

MINUTES

EXECUTIVE BOARD MEETING

Greene-Sullivan Special Education Cooperative

Administrative Offices 77 "A" Street N.E., Linton, IN

August 13, 2019

EXECUTIVE SESSION

9:30 AM

The purpose of this executive session will be:

The discussion of confidential student records, [IC 5-14 -1.5-6.1 (b) (7), (8)],

To discuss before a placement decision an individual student's abilities, past performance, behavior and needs, [IC 5-14-1.5-6.1 (b) (8)],

To receive information about prospective employees, [I.C. 5-14 -1.5-6.1 (b) (5)],

To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process, [IC 5-14-1.5-6.1(b) (9)],

To receive or discuss information about the budget, [IC 5-14-1.5-2 (3) (A)].

The Executive Board of the Greene-Sullivan Special Education Cooperative met in the Cooperative Board Room, 77 "A" Street N.E., Linton, IN on Tuesday, August 13, 2019. President, Jeff Gibboney, called the Board to order at 10:39 AM and called the roll with the following members present:

Jeff Gibboney, President - Bloomfield
Kathryn Goad, Vice President - Linton-Stockton
Mark Baker, Northeast
Chris Stitzle, Southwest
Robert Hacker, White River Valley

REGULAR SESSION

10:30 AM

1. Approval of Minutes

The minutes from the July 9, 2019 meeting were read beginning with "The minutes from the June 24, 2019 meeting were read..." through "...motion was passed unanimously."

Dr. Robert Hacker made a motion to approve the July 9, 2019 Board of Superintendents meeting minutes. The motion was seconded by Mr. Chris Stitzle. The motion passed unanimously.

2. Treasurer's Report and Claim Docket

The Claim Docket in the financial report was presented and reviewed. Payroll dates and amounts since last Board meeting are as follows:

July 12, 2019 \$59,926.07

July 26, 2019 \$52,696.45

August 9, 2019 \$52,854.70

Mr. Chris Stitzle made a motion to approve the Treasurer's Report and payment of claims. Dr. Kathryn Goad seconded the motion. The motion passed unanimously.

3. Public Comments and Concerns

None noted. No members of the public were present.

4. Personnel

Resignations

- a. Kelly Cochren – Bloomfield Life Skills Teacher
- b. Tonya Lynn – Sullivan Elementary Paraprofessional

Positions to Hire

- e) Bloomfield Life Skills Teacher
- f) Speech and Language Pathologist Maternity Leave
- g) Sullivan High School Paraprofessional Maternity Leave
- h) White River Valley Elementary Paraprofessional (New Position)
- i) North Central High School Paraprofessional
- j) Carlisle Preschool Paraprofessional
- k) Sullivan Elementary Paraprofessional

Recommendations to Hire

- b) Sarah Riggins – Bloomfield Life Skills Teacher (Contract with EDU Healthcare)
- c) Jessalyn Rose – White River Valley Elementary
- d) Christina Cox – Carlisle Preschool
- e) Jackie Ward – Sullivan High School Paraprofessional Maternity Leave
- f) Elizabeth Moody – North Central High School Paraprofessional

Ms. Sarah Sparks reviewed resignations, positions to hire, and recommendations. She stated all paraprofessional positions have been filled but not yet recommended until the ParaPro is passed.

Dr. Mark Baker made a motion to accept all personnel. Dr. Kathryn Goad seconded the motion. The motion passed unanimously.

5. DOE Information

- a. ISPROUT
- b. Part B Grants

Ms. Sarah Sparks stated the Early Childhood Assessment has been changed to ISPROUT. It will not be online until September. There will be an informational webinar on Thursday. Ms. Sarah Sparks noted that a \$10 fee for using ISPROUT for students without IEPs will be charged. She inquired if the WRV preschool was planning to use the assessment for Paths to Quality.

Ms. Sarah Sparks discussed Part B Grants. Claudia Walker is still communicating updated information to all treasurers.

6. Program Information

- a. Life Skills
- b. Early Childhood
- c. Speech Services
- d. Life After School Program

Ms. Sarah Sparks stated there were many move-ins and move-outs in all program areas. Speech services will remain the same except for the maternity leaves. The job coaches will be working together to provide supports for students, so there may be a different Job Coach in your building at times.

7. Unfinished Business

- a. PCG Medicaid Contracts
- Fee Per Service Billing

Ms. Sarah Sparks distributed the contracts for PCG Medicaid. This company offered a lower percentage rate and should be more user friendly.

- b. CPI Training Schedule
- September 20, 2019 – Initial 8:30-3:30
- October 25, 2019 – Refresher 8:30-11:30

Ms. Sarah Sparks was pleased to announce the summer CPI trainings were well attended. If anyone needs to sign up for future training, they should contact the GSSEC office. Mr. Jeff Gibboney inquired if all Bloomfield Life Skills Staff were trained. Ms. Sarah Sparks and Mr. Jeff Gibboney discussed having additional people trained and developing a special crisis team at Bloomfield.

- c. 2019-2020 Preschool Screenings
- August 16, 2019 – Hymera
- September 20, 2019 – Worthington
- October 25, 2019 – Carlisle
- January 10, 2020 – Hymera
- February 21, 2020 – Worthington
- April 17, 2020 – Carlisle

Ms. Sarah Sparks noted that if schools have questions from parents about screeners, they can call the GSSEC office or speak to the preschool teachers. Debbie Kendall has made several parent contacts and taken care of parent questions.

- d. IIEPRC Training
- August 22, 2019 or August 23, 2019

Teachers will choose one day for training. The training will be held at Linton High School in the media center.

8. New Business

- a. Budget 2019-2020
- b. Assessments
- c. Preschool Rates
- Typical Peer with Speech Services Option

Ms. Sarah Sparks requested to take time to review the budget and assessments and discuss again in September.

Ms. Sarah Sparks recommends implementing a \$7.50 per day charge for typical preschoolers that also receive speech services, with the understanding that if your school district has a preschool it is recommended to attend there.

Mr. Chris Stitzle made a motion to accept the recommended rate. Dr. Mark Baker seconded the motion. The motion passed unanimously.

9. Director's Notes

- September Board Meeting Date

Ms. Sarah Sparks has set up meetings with all principals to discuss any questions or concerns.

Mr. Jeff Gibboney inquired about how soon parents know the results from the preschool screening. Ms. Sarah Sparks responded that parents will know the day of the screening if there is a need for a further evaluation.

10. Board Member Comments and Concerns

Dr. Mark Baker is needing a person to transport a student to and from the Indianapolis School for the Deaf on Friday and Sunday.

Mr. Gibboney stated he is also in need of someone to transport for a student whose services are in Bloomington.

11. Adjourn

Dr. Kathryn Goad made a motion to adjourn the meeting. The motion was seconded by Dr. Mark Baker. The motion passed unanimously.

The Next GSSEC Board of Superintendents' Meeting is scheduled for Tuesday, September 10, 2019 with the executive session meeting beginning at 9:30 A.M. and public meeting beginning at 10:30 A.M.

Mark Baker
Chris Stitt
Bob Hochen

Daniel A. Noel
Jeff Gibboney
Kathryn Goad