

# MINUTES

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

## BOARD MEETING

September 28, 2020

Executive Session

9:00 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 at the Greene Sullivan Special Education Cooperative Office on September 28, 2020. Dr. Goad, Superintendent of Linton, called the Board to order at 9:30 a.m. and called the roll with the following members present:

Dr. Kathy Goad, President, Linton  
Mr. Nick Karazsia, Vice President, MSD Shakamak  
Dr. Mark Baker, Secretary, Northeast  
Mr. Chris Stitzle, Southwest  
Dr. Robert Hacker, White River Valley  
Dr. Trent Lehman, Bloomfield  
Mr. Jeff Gambill, Shakamak

## Regular Session Agenda

9:30 a.m.

### I. Call to Order

#### A. Additions or Deletions to Agenda

*Dr. Goad asked if there were additions or deletions to the agenda. Mrs. Hyatt confirmed there were no additions or deletions.*

#### B. Approval of Agenda

*Dr. Baker made a motion to approve the agenda. Mr. Stitzle seconded the motion. The motion passed unanimously.*

### II. Approval of Minutes

#### A. August 18, 2020 Regular Session

*The minutes from the August 18 2020 meeting were read beginning with "Meeting was called to order. . ." through "The motion passed unanimously."*

*Dr. Hacker made a motion to approve the minutes. Dr. Lehman second the motion. 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

*There were no public comments.*

#### **IV. Treasure's Report and Claim Docket**

*Mr. Karaszia made a motion to approve the Treasure's Report and Claim Docket. The motion was seconded by Mr. Stitzle. The motion passed unanimously.*

#### **V. Unfinished Business**

*There was no unfinished business.*

#### **VI. New Business**

##### **A. Personnel**

##### **1. Resignations:**

Crystal Hodge, Paraprofessional, WRV Elementary, Student Specific  
Jessica Blanton, Paraprofessional, Southwest Life Skills  
Claudia Walker, Treasurer effective October 31.

*Dr. Hacker made a motion to accept the resignations. Dr. Baker seconded the motion. The motion passed unanimously.*

##### **2. Retirements**

No retirements

##### **3. New Employment**

Cathy Lehman, Maternity Leave SLP, WRV  
Kylee Soncrant, Paraprofessional, WRV Elementary

*Mr. Karaszia made a motion to approve the new employees. Mr. Stitzle seconded the motion. Dr. Lehman abstained from voting. All were in favor, none opposed. The motion passed.*

##### **4. Pending Employment Hires**

Paraprofessional, WRV Kindergarten  
Paraprofessional, Southwest, Life Skills  
Paraprofessional, Southwest, Life Skills Temporary

##### **5. Transfers**

No transfers

##### **B. Preschool Typical Peer Policy**

*Mrs. Hyatt presented a policy for collection of payments for typical peer preschool fees. Mr. Karaszia asked when it would go into effect. The board decided the effective date would be January 1<sup>st</sup> 2021. A second reading will be completed at the October 26, 2020 board meeting.*

## **VII. Information from Greene Sullivan Special Education Cooperative**

### **A. Director's Report**

*Mrs. Hyatt reported that GSSEC is hosting several upcoming trainings to provide professional development to the teachers and service providers. The next preschool screening will be held on October 23, at Northeast Preschool. Next month is Dyslexia Awareness Month and GSSEC will provide information to school administration and staff members. Mrs. Hyatt stated she has been pleased with how the GSSEC staff continues to fill gaps during quarantines or absences.*

## **VIII. Board comments**

*Mr. Karaszia welcomed Mr. Jeff Gambill to the Board of Superintendents as the future superintendent of Shakamak Schools.*

## **IX. Adjournment**

*Dr. Baker made a motion to adjourn the meeting. Mr. Karaszia seconded the motion. The motion passed unanimously.*

**The next GSSEC Board of Superintendents Meeting is scheduled for October 26, 2020 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.**

