Members Present:  Members Absent
District 238: Mr. Fletcher  District 210: Mr. Farquer
District 304: Mr. Whitsitt  District 276: Mr. Campbell
District 202: Mr. Schoonover  District 208: Mr. Sornberger
ROE:  Mrs. Scott  Members Late: Via Phone
KWSED: Mr. Crowl  None

EXECUTIVE MEETING
I. Call to Order: Mr. Crowl called the meeting to order at 8:00 am.

II. Roll Call
   a. Roll call was taken. Members present constituted a quorum. Mr. Farquer, Mr. Sornberger and Mr. Campbell were absent.

III. Transition of Board President
   a. Mr. Crowl announced changes in the Executive Board. Dr. Curry was taking a new position in another district. As a result, Dr. Curry resigned as Knox-Warren Special Education District’s Executive President. It was announced that Mr. Fletcher was assuming the position of Executive President beginning on January 25, 2022.

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

V. Closed Session
   a. Mr. Crowl stated that there was a need to go into Closed Session. Mr. Fletcher motioned to enter into closed session. Mrs. Scott seconded the motion. The motion was approved by voice vote at 8:03 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. Mr. Whitsitt motioned to exit Closed Session, and Mr. Fletcher seconded the motion. The Executive Board exited closed session at 8:11 a.m. by voice vote.

VI. Action Items as a Result of Closed Session
   a. There was no action was needed.

VII. Approval of Minutes
   Mr. Crowl called for a motion to approve the Open and Closed Sessions Minutes from the December 15, 2021 Regular Executive Board Meeting. Mr. Fletcher motioned to approve the minutes, and Mrs. Scott seconded. The Executive Board approved the Minutes by roll-call vote.

VIII. Approval of Consent Agenda
   a. Mr. Crowl called for a motion to approve the following Consent Agenda items:
      i. Approval of the December 2021 and January 2022 Board Bills.
      ii. Approval of the December 2021 Payroll and Claims.
      iii. Approval of the December 2021 Treasurer’s Report
Mr. Whitsitt asked if payments regarding the Intergovernmental Agreement were on track. Mr. Crowl stated that the program was on track. Mr. Crowl explained the Bills, Payroll Claims and Treasurer’s Report. Mr. Fletcher motioned to approve the Consent Agenda for Board Bills, Payroll Claims and Treasurer’s Report. Mrs. Scott seconded the motions. The Executive Board approved the motions by roll-call votes.

IX. Discussion Items
   a. Mr. Crowl announced that the Executive Board needed to approve whether or not to keep the past Closed Session Minutes. Members discussed how their districts structured such approvals.

X. Action Items
   The members took action on the following items.
   Mr. Crowl called for a motion for the approval of the Employment of Personnel in the Attached Personnel Report. Mr. Whitsitt motioned to approve the Personnel Report, and Mr. Fletcher seconded the motion. The Executive Board approved the motion by roll-call vote.
   Mr. Crowl called for a motion for the approval of Closed Minutes. Mr. Whitsitt motioned to approve the Updates, and Mr. Fletcher seconded the motion. The Executive Board approved the motion by roll-call vote.
   Mr. Crowl called for a motion for the approval of Switching to Skyward as Financial Database. Mr. Fletcher motioned to approve the switch, and Mr. Whitsitt seconded the motion. The Executive Board approved the motion by roll-call vote.

XI. Administrative Reports
   a. Knox-Warren Special Education District
      i. Mr. Crowl reminded Members that Sherry Davis would be contacting their districts’ Student Information System coordinators regarding student data errors that needed to be fixed before the December 1st Child Count deadline.
      ii. Members were updated on the deadline regarding Excess Cost. Mr. Crowl stated he would assist with processing the report for the districts.
      iii. Mr. Crowl presented preliminary data on the new IDEA ESSER III Grant to the Districts. Mr. Crowl stated he planned to attend an upcoming webinar outlining the grant and its requirements.
      iv. Mr. Crowl announced that Knox-Warren Special Education District’s IDEA ESSER III Cooperative Set-Aside Grant had been approved. Mr. Crowl outlined his ideas for the grant.
      v. Members were given information regarding a new program agreement entered with Grand Canyon University. Mr. Crowl stated that the agreement allowed the staff of Knox-Warren Special Education District as well as the Member Districts to obtain College coursework at a discounted price.
      vi. Mr. Crowl stated that the FY23 Intergovernmental Agreement had been submitted to Galesburg District 205 for their review and approval.
      vii. Members were told that as of January 15, 2022 there were no staff members participating in the new TRS Supplemental Savings program.
      viii. Mr. Crowl told Members that Knox-Warren Special Education District was processing W2s, 1099s and 1095 forms. All federal tax deadlines were being met.

XII. Comments by Executive Board
    a. There were no comments.

XIII. Future Agenda Items
    a. Staffing Needs
    b. Approval of Past Minutes
XIV. Future Meeting Date and Time
The date for the next Executive Board meeting was set for February 15, 2022 at 8:00 am in the Knox-Warren Special Education District Conference Room.

XV. Adjourn
Mr. Crowl asked for a motion to adjourn. Mr. Whitsitt made the motion to adjourn. Mr. Fletcher seconded the motion. The Executive Board approved the motion to adjourn by voice-vote. The meeting adjourned at 8:34 a.m.

_______________________________________President

_______________________________________Secretary