

SPECIAL EDUCATION ADVISORY COUNCIL  
MINUTES  
DECEMBER 9, 2010

5:30-7:00

Members Present: Sherri Williams, Rachel Baker, Mike Muncy, Kathy Dykes, Gaye Blackburn, Janice Horohov, Hazel Forsythe, Lillian Sundy

Presentation: The Learning Center, Ron Chi

- I. Call to Order: Mrs. Dykes called to order however at this time (5:35) a quorum was not present.
- II. Introductions
- III. Approval of Agenda: A quorum was not present at this time.
- IV. Approval of Consent Items
  - a. Review minutes—approve or amend. Lillian made a motion to accept the minutes and Janice seconded. Minutes approved.
- V. Old Business
  - a. **Update from Ad-hoc committees**
    - Education:** Sheldia has contacted the TV stations about getting mentors to work with current new teachers to provide supports.
    - Communication:** No updates from this committee other than the center being closed over the holiday.
    - Vocational/Post Secondary:** No updates for this committee.
    - Placement/Service;** No updates at this time for this committee
  - b. **Review changes by-law changes:** Mrs. Dykes reviewed Mr.Christman's suggestion. The update states that members present will make the quorum. Another piece is about the ambassador piece as well. Mrs. Dykes asked if there was any discussion on the updates to the bylaws. Janice motioned to make the changes to the bylaws and Gaye seconded the motion. Bylaws have been changed to reflect a new definition of a quorum and ambassador role.
  - c. **Update on number of applications turned in:** Mrs. Dykes discussed the application process and responses. The announcements were through PRC, Channel 13 and then a mass mailing was sent out.
  - d. **Review positions needed:** There are three openings for parent positions, one opening for staff and 1 opening for agency. One position (either parent, agency or staff) will be determined by the nominating committee to make a total of 15.
- VI. New Business
  - a. **Child Count and trend data over time:** Mr. Muncy reviewed handout showing trend data for Child Count. Mrs. Dykes described the Dec 1 Child Count process. In January, the department begins to look at staffing for the schools. Mrs. Sundy asked about the schools

that will be migrating into Wellington; Mr. Muncy discussed Picadome, Clays Mill, and Stonewall.

- b. **KCMP information turned in this quarter:** Mrs. Williams reviewed the handout on KCMP. The indicators due this cycle included: Indicator 3 which looks at proficiency for student with IEP's and without IEP's, Indicator 5 which looks at Least Restrictive Environment (student placement in terms of where students receive their services), Indicators 9 & 10 which looks at disproportionality, Indicator 11 which looks at timelines in terms of evaluation and eligibility and Indicator 12 (preschool services) concerning evaluation and placement by third birthday. Discussion points included explanations for each indicator and data in each area.

VII. Open Chair (15 minutes)

- a. Public Comments: No public comments
- b. Individual comments from council: Mrs. Forsythe offered an apology concerning her Thursday night class conflicting with the council meetings. Mrs. Sundy asked about providing information to her staff. Mrs. Dykes explained the information is on sharepoint but maybe a reminder to staff about looking at sharepoint to get the information. Mrs. Forsythe suggested that you could pull critical pieces for discussions as well. Mrs. Sundy asked about the when the committee will be meeting to go over applications. Mrs. Dykes discussed that they have done it over email but a date has not been set.

VIII. Adjournment of meeting: Mrs. Horohov made a motion to adjourn and Mrs. Forsythe seconded.

IX. Ad-Hoc Committees (if needed)