

MINUTES
Greene-Sullivan Special Education Cooperative
Administrative Offices 77 "A" Street N.E., Linton, IN

BOARD MEETING

July 14, 2020

Executive Session

8:00 a.m.

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 virtually using a Zoom platform on Tuesday, July 14, 2020. Dr. Kathryn Goad, Superintendent of Linton-Stockton, called the Board to order at 8:30 a.m. and called the roll with the following members present:

Dr. Kathryn Goad, Vice President - Linton-Stockton
Mr. Nick Karazsia, Secretary – MSD Shakamak
Dr. Mark Baker, Northeast
Mr. Chris Stitzle, Southwest
Dr. Robert Hacker, White River Valley

Regular Session

8:30 a.m.

I. Call to Order

A. Additions or Deletions to Agenda

There were no additions or deletions to add to the agenda.

B. Approval of Agenda

Dr. Bob Hacker made a motion to approve the agenda. The motion was seconded by Mr. Nick Karazsia. The motion passed unanimously.

C. Election of officers for the GSSEC Board of Superintendents

Dr. Mark Baker made a motion to follow the traditional rotation of officers. The motion was seconded by Mr. Chris Stitzle. The motion passed unanimously.

II. Approval of Minutes

A. June 9, 2020 Regular Session

The minutes from the June 9, 2020 meeting were read beginning with "The minutes from the June 9, 2020 meeting were read..." through "...motion was passed unanimously."

Mr. Nick Karazsia made a motion to approve the June 9, 2020 Board of Superintendents meeting minutes. The motion was seconded by Mr. Chris Stitzle. The motion passed unanimously.

III. Public Comments

Comments are limited to two minutes per person per Public Comments and Concerns Policy adopted 5/12/2020.

No public comments

IV. Treasure's Report and Claim Docket

Dr. Robert Hacker made a motion to approve the Treasure's Report and Claim Docket. The motion was seconded by Mr. Nick Karazsia. The motion passed unanimously.

V. Unfinished Business

- A. Approval for disposal and recycling of defective electronic equipment through Green Wave Computer Recycling

Dr. Mark Baker made a motion to approve the disposal and recycling of defective electronic equipment through Green Wave Computer Recycling. The motion was seconded by Dr. Robert Hacker. The motion passed unanimously.

VI. New Business

- A. Personnel

1. Resignations; None
2. Retirements; None
3. New Employment

- a. Approval to hire employee(s) prior to August board meeting

Mr. Nick Karazsia made a motion to approve new hires prior to the August Board meeting. The motion was seconded by Mr. Chris Stitzle. Board members asked the director to gain building administrator input and check references prior to hire. The motion passed unanimously.

4. Transfers; None

- B. Approval of Restatement of 403(b)

Mr. Chris Stitzle made a motion to approve the Restatement of 403b. The motion was seconded by Mr. Nick Karazsia. The motion passed unanimously.

- C. Other

No other new business.

VII. Information from Greene Sullivan Special Education Cooperative

- A. Director's Report

Mrs. Brandy Hyatt stated appreciation for the opportunity to serve as the new director.

VIII. Board comments

Dr. Robert Hacker welcomed Mrs. Brandy Hyatt as the new director. Dr. Goad welcomed Mrs. Brandy Hyatt and offered support by asking that she contact the board with any questions.

IX. Adjournment

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

The next GSSEC Board of Superintendents Meeting is scheduled for August 18, 2020 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.

