Minutes

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

BOARD MEETING

November 28, 2022 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)].

Regular Session Agenda

9:30 a.m.

The Executive Board of the Greene-Sullivan Special Education Cooperative met at the Greene Sullivan Special Education Cooperative Office on November 28, 2022. Dr. Baker, the Board President, and Superintendent of NorthEast School Corporation called the Board to order at 9:30 a.m., and called roll with the following members present.

Dr. Mark Baker, NorthEast, President Dr. Bob Hacker, White River Valley, Secretary Mr. Chris Stitzle, Southwest Dr. Kathy Goad, Linton-Stockton Mr. Jeff Gambill, Shakamak

I. Call to Order

A. Additions or Deletions to Agenda

There were no additions to the agenda

B. Approval of Agenda

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

II. Approval of Minutes

A. October 24, 2022

Dr. Hacker made a motion to approve the minutes. Mr. Gambill seconded the motion. The motion passed unanimously.

III. Public Comments

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

There were no public comments at this time.

IV. Treasurer's Report and Claim Docket

a. Payroll Vouchers since the last board meeting are as follows: October 28, 2022: \$105,707.74 November 7, 2022: \$123,537.03 November 22, 2022: \$126,160.50

Mr. Hacker made a motion to approve the Treasurer's Report and Claim Docket. Mr. Stitzle seconded the motion. The motion was approved unanimously.

V. Unfinished Business

There was no unfinished business.

VI. New Business

A. Personnel

1. Resignations

- a. Jodie Deem, Paraprofessional, Life Skills, Bloomfield
- b. Kara Hollars, Emotional Disabilities Teacher, White River Valley

Dr. Goad made the motion to accept the resignations. Mr. Gambill seconded the motion. The motion was passed unanimously.

2. Termination

There were no terminations.

3. Retirements

There were no retirements.

4. New Employment

- a. Natasha Martin, Paraprofessional, Student Support, Sullivan High School
- b. McKenna Carpenter, Paraprofessional, Student Support, North East North Elementary

Mr. Gambill made a motion to approve the new employment. Mr. Hacker seconded the motion. The motion was passed unanimously.

5. Transfer

There were no transfers.

6. Leaves

- a. Trinity Salyars, Linton Life Skills, Maternity Leave
 - i. December 21, 2022-February 14, 2023
- b. Emily Jones, GSSEC Psychologists, Medical Leave
 - i. December 16, 2022-March 30,2023
- c. Shaelie Fidler, Life Skills Teacher, Southwest, Maternity Leave
 - i. January 9, 2023-March 6, 2023

Mr. Gambill made a motion to approve the leaves. Dr. Goad seconded the motion. The motion passed unanimously.

B. Stipends

- 1. Supervisor Stipends for Supervision of SLP First Year and SLPA
 - a. Angela Drake-\$750
 - b. Erika Steele-\$750

Mr Stitzle made a motion to approve the supervisor stipends. Dr. Hacker seconded the motion. The motion passed unanimously.

VII. Information from Greene Sullivan Special Education Cooperative

A. Director's Report

Mrs. Woodrum expressed gratitude for the board approving the stipends for the Speech Pathologists. Mrs. Woodrum reported that all grants for GSSEC have now been approved by the state. Mrs. Woodrum shared that the new treasurer is an asset to the GSSEC team.

VIII. Board comments

There were no board comments at the time.

IX. Adjournment

The next GSSEC Board of Superintendents Meeting is scheduled for December 19, 2022 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.

Dr. Hacker made a motion to adjourn the meeting. Dr. Goad seconded the motion. The meeting was adjourned.

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