

AGENDA

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

BOARD MEETING

April 26, 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)].

Regular Session Agenda

9:30 a.m.

I. Call to Order

- A. Additions or Deletions to Agenda
- B. Approval of Agenda

II. Approval of Minutes

- A. March 15, 2021 Regular Session

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

Payroll dates and amounts since the last board meeting are as follows:

March 19, 2021: \$107,920.22 April 2, 2021: \$84,199.23 April 16, 2021: \$106,533.81

V. Unfinished Business

No unfinished business

VI. New Business

A. Personnel

1. Resignations

Chelsee Sorrell, paraprofessional

2. Retirements, *No retirements*

3. New Employment

Teacher, Deaf and Hard of Hearing, GSSEC 2021-2022

4. Pending Employment Hires

Teacher, Life Skills, GSSEC: Sullivan Elementary

5. Transfers

Teacher, transferring from Life Skills to Developmental Preschool, GSSEC:
Linton Preschool, 2021-2022

B. Approval to complete E-Cycling of Irreparable IT Equipment

C. Other

VII. Information from Greene Sullivan Special Education Cooperative

A. Director's Report

VIII. Board comments

IX. Adjournment

The next GSSEC Board of Superintendents Meeting is scheduled for May 31, 2021 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.

MINUTES

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

BOARD MEETING

March 15, 2021
Executive Session
9:00 a.m.

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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 on February 22, 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
Mr. Jeff Gambill, Vice President, Shakamak
Dr. Mark Baker, Secretary, Northeast
Mr. Chris Stitzle, Southwest
Dr. Trent Lehman, Bloomfield

Regular Session Agenda

9:30 a.m.

I. Call to Order

A. Additions or Deletions to Agenda

Mrs. Hyatt reported there were no additions or deletions to the agenda.

B. Approval of Agenda

Dr. Hacker made a motion to approve the agenda. Dr. Baker seconded the motion. The motion passed unanimously.

II. Approval of Minutes

A. February 22, 2021 Regular Session

Mr. Stitzle made a motion to approve the minutes from February 22, 2021. Dr. Lehman 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

The claim docket and treasurer's report was reviewed. Payroll dates and amounts since the last board meeting are as follows:

March 5, 2021: \$98,890.65

Dr. Lehman made a motion to approve the claim docket and treasurer's report. Dr. Baker seconded the motion. The motion passed unanimously.

V. Unfinished Business

A. GSSEC Restructuring Proposal Second Reading

Mrs. Hyatt requested approval for the GSSEC Restructuring Proposal which restructures the positions of Special Education Coordinator and Autism Coordinator to convert to two Special Education Coordinators. Mr. Stitzle made a motion to make an amendment to the reading to add a 3% retirement to the salary proposed in the Restructuring Proposal. Dr. Lehman seconded the motion. Dr. Goad reviewed the proposal with the addition of the 3% retirement added. The motion passed unanimously.

VI. New Business

A. Personnel

1. Resignations

Elizabeth Moody, paraprofessional

2. Retirements, No retirements

3. New Employment

Roberta Pierce, Paraprofessional, Life Skills, Bloomfield

Dr. Hacker made a motion to approve Roberta Pierce as a new paraprofessional. Dr. Baker seconded the motion. The motion passed unanimously.

Pending Employment Hires

Preschool Teacher Linton for 2020-21 School Year

Mr. Stitzle made a motion to approve the position of the developmental preschool position at Linton Elementary beginning the 2021-2022 school year. Dr. Baker, seconded the motion. The motion passed unanimously.

Potential Paraprofessional Hire

Mrs. Hyatt asked for permission to hire a paraprofessional pending need.

Dr. Hacker made a motion to approve the permission dependent on Mrs. Hyatt's consultation from Dr. Goad if needed. Dr. Lehman seconded the motion. The motion passed unanimously.

4. Transfers, No transfers

B. Approval to begin GSSEC Policy Development Project
Dr. Baker made a motion to approve the initiation of the GSSEC Policy Development Project. Dr. Lehman seconded the motion. The motion passed unanimously.

C. Other
No other new business.

VII. Information from Greene Sullivan Special Education Cooperative

A. Director's Report

Mrs. Hyatt thanked the board members for their support during the development of the restructuring proposal. Mrs. Hyatt reported that soon there would be some updates to policies and procedures regarding behavior incidents, seclusions and restraints.

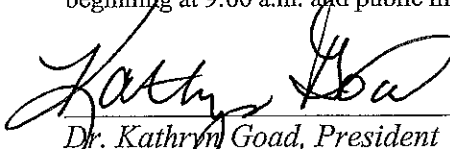
VIII. Board comments

Dr. Goad thanked the board for submitting the director's evaluation rubrics and expressed to Mrs. Hyatt that it seems the board unanimously feels Mrs. Hyatt is doing well in this new position as director. Dr. Goad thanked Mrs. Hyatt for the work done in the restructuring proposal.

IX. Adjournment

Dr. Baker made a motion to adjourn the meeting. Mr. Stitzle seconded the motion. The motion passed unanimously.

The next GSSEC Board of Superintendents Meeting is scheduled for April 26, 2021 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.



Dr. Kathryn Goad, President

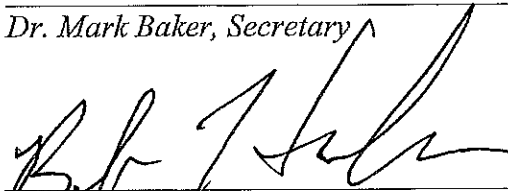


Mr. Jeff Gambill, Vice President

Dr. Mark Baker, Secretary



Mr. Chris Stitzle



Dr. Bob Hacker

Dr. Trent Lehman