for a motion for the approval of an Additional Room in the Bondi Building. Dr. Curry motioned to approve the Additional Room, and Mr. Fletcher seconded the motion. The Executive Board approved the motion by roll-call vote.
      v. Mr. Whitsitt called for a motion for the approval of the Knox-Warren Special Education District’s Purpose Statement. Dr. Curry motioned to approve the Statement, and Mr. Burgess seconded the motion. The Executive Board approved the motion by roll-call vote.

VII. Administrative Reports
   a. Knox-Warren Special Education District
      i. Mr. Crowl updated on the progress of Dynamic Learning Map.
      ii. Item was tabled.
   b. Illinois State Board of Education
      i. Mr. Crowl reminded Members of the upcoming December 1st Child Count, and their role in approving the Count.

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

IX. Future Agenda Items
   a. Future agenda items included Maintenance of Effort, staffing needs, projections and the Blue Ribbon Panel.

X. Future Meeting Date and Time
   8:00 a.m. Tuesday, April 20, 2021

XI. Adjourn
   Mr. Whitsitt asked for a motion to adjourn. Mr. Sornberger made the motion to adjourn. Dr. Curry seconded the motion. The meeting adjourned at 11:02 am with a roll-call vote.

______________________________________President Mr. Whitsitt

_____________________________________Secretary Dr. Curry