

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

BOARD MEETING

August 18, 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 August 18, 2020. Mr. Nick Karaszia, Superintendent of Shakamak, called the Board to order at 9:30 a.m. and called the roll with the following members present:

Mr. Nick Karaszia, Vice President, MSD Shakamak
Dr. Mark Baker, Secretary, Northeast
Mr. Chris Stitzle, Southwest
Dr. Robert Hacker, White River Valley
Dr. Trent Lehman, Bloomfield

Regular Session

9:30 a.m.

I. Call to Order

Meeting was called to order.

A. Additions or Deletions to Agenda

Teacher Contracts Status Quo was added to the agenda. Dr. Robert Hacker made a motion to approve the addition of status quo approval of teacher contracts to the agenda. The motion was seconded by Mr. Chris Stitzle. The motion passed unanimously.

B. Approval of Agenda

Dr. Mark Baker made a motion to approve the agenda. The motion was seconded by Dr. Trent Lehman. The motion passed unanimously.

II. Approval of Minutes

A. July 14, 2020 Regular Session

The minutes from the July 14, 2020 meeting were read beginning with "There were no additions or deletions to add to the agenda. . ." through "The motion passed unanimously."

Mr. Chris Stitzle made a motion to approve the minutes from the July 14, 2020 meeting. The motion was seconded by Dr. Robert Hacker. 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

Dr. Mark Baker made a motion to approve the Treasure's Report and Claim Docket. The motion was seconded by Dr. Trent Lehman. The motion passed unanimously.

V. Unfinished Business

There was no unfinished business.

VI. New Business

A. Personnel

1. Resignations:

Sarah Riggins, Teacher, Bloomfield
Jerrica Landis, Paraprofessional, Linton
Kelsey Jewel, Paraprofessional, Northeast
Sara Compton, Paraprofessional, Linton
Ashton Hain, Paraprofessional, Linton
Olivia Ripplett, Paraprofessional, Bloomfield
Jessalyn Rose, Paraprofessional, White River Valley

2. Retirements; None

3. New Employment

Kelly Cochren, Teacher, Bloomfield
Kelli Todd, Paraprofessional, Linton HS
Chasitie Lee, Paraprofessional, Northeast North
Tabitha Brinegar, Paraprofessional, Northeast Preschool
Pending Hire, SLP Maternity Leave, White River Valley

4. Transfers

Jessica Holtsclaw, Job Coach to paraprofessional at WRV Middle School
Lexie Smith, Paraprofessional from Sullivan Elementary Life Skills to Shakamak High School
Cheyenne Woods, Paraprofessional from Bloomfield to WRV Middle School and High School
Danielle Hoffman, Paraprofessional from Bloomfield to Administrative Assistant in GSSEC Office Danielle Hoffman

Dr. Mark Baker made a motion to approve the personnel report provided by Mrs. Brandy Hyatt. Dr. Robert Hacker seconded the motion. The motion passed unanimously.

B. Non-Certified Handbook Revisions

Mr. Chris Stitzle made a motion to approve the revisions in the Non-Certified Handbook. The motion was seconded by Dr. Trent Lehman. The motion passed unanimously.

C. Other

Teacher Contracts Status Quo

Dr. Hacker made a motion for teacher contract status quo approval. Mr. Chris Stitzle seconded the motion. The motion passed unanimously.

VII. Information from Greene Sullivan Special Education Cooperative

A. Director's Report

Mrs. Hyatt welcomed Dr. Trent Lehman from Bloomfield to the Board of Superintendents. Mrs. Hyatt reported that she has continued to meet new administrators in the buildings and will continue to provide ongoing communication with building teachers and administrators.

VIII. Board comments

Mr. Nick Karaszia thanked the director and the board. Mr. Karaszia announced he would be resigning as superintendent of Shakamak at the conclusion of 2020.

IX. Adjournment

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

The next GSSEC Board of Superintendents Meeting is scheduled for September 28, 2020 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.












