Minutes

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

BOARD MEETING

October 24, 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.

I. Call to Order

- A. Additions or Deletions to Agenda
 - a. Mrs. Woodrum asked to make an addition to the agenda for the termination of a paraprofessional. Dr. Lehman made a motion to approve the addition. Dr. Hacker seconded the motion. The motion passed unanimously.
 - B. Approval of Agenda

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

II. Approval of Minutes

A. September 26, 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 two minutes per person per Public Comments and Concerns Policy adopted 5/12/2020

There were no public comments.

IV. Treasurer's Report and Claim Docket

a. Payroll Vouchers since the last board meeting are as follows: September 30, 2022-\$125,299.11 October 14, 2022-\$128,681.65

Dr. Lehman made a motion to approve the treasurer's report and claim docket. Dr. Goad

seconded the motion. The motion passed unanimously.

V. Unfinished Business

There was no unfinished business.

VI. New Business

A. Personnel

1. Resignations

- a. Heather Barlow, Paraprofessional, White River Valley Elementary
- b. Danielle Garcia, Paraprofessional, White River Valley Elementary

2. Termination

- a. Holly White, Paraprofessional, Life Skills, Linton Elementary
- b. Jennifer Russel, Paraprofessional, Sullivan High School

3. Retirements

a. no retirements

4. New Employment

a. Abigaile Reynolds, GSSEC Treasurer

5. Transfers

a. Brittany Souders, Paraprofessional, Sullivan High School Life Skills to Sullivan Elementary Life Skills

6. Leaves

- a. Danielle Tosti, Administrative Assistant, GSSEC Office, Maternity Leave
 - i. December 12, 2022-March 6th 2022

Mr. Stitzle made a motion to accept the resignations, termination, hire, transfer, and leave. Dr. Hacker seconded the motion. The motion passed unanimously.

B. Revision of Users on Banking Institution Accounts

1. Remove Marsha Brown, Interim Treasurer, from bank accounts and add Abigaile Reynolds, New Treasurer.

Mr. Gambill made a motion to approve removing Mrs. Brown from the bank account and the addition of Mrs. Reynolds to the bank accounts. Dr. Goad seconded the motion. The motion was passed unanimously.

VII. Information from Greene Sullivan Special Education Cooperative

A. Director's Report

Mrs. Woodrum reported the next Developmentally Delayed Preschool Screener would be held at Linton Elementary on November 11, 2022. Mrs. Woodrum also reported that Mrs. Baxter and herself would be at the Indiana Youth Transition Conference from November 1, 2022 thru November 2, 2022.

VIII. Board comments

There were no board comments.

IX. Adjournment

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

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