

MINUTES

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)].

The Executive Board of the Greene-Sullivan Special Education Cooperative met at the Greene Sullivan Special Education Cooperative Office on April 26, 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
Mr. Chris Stitzle, Southwest
Dr. Trent Lehman, Bloomfield

Regular Session Agenda

I. Call to Order

A. Additions or Deletions to Agenda

There were no additions or deletions.

B. Approval of Agenda

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

II. Approval of Minutes

A. March 15, 2021 Regular Session

Mr. Gambill made a motion to approve the minutes from the March 15, 2021 Regular Session. 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

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

Mr. Stitzle made a motion to approve the fund report. Dr. Lehman seconded the motion. The motion passed unanimously.

V. Unfinished Business

No unfinished business

VI. New Business

A. Personnel

1. Resignations

Chelsee Sorrell, paraprofessional

Dr. Hacker made a motion to accept the resignation. Dr. Lehman seconded. The motion passed unanimously.

2. Retirements, No retirements

3. New Employment

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

Mr. Stitzle made a motion to approve Nikki Monroe as the Teacher of Deaf and Hard of Hearing. Dr. Hacker seconded. The motion passed unanimously.

4. Pending Employment Hires

Teacher, Life Skills, GSSEC: Sullivan Elementary

5. Transfers

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

Dr. Hacker made a motion to approve the transfer of Mrs. Roessler to the developmental preschool teaching position at Linton Elementary. Mr. Gambill seconded the motion. The motion passed unanimously.

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

Dr. Lehman made a motion to approve the e-cycling. Mr. Stitzle seconded the motion. The motion passed unanimously.

C. Other

No other business

VII. Information from Greene Sullivan Special Education Cooperative

A. Director's Report

Mrs. Hyatt reported that GSSEC is proud of Emeral Goff, a GSSEC paraprofessional, who launched a campaign for Autism Awareness at Shakamak Elementary School. The students and

staff raised \$540 in donations for the Autism Society of Indiana. Mrs. Hyatt reported that GSSEC is looking forward to hosting the Leadership Retreat on June 8 for building administrators. Mrs Hyatt also reported she will be attending the CCHLA Law Conference on May 6.


VIII. Board comments

No Board Comments

IX. Adjournment

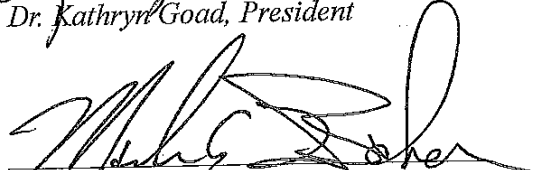
Dr. Hacker made a motion to adjourn the meeting. Mr. Gambill seconded the motion. The meeting was adjourned.

The next GSSEC Board of Superintendents Meeting is scheduled for May 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

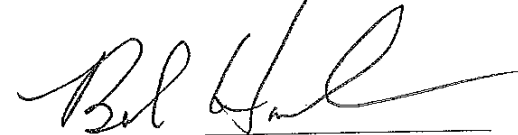
Mr. Karaszia, Vice President



Dr. Mark Baker, Secretary



Mr. Chris Stitzle



Dr. Bob Hacker

Dr. Trent Lehman