

## MINUTES

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

### BOARD MEETING

May 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 May 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. Nick Karaszia, Vice President, Shakamak (Interim)  
Dr. Mark Baker, Northeast School Corporation  
Mr. Chris Stitzle, Southwest

### Regular Session Agenda

9:30 a.m.

#### I. Call to Order

##### A. Additions or Deletions to Agenda

*No additions or deletions were recommended for the agenda.*

##### B. Approval of Agenda

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

#### II. Approval of Minutes

##### A. April 26, 2021 Regular Session

*Mr. Stitzle made a motion to approve the minutes. Dr. Hacker seconded the motion. Mr. Karaszia asked for an error in the minutes regarding attendees to be amended. Mrs. Hyatt confirmed that the minutes would be revised. Mr. Karaszia made a motion to approve the minutes with the amendment, and Dr. Hacker seconded the motion. The amended 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:  
April 30, 2021- \$110,465.18 May 7, 2021- \$106,342.36*

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

**V. Unfinished Business**

*No unfinished business*

**VI. New Business**

**A. Personnel**

**1. Resignations**

Dawn Cox, paraprofessional

Amanda Bonesteel, paraprofessional

*Dr. Hacker made a motion to accept the resignations of Dawn Cox and Amanda Bonesteel. Mr. Karaszia seconded the motion. The motion passed unanimously.*

Andrea Gilham, teacher

*Mr. Stitzle made a motion to accept the resignation of Andrea Gilham. Dr. Baker seconded the motion. The motion passed unanimously.*

Dana Williams, special education coordinator

*Dr. Hacker made a motion to accept the resignation of Dana Williams effective June 30th, 2021. Mr. Karaszia seconded the motion. The motion passed unanimously.*

**2. Retirements, No retirements**

**3. New Employment**

Shaelie Nichols, Teacher, Life Skills, Sullivan Elementary, GSSEC 2021-2022

*Mr. Stitzle made a motion to accept the proposal of hiring Shaelie Nichols as the teacher in the Life Skills Classroom at Sullivan Elementary. Dr. Hacker seconded the motion. The motion passed unanimously.*

**4. Pending Employment Hires**

Teacher, Special Education: Behavior Specialist GSSEC 2021-2022

*Mr. Karaszia made a motion to approve the new position of Special Education Teacher: Behavior Specialist serving students of Greene and Sullivan Counties. Dr. Hacker seconded the motion. The motion passed unanimously.*

Behavior Coaches (4), Non-Certified GSSEC 2021-2022

*Mr. Stitzle made a motion to approve up to four openings of Behavior Coaches servicing students of Greene and Sullivan counties. Mr. Karaszia seconded the motion. The motion passed unanimously.*

**5. Transfers, No Transfers**

## **B. Policies, First Reading**

1. A100 Non-Discrimination & Anti Harassment  
A100-E Notice of Nondiscrimination and Sexual Harassment Complaint Form
2. A125 Nepotism, Conflict of Interest, Gifts and Use of Cooperative Resources  
A125 E Uniform Conflict of Interest Disclosure Statement  
A125-R Student Search and Seizure
3. A150 Whistleblower Protection  
A150-R Whistleblower Protection  
A150-E Whistleblower Protection Reporting Form
4. A175 Firearms, Weapons and Destructive Devices
5. A200 Reporting of Suspected Child Abuse
6. A225 No Tobacco  
A225-R No Tobacco
7. A275 Communicable Disease
8. C100 Anti Bullying
9. C175 Student Suicide Prevention and Awareness
10. C-200 Student Search and Seizure  
C-200-R Student Search and Seizure

## **C. Certified Restraint Training**

*Mrs. Hyatt explained that the Certified Restraint Training will replace Crisis Prevention Training. The Certified Restraint Training will provide training for six instructors (one from each corporation) and four instructors from Greene-Sullivan Special Education Cooperative. Mr. Baker made a motion to approve the Certified Restraint Training proposal for August 20th. Mr. Stitzle seconded the motion. The motion passed unanimously.*

## **D. Other**

*No other items.*

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

A. Director's Report

Mrs. Hyatt explained that Greene-Sullivan Special Education Cooperative is looking forward to hosting the 2021 Summer School Leadership Retreat for the corporation administrators. The retreat will be held on June 8th at Linton High School featuring three dynamic speakers covering topics on seclusion and restraint, MTSS, and Utilizing Data for School Success.

Mrs. Hyatt also noted that she is very proud of Greene-Sullivan Special Education Cooperative staff members and all they have accomplished this year for the students of Greene and Sullivan counties.

**VIII. Board comments**

No board comments

**IX. Adjournment**

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

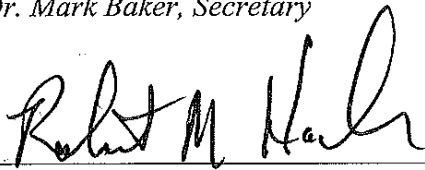
The next GSSEC Board of Superintendents Meeting is scheduled for June 28, 2021 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.

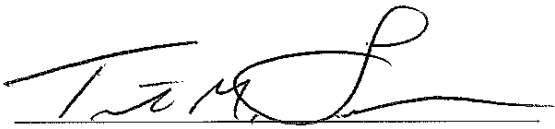
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Dr. Kathryn Goad, President

  
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Mr. Karaszia, Interim Vice President

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Dr. Mark Baker, Secretary

  
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Mr. Chris Stitzle

  
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Dr. Bob Hacker

  
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Dr. Trent Lehman