

MINUTES

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

BOARD MEETING

January 25, 2021
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 and virtually on January 25, 2021. Dr. Goad, Superintendent of Linton Stockton School Corporation, called the Board to order at 9:30 a.m. and called the roll with the following members present:

Dr. Kathy Goad, President, Linton, in person
Mr. Jeff Gambill, Vice President, Shakamak, virtual
Dr. Mark Baker, Secretary, Northeast, virtual
Mr. Chris Stitzle, Southwest, virtual
Dr. Trent Lehman, Bloomfield, in person

Regular Session Agenda

9:30 a.m.

I. Call to Order

A. Additions or Deletions to Agenda

There were no additions or deletions to the agenda.

B. Approval of Agenda

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

II. Approval of Minutes

A. December 21, 2020 Regular Session

Dr. Baker made a motion to approve the December 21, 2020 Regular Session Minutes. Dr. Hacker 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

No public comments.

IV. Treasurer's Report and Claim Docket

Dr. Lehman made a motion to approve the Treasurer's Report and Claim Docket. Dr. Hacker seconded the motion. The motion passed unanimously.

V. Unfinished Business

No unfinished business

VI. New Business

Mrs. Hyatt reported there was no new business this month.

VII. Information from Greene Sullivan Special Education Cooperative

A. Director's Report

Mrs. Hyatt reported upcoming professional development dates including the Focus on Inclusion Conference the week of February 1-5, the Indiana Council of Administrators of Special Education the week of February 8-12; and the Dyslexia Specialist Collaboration Meeting on February 9. The next preschool screener will be held on February 26th. Mrs. Hyatt explained that if any schools were experiencing challenges with academic or behavioral needs that she would welcome the opportunity to be of assistance. Mrs. Hyatt reported that overall, GSSEC has had a good month.

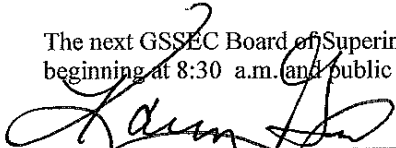
VIII. Board comments

There were no board comments.

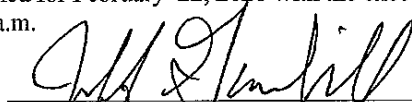
IX. Adjournment

Mr. Chris Stitzle made a motion to adjourn the meeting, Dr. Lehman seconded the motion.

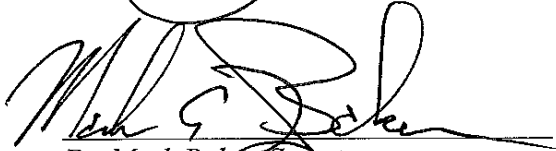
The next GSSEC Board of Superintendents Meeting is scheduled for February 22, 2020 with the executive meeting beginning at 8:30 a.m. and public meeting beginning at 9:30 a.m.




Dr. Kathryn Godd, President



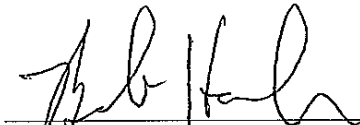
Mr. Jeff Gambill, Vice President



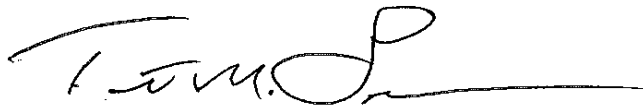
Dr. Mark Baker, Secretary



Mr. Chris Stitzle, Vice President



Dr. Bob Hacker



Dr. Trent Lehman