

Minutes

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

BOARD MEETING

November 25, 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

Dr. Scott Van Der Aa, Bloomfield, Secretary

Mr. Jeff Gambill, MSD of Shakamak

Mr. Dusty Hitt, Northeast

Mr. Tim Grove, Linton-Stockton

I. Call to Order

A. Additions or Deletions to Agenda

There are no additions or deletions to the Agenda.

B. Approval of Agenda

Mr. Gambill made a motion to approve the Agenda for November. Mr. Hitt seconded the motion. All members present voted in favor.

Approval of Minutes

A. October 28, 2024

Mr. Grove made a motion to approve the October board meeting minutes. Dr. Van Der Aa seconded the motion. The October board meeting minutes were approved unanimously.

II. 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.

III. Treasurer's Report and Claim Docket

Payroll Vouchers since the last board meeting are as follows:

a. 11/08/2024-\$144,683.13

b. 11/22/2024-\$169,083.02

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 unanimously approved by the board.

IV. Unfinished Business

A. Policies Revisions, Second and Final Reading

1. F100 Internal Controls and Reporting Losses, Shortages, Variances or Thefts
2. F100R Internal Control Handbook
3. F125 Purchasing Procedures and Capital Assets
4. F275 Gift and Donations
5. F300-R Time and Effort Rule
6. F325 Debt Management
7. F350 Reserve and Liquidity
8. G200 Audio Video and Digital Recording

This is the second and final reading of the policy revisions. Mr. Gambill made a motion to approve the policy revisions. Dr. Van Der Aa seconded the motion. The motion carries 4-0.

V. New Business

A. Personnel

1. Resignations

- a. Erika Harl- Paraprofessional, Life Skills, Northeast
- b. Toni Walton-Paraprofessional, Life Skills, Linton-Stockton
- c. Jodi Deem-Paraprofessional, Student Support, Bloomfield
- d. Suzanne Hamilton-Paraprofessional, Preschool, Southwest
- e. Tracey Frakes-Paraprofessional, Life Skills, Northeast
- f. Grace Thomas-Paraprofessional, Preschool, Southwest
- g. Stephen Lantrip-Paraprofessional, Preschool, Northeast

Mr. Grove made a motion to approve all resignations. Mr. Hitt seconded the motion. The resignations were approved unanimously by the board.

2. New Employment

- a. Raven West-Paraprofessional, Student Support, White River Valley
- b. Patience Gaskin-Sherman, Paraprofessional, Student Support, Bloomfield
- c. Jersey Koontz-Paraprofessional, Student Support, Bloomfield
- d. Briana Johnson-Paraprofessional, Student Support, Linton-Stockton

Dr. Van Der Aa made a motion to approve the new employment. Mr. Gambill seconded the motion. The new employment hires were approved unanimously.

3. Retirements

- a. Clair Wendel-Paraprofessional, Northeast, retiring at the end of the 2024/2025 school year

Mr. Hitt made a motion to approve Mrs. Wendel's retirement. Mr. Gambill seconded the motion. Mrs. Clair Wendel's retirement was approved in a unanimous decision by the board for the end of the 2024/2025 school year.

4. Leaves

None at this time.

5. Transfers

- a. Shalyn Vrzina from Southwest High School to Carlisle Preschool
- b. Rachel Carl from Northeast North Elementary to Northeast East Elementary

Mr. Gambill made a motion to approve the transfers. Mr. Grove seconded the motion. The transfers were unanimously approved by the board.

B. Approval of MOU with MCCSC for shared special education services

Tabled for discussion at the December 16th board meeting.

C. Consideration to change Board rotation for officers

Beginning December 1, 2024 Dr. Van Der Aa will become the Vice President for the Greene-Sullivan Special Education Cooperative Board. Mr. Grove will move into the Secretary position. Mr. Gambill made a motion to approve the change of rotation for the GSSEC board officers. Mr. Hitt seconded the motion to change the rotation of officers. The motion carries 4-0.

D. Proposal of GSSEC 2024/2025 Budget

Tabled for discussion at the December 16th board meeting.

E. Pay Increase for Non-Certified Staff

Non-Certified Staff will receive a pay increase of 2% beginning November 25, 2024. The motion to approve was made by Mr. Gambill. Mr. Hitt seconded the motion. The board voted 4-0 to approve the 2% pay increase.

VI. Information from Greene-Sullivan Special Education Cooperative

A. Director's Report

Mrs. Woodrum would like to recognize Rhonda Himebrook. Mrs. Drappo, the special education teacher from Northeast North, reached out to let me know how hard she worked to make a difference with a student in reading. Mrs. Drappo also stated that Khloey Strahle, another Northeast North paraprofessional, does a great job with the students she works with. We are proud to have Mrs. Himebrook and Mrs. Strahle on our GSSEC team.

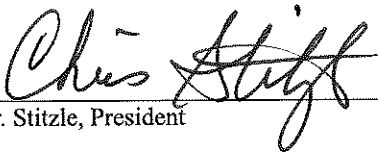
VII. Board Comments

No board comments at this time.

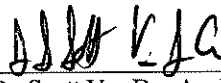
VIII. Adjournment

Mr. Grove made a motion to adjourn the meeting. Mr. Gambill seconded the motion. The meeting was adjourned at 10:09 a.m..

The next GSSEC Board of Superintendents Meeting is scheduled for December 16, 2024 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.

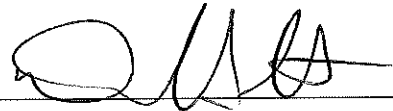


Mr. Stitzle, President



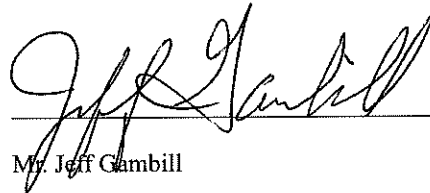
Dr. Scott Van Der Aa, Vice President

Mr. Tim Grove, Secretary



Mr. Dustin Hitt

Dr. Carrie Milner



Mr. Jeff Gambill