

## Minutes

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

### BOARD MEETING

October 28, 2024  
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.

*Mr. Chris Stitzle, Southwest, Board President*  
*Mr. Jeff Gambill, MSD-Shakamak*  
*Mr. Dusty Hitt, Northeast*  
*Mr. Tim Grove, Linton-Stockton*

#### I. Call to Order

##### A. Additions or Deletions to Agenda

*No additions or deletions to the Agenda*

##### B. Approval of Agenda

*Mr. Gambill made a motion to approve October's agenda. Mr. Hitt seconded the motion. The agenda was approved unanimously.*

#### II. Approval of Minutes

##### A. September 30, 2024

*Mr. Grove made a motion to approve the minutes from the September board meeting. Mr. Hitt seconded the motion. The minutes from September's board meeting were approved unanimously.*

#### III. Public Comments

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

*No public comments at this time*

#### IV. Treasurer's Report and Claim Docket

- a. 10/11/2024-\$147,078.07
- b. 10/25/2024-\$128,466.52

*Mr. Hitt made a motion to approve the treasurer's report and claim docket. Mr. Grove seconded*

*the motion. The treasurer's report and claim docket were approved unanimously.*

## **Unfinished Business**

*No unfinished business at this time*

### **V. New Business**

#### **A. Personnel**

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

- a. Kesley Archer-Paraprofessional, Life Skills, Linton-Stockton
- b. Ambree Cooper-Paraprofessional, Student Support, Linton-Stockton

##### **2. New Employment**

- a. Hannah Sullivan-Paraprofessional, Life Skills, Linton-Stockton
- b. Erika Hari-Paraprofessional, Life Skills, Northeast
- c. Mikayla Lifford-Paraprofessional, Life Skills, Bloomfield
- d. Sarah Loreda-Paraprofessional, Student Support, Southwest
- e. Tracey Frakes-Paraprofessional, Life Skills, Northeast
- f. Sahrayah Blackburn-Teacher, Preschool, White River Valley

##### **3. Terminations:**

- a. Kandyse Boyd-Paraprofessional, Life Skills, Southwest
- b. Vanessa Johnson-Paraprofessional, Life Skills, Bloomfield
- c. Debbie Norris-Paraprofessional, Life Skills, Northeast

##### **4. Retirement:** Lisa Wilson-Teacher, Emotional Disabilities, Bloomfield has requested to retire at the end of the 2024/2025 school year.

##### **5. Leaves:**

- a. Courtney Butkiewicz-Medical Leave, October 29, 2024-January 29th, 2025

*Mr. Grove made a motion to approve all personnel updates. Mr. Gambill seconded the motion. The motion to approve all personnel updates was approved unanimously.*

#### **B. Policy Updates-First Reading**

- a. F100 Internal Controls and Reporting Losses, Shortages, Variances or Thefts
- b. F100R Internal Control Handbook
- c. F125 Purchasing Procedures and Capital Assets
- d. F275 Gift and Donations
- e. F300-R Time and Effort Rule
- f. F325 Debt Management
- g. F350 Reserve and Liquidity
- h. G200 Audio Video and Digital Recording

No action is needed at this time

**VI. Information from Greene Sullivan Special Education Cooperative**

**A. Director's Report**

Mrs. Woodrum reported the next preschool screener is November 8, 2024 at the Linton-Stockton DD Preschool building. It was also reported that the preschool caseload numbers are still on the rise. Mrs. Woodrum and Mrs. Baxter would like to thank the board for their continued support.

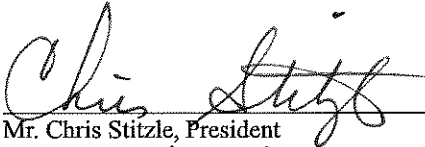
**VII. Board comments**

No board comments at this time

**VIII. Adjournment**

Mr. Gambill made a motion to adjourn the meeting. Mr. Hitt seconded the motion. The meeting was adjourned at 9:42 a.m..

The next GSSEC Board of Superintendents Meeting is scheduled for November 25, 2024 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m..

  
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Mr. Chris Stitzle, President

  
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Dr. Scott Van Der Aa, Secretary

  
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Mr. Tim Grove

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Dr. Carrie Milner, Vice President

  
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Mr. Dusty Hitt

  
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Mr. Jeff Gambill