

## MINUTES

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

### BOARD MEETING

September 27, 2021

#### Executive Session

9:00 a.m.

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

9:30 a.m.

The Executive Board of the Greene-Sullivan Special Education Cooperative met at the Greene Sullivan Special Education Cooperative Office on September 27, 2021. Dr. Mark Baker, Board Vice President and Superintendent of Northeast School Corporation, called the Board to order at 9:30 a.m. and called the roll with the following members present:

Mr. Chris Stitzle, Southwest, Secretary  
Dr. Robert Hacker, White River Valley  
Dr. Trent Lehman, Bloomfield  
Dr. Kathryn Goad, Linton Stockton

#### I. Call to Order

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

*There were no additions of deletions of the agenda. Dr. Hacker made a motion to approve the agenda. Dr. Goad seconded the motion. The motion passed unanimously.*

#### II. Approval of Minutes

- A. August 23, 2021 Regular Session

*Dr. Goad made a motion to approve the minutes from the August 23, 2021 board meeting. Mr. Stitzle 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

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

*September 3 - \$109,456.54 September 17-\$107,720.09*

*Dr. Hacker made a motion to approve the Treasurer's Report and Claim Docket. Mr. Stitzle seconded the motion, the motion passed unanimously.*

## **V. Unfinished Business**

*There was no unfinished business.*

## **VI. New Business**

### **A. Personnel**

#### **1. Resignations**

Chastity Richardson, Paraprofessional, Linton Middle, Student Support

*Mr. Stitzle made a motion to accept the resignation of Chastity Richardson. Dr. Hacker seconded the motion. The motion passed unanimously.*

#### **2. Terminations**

Rebecca Steele, Paraprofessional, Sullivan Middle School

*Mr. Stitzle made a motion to accept the termination of Rebecca Steele. Dr. Goad seconded the motion. The motion passed unanimously.*

#### **3. Retirements**

*There were no retirements.*

#### **4. New Employment**

Cammie Griffith, Paraprofessional, Sullivan High School, Life Skills

Susan Graber, Paraprofessional, Linton Middle, Student Support

Katelin Knowles, Paraprofessional, Linton Elementary School, Life Skills

Holly White, Paraprofessional, Linton Pre-K

Jennifer Russell, Paraprofessional, Sullivan High School, Student Support

Ashley Kramer, SLP, maternity leave, Shakamak

Jennifer Johnson, Deputy Treasurer, GSSEC

*Dr. Goad made a motion to approve the new employment hires. Dr. Lehman seconded the motion. The motion passed unanimously.*

#### **5. Transfers**

*There were no transfers.*

### **B. GSSEC Policy Project**

1. B100 Powers and Philosophy
2. B125 Board Officers
3. B150 Board Organization
4. G100 Criminal Organization Activity

5. G125 Registered Sex or Violent Offenders  
G125-R Registered sex or Violent Offenders (AG)
6. G150 Service Animals  
G150-E Service Animal Registration Form
7. G200 Audio, Video and Digital Recording of Meetings
8. H100 Public Records  
H100-E Request for Personnel File Access
9. H125 Board Relations with Special Interest Groups  
H125-R Distribution of Materials that are not School Sponsored (AG)
10. H150 Public Comments & Concerns

*The first reading of the policies and administrative guidelines for the GSSEC Policy was conducted.*

C. Other

*No other additions or deletions.*

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

A. Director's Report

*Mrs. Hyatt reported that she and the coordinators would be attending the Fall ICASE conference for special education administrators, from Wednesday, September 30 through Friday, October 1. The next preschool screener will be held on October 8, 2021 at Carlisle Elementary. GSSEC is still looking to employ three paraprofessionals, a behavior coach and a Life Skills teacher.*

**VIII. Board comments**

*There were no Board comments.*

**IX. Adjournment**

*Mr. Stitzle made a motion to adjourn the meeting. Dr. Lehman seconded the motion. The motion passed and the meeting was adjourned.*

The next GSSEC Board of Superintendents Meeting is scheduled for October 25, 2021 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.

*Kathy Good*  
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*Bob Huck*  
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*Tom L*  
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*Chris Stitz*  
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*Jeff Santill*  
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*Mark & Baker*  
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