

Minutes

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

BOARD MEETING

December 16, 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. Stitzle, President, Southwest
Dr. Scott Van Der Aa, Vice-President, Bloomfield
Mr. Jeff Gambill, MSD of Shakamak
Mr. Dustin Hitt, Northeast

I. Call to Order

A. Additions or Deletions to Agenda

- a. Tommi Holley, Paraprofessional, Student Support, Southwest
- b. Kindra Mangal, Paraprofessional, Preschool, Southwest

Mr. Hitt made a motion to approve the additions to the agenda. Dr. Van Der Aa seconded the motion. The motion passed 3-0.

B. Approval of Agenda

The agenda for December was approved upon a motion by Mr. Gambill, seconded by Dr. Van Der Aa, and a 3-0 vote of the board.

II. Approval of Minutes

a. November 25, 2024

Dr. Van Der Aa made a motion to approve the November board minutes. Mr Hitt seconded the motion. The motion was approved by a 3-0 vote of the board.

III. Public Comments

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

IV. Treasurer's Report and Claim Docket

a. 12/06/2024-\$130,485.37

Mr. Hitt made a motion to approve the treasurer's report and claim docket. Dr. Van Der Aa seconded the motion. By a 3-0 vote of the board the treasurer's report and claim docket were approved.

V. Unfinished Business

a. Proposal of 2024/2025 Local Budget

Mrs. Woodrum proposed three recommendations for the local budget. Mr. Gambill made a motion to approve the lowest proposed budget for the 2024/2025 school year. Dr. Van Der Aa seconded the motion. The budget for the 2024/2025 school year was approved 3-0.

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

Tabled for the January board meeting.

VI. New Business

A. Personnel

1. Resignations

- a. Denise James, Paraprofessional, Preschool, MSD of Shakamak
- b. Ashley Ward, Paraprofessional, Student Support, Southwest

2. New Employment

- a. Gavin Leigh, Paraprofessional, Preschool, MSD of Shakamak
- b. Amanda McClellan, Paraprofessional, Life Skills, Northeast

3. Retirements

No retirements at this time.

4. Transfers

No transfers at this time.

5. Pending Employment Hires

- a. Paraprofessional as needed

Dr. Van Der Aa made a motion to approve the personnel recommendations. Mr. Gambill seconded the motion. Motion carries 3-0. Dr. Van Der Aa asked how many current paraprofessional positions are open. Mrs. Woodrum answered there are four open paraprofessional positions.

VII. Information from Greene Sullivan Special Education Cooperative

A. Director's Report

Mrs. Woodrum and Mrs. Baxter held Teacher of Record District Training the past two weeks. All teachers for each district were present. Another training will be held in the spring. Mrs. Woodrum reminded the board the Behavior Grant is due by December 31, 2024. Mrs. Woodrum would like to recognize the paraprofessional staff at Northeast East for their teamwork!

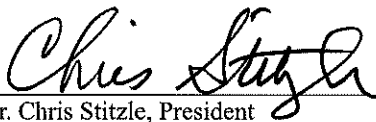
VIII. Board comments

Mr. Stitzle wished everyone a Happy Holidays!

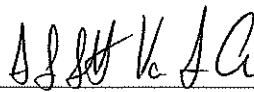
IX. Adjournment

Mr. Gambill made a motion to adjourn the meeting. Mr. Hitt seconded the motion. The motion was adjourned at 10:07 a.m..

The next GSSEC Board of Superintendents Meeting is scheduled for January 27, 2025 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m..



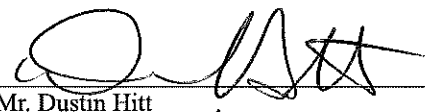
Mr. Chris Stitzle, President



Dr. Scott Van Der Aa, Vice President



Mr. Tim Grove, Secretary



Mr. Dustin Hitt



Dr. Carrie Milner



Mr. Jeff Gambill