

Minutes

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

BOARD MEETING

November 22, 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)].

Regular Session

9:30 a.m.

The Executive Board of the Greene-Sullivan Special Education Cooperative met at the Greene Sullivan Special Education Cooperative Office on November 22, 2021. Mr. Jeff Gambill, Board Vice President and Superintendent of Shakamak 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, Secretary
Dr. Robert Hacker, White River Valley
Dr. Kathryn Goad, Linton Stockton

I. Call to Order

- A. Additions or Deletions to Agenda
- B. Approval of Agenda

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

II. Approval of Minutes

- A. October 25, 2020 Regular Session

Dr. Hacker made a motion to pass the minutes from the October meeting. 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

No public Comments

IV. Treasurer's Report and Claim Docket

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

October 29, 2021: \$96,215.20 November 12, 2021:\$118,634.10

Mr. Chris Stitzle made a motion to approve the Treasurer's Report and Claim Docket. Dr. Hacker seconded the motion. The motion passed unanimously.

VI. Unfinished Business

A. GSSEC Policy Project, Policies Second Reading

1. D225 – Staff Ethics
2. B175 – Functions
3. B200 – Membership
4. D125 – Evaluation of the Director of Special Education
5. D150 – Board-Director of Special Education Relationship
6. D175 – Board-Staff Communications
7. F150 – Use of Credit Cards
F150-R – Use of Credit Cards Rule
8. F175 – Collection and Forgiveness of Debt (Bad Debt)
9. F200 – Investment Income
10. F225 – Online Fundraising & Crowdfunding
F225-R – Online Fundraising & Crowdfunding Policy (AG)

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

New Business

A. Personnel

1. Resignations

Taryn Hathaway, Paraprofessional, Student Support, Southwest, Sullivan Elementary

2. Retirements, *No retirements*

3. New Employment

LaDonna Scott, Paraprofessional, Southwest, Sullivan High School
Darci Wonder, Treasurer, GSSEC

4. Pending Employment Hires

Maternity Leave, Linton Pre-K, Permission to Hire
Life Skills Teacher, Bloomfield Middle and High, Permission to Hire

Mrs. Hyatt asked to hire staff members for the open positions, pending approval from the board on December 20, 2021.

5. Transfers

Brittany Boone, Behavior Coach to Paraprofessional, Southwest, Sullivan Elementary

Dr. Goad made a motion to approve the presented personnel and grant permission to hire the staff for the open positions, pending board approval on December 20th, 2021. Mr. Stitzle seconded the motion. The motion passed unanimously.

B. 2021-2022 GSSEC Budget

Dr. Mark Baker made a motion to approve the proposed 2021-2022 GSSEC Budget. Mr. Chris Stitzle seconded the motion. The motion passed unanimously.

C. Payroll Increases for Non-Certified Staff at GSSEC

Dr. Mark Baker made a motion to approve the payroll increases for non-certified staff members as presented. Dr. Goad seconded the motion. The motion passed unanimously.

D. Other

Information from Greene Sullivan Special Education Cooperative

A. Director's Report

Mrs. Hyatt reported that the next preschool screening is on January 14, 2021. Mrs. Hyatt thanked Bloomfield School District for providing a smartboard for the Life Skills Classroom at Linton Elementary.

Board comments

None

Adjournment

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

The next GSSEC Board of Superintendents Meeting is scheduled for December 20, 2021 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.








