MINUTES

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

BOARD MEETING

February 28, 2022 Executive Session 9:00 a.m.

The purpose of this executive session:

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)].

Regular Session

9:30 a.m.

The Executive Board of the Greene-Sullivan Special Education Cooperative met at the Greene Sullivan Special Education Cooperative Office on February 28, 2022 Mr. Jeff Gambill, President and Superintendent of MSD Shakamak called the Board to order at 9:30 a.m. and called the roll with the following members present:

Dr. Mark Baker, Northeast, Vice President Mr. Chris Stitzle, Southwest, Secretary Dr. Bob Hacker, White River Valley Dr. Trent Lehman, Bloomfield Dr. Kathy Goad, Linton

I. Call to Order

A. Additions or Deletions to Agenda

There were no additions or deletions to the agenda.

B. Approval of Agenda

Dr. Hacker made a motion to approve the agenda. Dr. Goad seconded the motion. The motion passed unanimously.

II. Approval of Minutes

A. January 22, 2022

Dr. Lehman made a motion to approve the minutes from the January 22, 2022 meeting. Dr. Goad seconded the motion. The motion passed unanimously.

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.

II. Treasurer's Report and Claim Docket

Payroll Vouchers since the last board meeting are as follows:

February 4, 2022: \$119,100.13 February 18, 2022: \$121, 800.34

Dr. Hacker made a motion to approve the treasurer's report and claim docket. Mr. Stitzle seconded the motion. The motion passed unanimously.

III. Unfinished Business

No unfinished business

IV. New Business

A. Personnel

1 Resignations

Brittany Jarvis, School Psychologist

Abbie VanMeter, Paraprofessional, Life Skills, Sullivan Elementary Dr. Goad made a motion to accept the resignations. Dr. Lehman seconded the motion. The motion passed unanimously.

2. Retirements, No retirements

3. New Employment

Misty Ausman, Paraprofessional, Student Support, Shakamak Elementary Mr. Stitzle made a motion to approve the hiring of Misty Ausman. Dr. Hacker seconded the motion. The motion passed unanimously.

4. Pending Employment Hires, None

5. Transfers

Katelyn Thompson, Paraprofessional, Northeast East Preschool to Linton Elementary, Student Support

Dr. Goad made a motion to approve the transfer. Dr. Baker seconded the motion. The motion passed unanimously.

B. Other

No other

V. Information from Greene Sullivan Special Education Cooperative

A. Director's Report

Mrs. Hyatt reported the following information: The Federal pull for Indicator 13 will be on March 1, 2022. Chastity Woodrum and the teachers of record throughout the school districts

have been working diligently for weeks to ensure the IEPs for transition students have been completed in accordance with guidance from the US Department of Education. Recently, a special education teacher from one corporation demonstrated notable commitment to students when she went above and beyond to travel to a detention facility to assist an incarcerated student complete graduation requirements. During the e-learning days, GSSEC staff connected with students virtually to provide services remotely. The preschool students at WRV enjoyed a website designed by Mrs. Yeryar during the e-learning days.

The next preschool screening will be on March 4, 2022 at Linton Elementary.

VI. Board comments

None

VII. Adjournment

Mr. Stitzle made a motion to adjourn the meeting. Dr. Lehman seconded the motion. The motion passed unanimously. The meeting was adjourned.

The next GSSEC Board of Superintendents Meeting is scheduled for March 28, 2022 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.