

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

September 11, 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 Clark County, Susan Guinnip; Coles County, Jan Eads; Cumberland County, Roy Clapp; Douglas County, Bibby Appleby; and Shelby County, Kay Kearney. ROEC members absent were Moultrie County, Dave McCabe; and Edgar County, Phil Ludington.

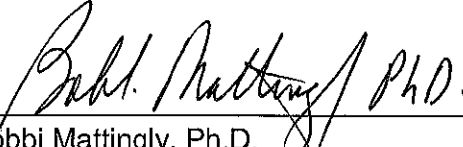
Bibby Appleby moved to approve minutes from the June 5, 2017 meeting. Jan Eads seconded the motion. Minutes were unanimously approved by voice vote.

The Report of Official Acts and Quarterly Funds Report were presented. Dr. Mattingly reviewed the 2016-17 ROE #11 Annual Report which is available on the ROE web page. She also shared the 2016-17 ROE #11 Youth Services Annual Report. Dr. Mattingly announced the opening of Arcola Bridges, the fourth alternative education site for our region. Also new to Douglas County is the CEO program. Steffanie McMahan has been hired as director of the program..

Asst. Regional Superintendent of Schools Kyle Thompson announced the state of Illinois has approved a budget and new school funding formula. PD Advisory Board met at the ROE last week. Health/Life Safety Inspections began in September. Lastly, he reported Youth Services professional development will include a book study of *Hillbilly Elegy* and learning more about ACE (Adverse Childhood Experiences).

The proposed budget amount is unchanged from FY16. Dr. Mattingly noted that the counties' portion may vary due to 2016 Assessed Property Values paid in 2017. After brief discussion, Bibby Appleby made a motion to vote on approval of the budget. Kay Kearney seconded. Mr. Thompson took roll call vote: Clark County, Susan Guinnip -yes; Coles County, Jan Eads-yes; Cumberland County, Roy Clapp-yes; Douglas County, Bibby Appleby-yes; and Shelby County, Kay Kearney-yes. The budget, effective December 1, 2017, passed 5-yes, 0-no.

Susan Guinnip moved to adjourn the meeting. Jan Eads seconded. All were in favor as shown by saying aye. Meeting adjourned at 7:08 p.m.



Bobbi Mattingly, Ph.D.
Regional Superintendent of Schools