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

March 6, 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; Moultrie County, Dave McCabe; Edgar County, Phil Ludington; and Shelby County, Kay Kearney. ROEC members absent was Clark County, Susan Guinnip.

Public Comments: Dr. Mattingly announced that Kyle Thompson had finished his Ph.D. and was now Dr. Kyle Thompson. Bibby Appleby informed us that Chob Edmundson had passed away. He was a Teacher, Coach, Superintendent, and Regional Superintendent and would be greatly missed.

Dave McCabe moved to approve minutes from the December 7, 2016 meeting. Bibby Appleby seconded the motion. Minutes were unanimously approved by voice vote.

Dr. Mattingly gave an update on our FY16 Audit. She explained that we have no preliminary findings and are not expecting to receive any findings. The Regional Office is training Beth Preston on the accounting functions to act as backup and also additional oversight and controls. The Report of Official Acts and Quarterly Funds Report were presented by Dr. Mattingly and explained a little more in detail to give additional details to the two newer members of the committee.

Regional Superintendent Dr. Mattingly presented the FY18 budget draft for Shelby County to use for their budget planning. She then provided an update on the ESSA Conference she attended. ESSA (Every Student Succeeds Act) replaced the NCLB (No Child Left Behind). Dr. Mattingly along with six other Youth Services staff members attended the ICEARY training and conference. ROE#11 staff members presented at this training on how it is successfully able to integrate Homeless, Truancy, & the Regional Safe Schools Program (RSSP) to better serve our students.

Asst. Regional Superintendent of Schools Dr. Kyle Thompson provided a legislative update. Sen. Righter will be addressing superintendents at ROE#11's monthly superintendent's meeting later next month. Dr. Thompson also provided an update on the County School Facility Sales Tax for Coles and Edgar and that there are six additional counties in Illinois that have this on the ballot in April. Dr. Mattingly and Dr. Thompson attended Leadership Summit in Springfield in January. Asst. Regional Superintendent of Schools Dr. Kyle Thompson discussed the TAOEP Grant (Truancy & Alternative Optional Education Program). He explained that it is a grant that renews each year but is rewritten and awarded every 3 years. This year they will include a proposal to add an additional site in Douglas county to help service our students in that region that currently have extensive transportation time each day to either Lerna or Shelbyville sites.

Kay Kearney moved to adjourn the meeting. Jan Eads seconded. All were in favor as shown by saying aye. Meeting adjourned at 7:12 p.m.

Bobbi Mattingly, Ph.D.

Regional Superintendent of \$chools