

MINUTES

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

BOARD MEETING

July 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 July 26, 2021. Dr. Mark Baker, Superintendent at Northeast 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
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
- B. Approval of Agenda

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

II. Approval of Minutes

- A. June 28, 2021 Regular Session

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:

July 9, 2021- \$69,144.90 July 23, 2021- \$64,867.40

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

V. Unfinished Business

A. Policies, Second 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 and E100-R/H225 R Request for Public Records
10. F100 Internal Controls and Reporting Losses, Shortages, Variances or Thefts

Dr. Hacker made a motion to approve the policies. Dr. Goad seconded the motion. The motion passed unanimously.

VI. New Business

A. Personnel

1. Resignations

Kelsie Archer, paraprofessional, WRV Middle School and High School
Alesha Arnett, paraprofessional, Sullivan Elementary School
Deborah Ader, LASP Coach, Southwest and Northeast
Amy Haag, treasurer, GSSEC Office
Gracie Brough, paraprofessional Sullivan Middle School Life Skills

Dr. Goad made a motion to accept the resignations. Dr. Lehman seconded the motion. The motion passed unanimously.

2. Retirements, No retirements

3. New Employment

Rebecca Cox, Paraprofessional, Sullivan Elementary, Student Support
Abby VanMeter, Paraprofessional, Sullivan Elementary Life Skills
Kaylee Smith Paraprofessional, Sullivan Middle School, Life Skills
Angela Allen, Paraprofessional, Sullivan High School, Life Skills
Autumn Williams, Paraprofessional, Sullivan High School, Life Skills
Taylor Maxwell, Paraprofessional, Sullivan High School Life Skills
Sarah Ray, Paraprofessional, Linton Middle School, Student Support
Savannah Neighbors, Paraprofessional, Linton Elementary, Preschool
Josi Pigg Paraprofessional, Northeast East Elementary

Dr. Lehman made a motion to approve the new employees. Dr. Hacker 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 Middle School
Paraprofessional, North Central Jr. High School
Behavior Coach
Maternity Leave, Speech Language Therapist
Treasurer, Greene Sullivan Special Education Cooperative

Mr. Stitzle made a motion to permit Mrs. Hyatt to hire pending approval. Dr. Goad seconded the motion. The motion passed unanimously.

5. Transfers

Linsey Greene Paraprofessional to Behavior Coach

B. Policies, First Reading

1. C150 Use of Restraint & Seclusion with Students
2. D250 Teacher Appreciation Grant
3. D275 Drug-Free Workplace
4. D325 Personal Background Checks and Mandatory Reporting
5. D350 Fitness for Duty Leaves and Examinations
6. D375 Staff Discipline
7. D400 Family & Medical Leaves of Absence (“FMLA”)
8. D425 Employee Benefits
9. D450 Resignation
10. D475 Justifiable Decrease in Teaching Position

E. Other

VII. Information from Greene Sullivan Special Education Cooperative

A. Director’s Report

Mrs. Hyatt reported that the annual back to school training for paraprofessionals and certified employees of Greene Sullivan Special Education Cooperative will be held on July 28th and July 29th. Mrs. Hyatt also noted that GSSEC has a new logo and Facebook page. These efforts are being made to help bring awareness to the support that GSSEC provides to students, families, staff and the community.

VIII. Board comments

None

IX. Adjournment

Mr. Stitzle made a motion to adjourn the meeting. Dr. Lehman seconded the motion. The motion passed unanimously and the meeting adjourned.

The next GSSEC Board of Superintendents Meeting is scheduled for August 23, 2021 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.

Chie Sutzle

B. Harker

Kathy Wood

Jeff Lambill
