

Council on Educational Services for Exceptional Children

September 13, 2023 Meeting Agenda

9:30 – 3:00 p.m.

TIME	WHO	WHAT	RESULTS																																																								
9:00 – 9:30		Virtual Meeting Logistics <ul style="list-style-type: none"> • Audio/Visual Checks 	Council Information google folder (if you have access difficulty, let Alexis know or request access)																																																								
	Alexis	Reminders	Members are reminded that there is a google folder with things related to Council. You will find the following folders within “Council Information (external)” that all members should have access to. <ol style="list-style-type: none"> 1. Welcome Information - for those that are new or need a refresher. 2. Annual Reports 3. Council Meeting Agendas - agenda and materials 4. Summary of Actions 																																																								
9:30	Chair / Vice-Chair	General Business <ul style="list-style-type: none"> • Welcome & Call to Order • Roll Call/Introductions *quorum (13)	<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr><td>Diane Coffey, C</td><td></td><td>Christy Hutchinson</td><td></td></tr> <tr><td>Opal Blair</td><td></td><td>Aimee Combs/Amanda S.</td><td></td></tr> <tr><td>Joanne S. Caratelli</td><td></td><td>Megan Parsons</td><td></td></tr> <tr><td>Peyton Davis</td><td></td><td>Matthew Potter</td><td></td></tr> <tr><td>Maegen B. Wilson</td><td></td><td>Linda R. McDonough</td><td></td></tr> <tr><td>Abby Childers</td><td></td><td>Chris Wall</td><td></td></tr> <tr><td>Tameeka Williams-Burchette</td><td></td><td>Sen. Ted Alexander</td><td></td></tr> <tr><td>Kristen Hodges</td><td></td><td>Elizabeth DeBiasi</td><td></td></tr> <tr><td>Erin Crites</td><td></td><td>Rep. Larry Strickland</td><td></td></tr> <tr><td>Tifini Ferrell</td><td></td><td>Chris Wall</td><td></td></tr> <tr><td>Pamela Day</td><td></td><td>Kimaree Sanders</td><td></td></tr> <tr><td>Pamela Watkins</td><td></td><td>Adam Johnson</td><td></td></tr> <tr><td>Christy Grant</td><td></td><td>Kenya Beyah</td><td></td></tr> <tr><td>Kelly Kelley</td><td></td><td>Lisa Phillips</td><td></td></tr> </tbody> </table> <p>Others:</p>	Diane Coffey, C		Christy Hutchinson		Opal Blair		Aimee Combs/Amanda S.		Joanne S. Caratelli		Megan Parsons		Peyton Davis		Matthew Potter		Maegen B. Wilson		Linda R. McDonough		Abby Childers		Chris Wall		Tameeka Williams-Burchette		Sen. Ted Alexander		Kristen Hodges		Elizabeth DeBiasi		Erin Crites		Rep. Larry Strickland		Tifini Ferrell		Chris Wall		Pamela Day		Kimaree Sanders		Pamela Watkins		Adam Johnson		Christy Grant		Kenya Beyah		Kelly Kelley		Lisa Phillips	
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		<p>General Business (cont)</p> <ul style="list-style-type: none"> Review and approve agenda 	Approve Agenda			
			Diane Coffey, C		Christy Hutchinson	
			Opal Blair		Aimee Combs/Amanda S.	
			Joanne S. Caratelli		Megan Parsons	
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	<p>Chair / Vice-Chair</p>	<p>Old Business</p> <ul style="list-style-type: none"> Approval of Summary of Actions from March 2023 meeting Approval of Summary of Actions from June 2023 meeting <p><i>*NOTE for OEC staff - these summaries need to be emailed to Kelly Breest to post on the website</i></p>	<u>March 2023 Summary of Actions</u>			
			Diane Coffey, C		Christy Hutchinson	
			Opal Blair		Aimee Combs/Amanda S.	
			Joanne S. Caratelli		Megan Parsons	
			Peyton Davis		Matthew Potter	
			Maegen B. Wilson		Linda R. McDonough	
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			Pamela Day		Kimaree Sanders	
			Pamela Watkins		Adam Johnson	
			Christy Grant		Kenya Beyah	
			Kelly Kelley		Lisa Phillips	
			<u>June 2023 Summary of Actions</u>			

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9:45	OEC Leadership	<p>Item 1: Agency Updates - presentation -Enforcement of OSEP corrective action (what are we falling short in). 2023 Determination Letters on State Implementation of IDEA. -Fall Conference (registration for council-general conference is "2023GCOFree")</p>																													
	Council	Discussion Item 1	Recommendations/Actions																												
10:30	Chair	<p>Item 2: New Year Business</p> <ol style="list-style-type: none"> 1- New Members 2- Reappointments 3- Vacancies 4- Council Reminders 	<ol style="list-style-type: none"> 1- New members: Opal Blair, parent Peyton Davis, parent Pamela Day, LEA 2- Legislative Reappointments: 																												

		5- Voting	<p>Senator Ted Alexander, Senator Elizabeth DeBiasi, parent Representative Larry Strickland, Representative Chris Wall, parent</p> <p>3- Vacancy: General Education Administrator</p> <p>4- Attendance: Regular attendance and participation of all Council members is expected. When a member appointed by the State Board of Education misses two consecutive regular meetings, Council Chair will contact that member to inquire about his/her interest in remaining on Council. When a member who serves by legislative or executive appointment misses a like number of regular meetings without notice, the Council shall request that consideration be given to appointing someone else to fill out the unexpired term of the legislative or executive appointment.</p> <p>Quorum: at least 13 Council members, not including OEC staff. *Consider moving June to another month or day?</p> <p>Officers: Chairperson, Vice-Chairperson. Both are 2-year terms and are limited to one term each.</p> <p>5- Voting: Need to vote for a vice-chair. Christy H. has already served as Vice-chairperson previously, so cannot be elected again.</p>
	Council	Discussion Item 2	Recommendations/Actions
11:00	Council Members	Item 3: Council Orientation	
		Discussion Item 3	Recommendations/Actions
12:30	LUNCH		Meeting link will remain open Participants are welcome to remain in the meeting on mute or they can leave and return a few minutes before 1 to continue with the meeting.

1:00	Chair / Vice-Chair	Public Comment *commenters must be signed-in by 12:30 (virtually or in-person)	No comments
1:30		Item 4:	
	Council	Discussion Item 4	Recommendations/Actions

	Chair / Vice-Chair	Closing/Adjournment	Diane Coffey, C	Christy Hutchinson
			Opal Blair	Aimee Combs/Amanda S.
			Joanne S. Caratelli	Megan Parsons
			Peyton Davis	Matthew Potter
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