

## MINUTES

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

### **BOARD MEETING**

June 28, 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 June 28, 2021. Mr. Karaszia, Interim Superintendent of MSD of Shakamak, called the Board to order at 9:30 a.m. and called the roll with the following members present:

Mr. Nick Karaszia, Vice President, Shakamak (Interim)  
Mr. Chris Stitzle, Southwest  
Dr. Robert Hacker, White River Valley  
Dr. Trent Lehman, Bloomfield

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

#### **II. Approval of Minutes**

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

*Mr. Stitzle made a motion to approve the Minutes of the May 26th, 2021 meeting. 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

*None*

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

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

*May 28, 2021- \$107,680.20 June 11, 2021- \$77,994.09 June 25, 2021-\$66,042.26*

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

#### **V. Unfinished Business**

##### **A. Policies, Second 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

*Mr. Stitzle made a motion to approve the policies 1-10 listed in the agenda. Dr. Lehman seconded the motion. The motion passed unanimously.*

## **VI. New Business**

### **A. Personnel**

#### **1. Resignations**

Jessica Dickerson, paraprofessional

*Dr. Hacker made a motion to accept the resignation of Jessica Dickerson. Dr. Lehman seconded the motion. The motion passed unanimously.*

#### **2. Retirements**

*No retirements*

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

Terra Waldroup, Paraprofessional, Sullivan Elementary Life Skills

Julie Burch, Paraprofessional, Sullivan Elementary Life Skills

Gracie Brough, Paraprofessional, Sullivan Middle School Life Skills

*Dr. Hacker made a motion to approve the employment of Terra Waldroup, Julie Burch, and Gracie Brough as paraprofessionals. Dr. Lehman seconded the motion. The motion passed unanimously.*

Kara Hollars, Teacher, Special Education: Behavior Specialist GSSEC

*Mr. Stitzle made a motion to approve the employment of Kara Hollars, as a special education teacher and behavior specialist. Dr. Hacker seconded the motion. The motion passed unanimously.*

Michelle Baxter Special Education Coordinator, GSSEC

*Mr. Stitzle made the motion to approve the employment of Michelle Baxter as the Special Education Coordinator. Dr. Lehman seconded the motion. The motion passed unanimously.*

#### **4. Pending Employment Hires**

Permission to hire pending approval for:

Special Education Teacher, Life Skills, Sullivan High School

Paraprofessional, Student Support, Linton

Paraprofessional, Linton Developmental Preschool, Linton

Paraprofessional, Life Skills, Sullivan High School

*Dr. Hacker made a motion to grant permission to hire pending employment openings for the 2021-2022 school year. Dr. Lehman seconded the motion. The motion passed unanimously.*

#### **5. Transfers**

Chastity Woodrum, Autism Coordinator to Special Education Coordinator and Assistant Director, GSSEC

*Dr. Hacker made a motion to approve the transfer of Chastity Woodrum, Autism Coordinator to Special Education Coordinator and Assistant Director of GSSEC. Mr. Stitzle seconded the*

*motion. The motion passed unanimously.*

Kyle Walker, LASP Coach to Behavior Coach, GSSEC

*Mr. Stitzle made a motion to approve the transfer of Kyle Walker as LASP Coach to Behavior Coach. Dr. Lehman seconded the motion. The motion passed unanimously.*

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

1. A250 Responsible Use of Technology and Internet Use Policy
2. B225 Meetings
3. F125 Purchasing Procedures and Capital Assets
4. G225 Intellectual Property Ownership and Revenue
5. H175 The schools and Governmental Agencies
6. C125 Programs for Students with Disabilities and Least Restrictive Environment
7. D100 Cooperative Organization
8. D200 Standard of Care and Supervision of Students
9. E100 Student Records  
E100-R/H225 R Request for Public Records
10. F100 Internal Controls and Reporting Losses, Shortages, Variances or Thefts

#### **C. Destruction of Personally Identifiable Information from the 2017-18 School Year**

*Dr. Hacker made a motion to approve the destruction of personally identifiable information from 2017-2018 school year. Dr. Lehman seconded. The motion passed unanimously.*

#### **D. Adjustment to Director's Salary**

*Mr. Stitzle made a recommendation to the adjustment to the Director's salary for the next two years. Dr. Hacker seconded the motion. The motion passed unanimously.*

#### **E. Other**

*No other*

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

#### **A. Director's Report**

*Mrs. Hyatt reported: "During the 20-21 School Year, 1,047 students with IEPs were serviced by GSSEC special educators and therapists. We provided over 30 professional development opportunities for administrators, teachers and therapists. Over 250 virtual training sessions for our paraprofessionals were completed during school closures. Our staff members demonstrated flexibility and resilience as they responded to the challenges of the pandemic. They collaborated with one another throughout the school year, making students top priority. Our back to school training for our Non-Certified Staff is on July 28th and our certified staff will come on July 29th.*

*We will host new teacher IEP training on August 2nd. Our first Preschool Screening will be on August 13 at Northeast East Elementary.”*

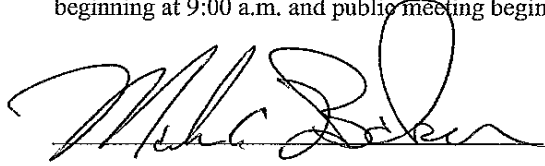
**VIII. Board comments**

*No comments*

**IX. Adjournment**

*Dr. Hacker moved to adjourn the meeting. Dr. Lehman seconded the motion. The motion passed unanimously and the meeting was adjourned.*

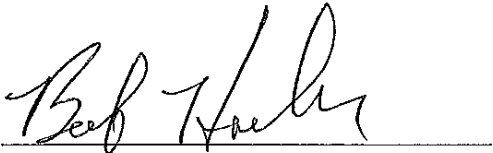
The next GSSEC Board of Superintendents Meeting is scheduled for July 26, 2021 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.

  
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