

MINUTES

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

BOARD MEETING

November 23, 2020
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 November 23, 2020. Dr. Goad, Superintendent of Linton, called the Board to order at 9:30 a.m. and called the roll with the following members present:

Dr. Goad, President, Linton
Dr. Mark Baker, Secretary, Northeast, virtual
Mr. Chris Stitzle, Southwest, virtual
Mr. Doug Lewis for Dr. Bob Hacker, White River Valley
Dr. Trent Lehman, Bloomfield

Regular Session Agenda

9:30 a.m.

I. Call to Order

Dr. Goad called the meeting to order and asked if there were any additions or deletions to the agenda.

A. Additions or Deletions to Agenda

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

B. Approval of Agenda

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

II. Approval of Minutes

A. October 26, 2020 Regular Session

Dr. Baker made a motion to approve the October 26, 2020 minutes. 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

There were no public comments.

IV. Treasurer's Report and Claim Docket

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

V. Unfinished Business

No unfinished business

VI. New Business

A. Personnel

1. **Resignations, No resignations**
2. **Retirements, No retirements**
3. **New Employment**

Taryn Hathaway, Paraprofessional, Southwest, Sullivan Elementary
Kelsie Archer, Paraprofessional, White River Valley, WRV High School
and Middle School

Mrs. Brandy Hyatt asked for approval to hire new paraprofessionals at Sullivan Elementary and White River Valley Middle School and High School. Mr. Chris Stitzle made a motion to approve the hires of new employees Taryn Hathaway and Kelsie Archer. Dr. Lehman seconded the motion. The motion passed unanimously.

4. **Pending Employment Hires, No pending hires**
5. **Transfers, No transfers**

B. Payroll Increases for Administrative Assistant Staff at GSSEC

Mrs. Hyatt asked for approval of paying Kelly Gentry, Data Specialist and Stacie Lovelace, Deputy Treasurer a stipend. Dr. Mark Baker made a motion to approve a \$750 stipend for Kelly Gentry and Stacie Lovelace. Dr. Lehman seconded the motion. The motion passed unanimously.

VII. Information from Greene Sullivan Special Education Cooperative

A. Director's Report


Mrs. Brandy Hyatt reported she would email the invitation to the RDA Data Retreat to the superintendents to forward to their corporation stakeholders. GSSEC will also be hosting a virtual dyslexia specialist training event on December 3rd.

VIII. Board comments

No comments from the board members.

IX. Adjournment

The next GSSEC Board of Superintendents Meeting is scheduled for December 21, 2020 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.



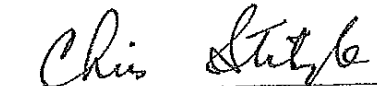
Dr. Kathryn Goad, President



Mr. Nick Karaszia, Vice President



Dr. Mark Baker, Secretary



Mr. Chris Stitzle, Vice President

Dr. Bob Hacker



Dr. Trent Lehman

Mr. Jeff Gambill