

## MINUTES

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

### BOARD MEETING

October 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)].

#### 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. Mr. Jeff Gambill, Board Vice President and Superintendent of Shakamak School Corporation, called the Board to order at 9:30 a.m. and called the roll with the following members present:

Dr. Mark Baker, Northeast, Vice President  
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

*There were no additions or deletions to the agenda.*

##### B. Approval of Agenda

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

#### II. Approval of Minutes

##### A. September 27, 2021 Regular Session

*The minutes from the September 27, 2021 Regular Session were reviewed. Dr. Hacker made a motion to approve the minutes. 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

*None*

#### IV. Treasurer's Report and Claim Docket

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

*October 1, 2021: \$114,979.65 October 15, 2021: \$110,064.35*

*The fund report was reviewed. Dr. Goad made a motion to approve the treasurer's report and claim docket. Dr. Lehman seconded the motion. The motion passed unanimously.*

## **V. Unfinished Business**

### **A. GSSEC Policy Project, Second Reading**

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 policies in this month's policy project were reviewed in a second reading. Dr. Hacker made a motion to approve the policies. Dr. Baker seconded the motion. The motion passed unanimously.*

## **VI. New Business**

### **A. Personnel**

#### **1. Resignations**

Rebecca Cox, Paraprofessional, Sullivan Elementary, Student Support  
Cammie Griffith, Paraprofessional, Sullivan Middle School, Life Skills  
Caitlin Denny, Paraprofessional, Linton Elementary, Pre-K

*Mr. Stitzle made a motion to accept the resignations. Dr. Lehman seconded the motion. The motion passed unanimously.*

#### **2. Retirements/Resignation**

Kelly Cochren, Teacher, Bloomfield Middle/High School, Life Skills

*Dr. Goad made a motion to accept the Kelly Cochren's retirement based on her eligibility to retire, of on December 31, 2021. Dr. Hacker seconded the motion. The motion passed unanimously.*

#### **3. New Employment**

Karen Reed, Paraprofessional, Linton Elementary, Student Support  
Destiny Taylor, Paraprofessional, Sullivan Elementary, Life Skills  
Nicole Stevenson, Behavior Coach, WRV Middle and High School and Linton Elementary  
Katlynn Thompson, Paraprofessional, Northeast East Elementary, Pre-K

*Dr. Lehman made a motion to approve the new employees. Dr. Baker seconded the motion. The motion passed unanimously.*

**4. Transfers**

Josi Paraprofessional, From Northeast East Elementary to Linton Elementary,  
Student Support  
Danielle Garcia, Paraprofessional, From Sullivan Middle School, Life Skills to Linton  
Elementary, Pre-K

*Dr. Lehman made a motion to approve the transfers. Dr. Hacker seconded. The motion passed unanimously.*

**B. GSSEC Policy Project First Reading**

1. D225 – Staff Ethics
2. B175 – Functions
3. B200 – Membership
4. D125 – Evaluation of the Director of Special Education
5. D150 – Board-Director of Special Education Relationship
6. D175 – Board-Staff Communications
7. F150 – Use of Credit Cards  
F150-R – Use of Credit Cards Rule
8. F175 – Collection and Forgiveness of Debt (Bad Debt)
9. F200 – Investment Income
10. F225 – Online Fundraising & Crowdfunding  
F225-R – Online Fundraising & Crowdfunding Policy (AG)

*First reading of the policies was conducted.*

**C. Other**

*No other*

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

**A. Director's Report**

*The next preschool screening is on November 5, 2021 at Linton Elementary. The next board meeting will be held on November 22, 2021. A special meeting to review the budget will be held on November 9, 2021.*

**VIII. Board comments**

*No comments*

**IX. Adjournment**

*Dr. Hacker made a motion to adjourn the meeting. Dr. Lehman seconded the motion. The motion passed unanimously.*

The next GSSEC Board of Superintendents Meeting is scheduled for November 22, 2021 with

the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.

Mike Decker

Jeff Hamill

Chris Stutz

Kathy Good

Pat Hurl

Tom J.