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

September 14, 2020

Regional Superintendent of Schools, Dr. Kyle Thompson, called the meeting to order at 6:30 PM. Pledge of Allegiance was recited. ROEC members present were; Susan Guinnip, Clark County; Nancy Purdy, Coles County; Roy Clapp, Cumberland County; Bibby Appleby, Douglas County; Phil Ludington, Edgar County; Dave McCabe, Moultrie County; LaVonne Chaney, Shelby County.

Dr. Thompson shared a letter of resignation from Shelby County representative Kay Kearney and introduced new Shelby County representative, LaVonne Chaney.

Dr. Thompson read letters of appreciation from Carmel Todd of Casey Westfield and Deb Way of Charleston, both of whom are retired administrative professionals, thanking ROE #11 for a gift basket presented to each of them. Dr. Thompson read letters of appreciation from Sheila Shotts of Martinsville, and Katie Watters of Chrisman, thanking ROE #11 for their Recognition of Excellence award.

Dr. Thompson read emails from Kansas superintendent John Hasten, Paris #95 superintendent Dr. Jeremy Larson, and Shelbyville principal Russ Tomblin thanking ROE #11 for their communication and leadership, particularly related to the new monthly newsletter.

Dave McCabe made a motion to approve the March 2, 2020 minutes. Roy Clapp seconded. Motion carried.

Dr. Thompson presented the Report of Official Acts and Quarterly Funds Report. Dr. Thompson discussed each ROE #11 staff member's position responsibility in relation to the Report of Official Acts. He pointed out the numbers that tend to increase over the summer, including bus drivers trained, home school information, building and occupancy permits, and educator licenses registered. On the Quarterly Funds Report, he highlighted testing and bus refresher fees, homeless, Illini Prairie CEO, and TAOEP EBF funds received.

The ROE #11 Annual Report for FY '20 and the Youth Services Annual Report were shared with the committee. Dr. Thompson highlighted the superintendent search.

Dr. Thompson presented the FY '21 budget. The budget is a \$5,098.00 decrease from FY '20. Bibby Appleby motioned to vote on its approval. Susan Guinnip seconded. A roll call vote by Sue Shumway: Clark County-yes; Coles County-yes; Cumberland County-yes; Douglas County-yes; Edgar County-yes; Moultrie County-yes; Shelby County-yes. Motion carried 7-0.

Dr. Thompson led a discussion on the effects of COVID on ROE #11 and education as a whole. Sue Shumway shared the Recognition of Excellence award excitement. Dr. Thompson informed the committee about the state and federal grants ROE #11 is pursuing or has received. Dr. Standerfer shared the professional development opportunities shared at ROE #11 this fall.

Dr. Thompson discussed the upcoming challenges related to COVID and the upcoming teacher recruitment event with West Florida University. Dr. Standerfer updated the committee on the upcoming Health Life Safety and Compliance visits scheduled for this school year.

Roy Clapp made a motion to end the meeting. Dave McCabe seconded. Motion carried. The meeting adjourned at 7:14 PM. The next meeting will be December 7, 2020.

Kyle Thompson, Ph.D.

Regional Superintendent of Schools