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

December 4, 2017

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; Edgar County, Phil Ludington, Moultrie County, Dave McCabe; and Shelby County, Gary Gergeni. Clark County ROEC member Susan Guinnip was absent. Others present were Dr. Kyle Thompson, Assistant Regional Superintendent of Schools, Marla Leasher, and Jarad Jarmon.

Jan Eads moved to approve minutes from the September 11, 2017 meeting. Bibby Appleby seconded the motion. Motion carried to approve minutes.

The Report of Official Acts and Quarterly Funds Report were reviewed. Dr. Mattingly presented the final budget with each county's portion shown. Illinois Department of Revenue provided the information needed to accurately determine the counties' share. She also shared a Five Year Review highlighting improvements and successes following the ROE #11 mission statement. Lastly she explained GATA (Grant Accountability and Transparency Act), and its intent to eliminate waste and fraudulent practices in grant funded programs.

Asst. Regional Superintendent of Schools Dr. Kyle Thompson detailed new state laws found in a publication is sent to ROEs and Illinois school districts annually to keep them up-to-date on state policy. Youth Services staff received a youth mental health training sponsored by Sarah Bush and Edgar County Human Resource Center. Dr. Thompson announced a new grant funded professional development program in the works with Rotary International. Lastly, he reported three additional counties will begin receiving CFST payments tomorrow.

Before moving to adjourn, Bibby Appleby inquired about the law regarding breastfeeding in schools, asking if this meant that the infant would be with the mother all day at school. Dr. Thompson replied the child would be at school only at the time of breastfeeding. Bibby then made a motion to adjourn. Jan Eads seconded. All were in favor as shown by saying aye. Meeting adjourned at 7:07 p.m.

Bobbi Mattingly, Ph.D

Regional Superintendent of Schools