

Regional Office of Education Committee
Regional Office of Education #11
Charleston, IL 61920

December 7, 2016

Regional Superintendent of Schools, Dr. Bobbi Mattingly, called the meeting to order at 6:30 p.m. Pledge of Allegiance was recited. ROEC members present were Coles County, Jan Eads; Cumberland County, Roy Clapp; Douglas County, Bibby Appleby; Moultrie County, Dave McCabe; and Shelby County, Kay Kearney. ROEC members absent were Clark County, Susan Guinnip and Edgar County, Alan Zuber.

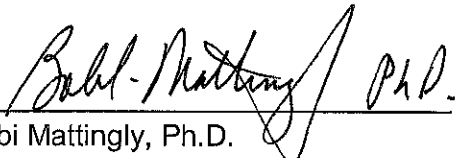
Bibby Appleby moved to approve minutes from the September 12, 2016 meeting. Dave McCabe seconded the motion. Minutes were unanimously approved by voice vote.

Dr. Mattingly introduced Laura Bolland, director of Sarah Bush Lincoln Healthy Communities. Laura provided each committee member with a compilation of programs offered by Healthy Communities. She shared data related to dental services delivered and explained the 3-2-1-Almost None concept/curriculum. Lastly, she explained CORD (Community Online Resource Directory).

The Report of Official Acts and Quarterly Funds Report were presented. Dr. Mattingly reported a balance of \$8100 in the Maintenance Fund and that the state is current on payments to the ROE. On January 1, 2017, ROE #11 will implement a new travel expense reimbursement policy to maintain compliance with the Local Government Travel Expense Control Act. A copy of the act and policy were handed out. Dr. Mattingly announced that ROE #11 has been awarded the Area IV McKinney-Vento Homeless Grant. This will bring more responsibilities and revenue to the ROE.

Asst. Regional Superintendent of Schools Kyle Thompson told about a recent trip to Springfield with Dr. Mattingly. While at the capitol, they met with area lawmakers-Chapin Rose, Dale Righter, Adam Brown and Reggie Phillips. Mr. Thompson's last announcement was that Coles and Edgar counties both passed a 1% county facility sales tax in the November election.

Dave McCabe moved to adjourn the meeting. Jan Eads seconded. All were in favor as shown by saying aye. Meeting adjourned at 7:05 p.m.



Bobbi Mattingly, Ph.D.
Regional Superintendent of Schools