

## MINUTES

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

### BOARD MEETING

January 22, 2022

#### 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 December 20, 2021. Mr. Chris Stitzle, Secretary, and Superintendent of Southwest 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 (by phone)  
Dr. Bob Hacker, White River Valley  
Dr. Trent Lehman, Bloomfield  
Dr. Kathy Goad, Linton

#### I. Call to Order

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

Mrs. Hyatt requested to make an addition to the agenda to add the resolution to approve PRF as a benefit for the treasurer position at GSSEC.

*Dr. Goad made a motion to approve the addition to the agenda. Dr. Lehman seconded the motion. The motion passed unanimously.*

##### B. Approval of Agenda

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

#### II. Approval of the Minutes

December 20, 2021

*Dr. Baker made a motion to approve the minutes from the December 20, 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

*There were no public comments.*

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

*Payroll Vouchers since the last board meeting are as follows:*

*January 7, 2022: \$74,163.45 January 21, 2022: \$121,778.52*

*Dr. Hacker made a motion to accept the treasurer's report and claim docket. Dr. Goad seconded the motion. The motion passed unanimously.*

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

A. Travel Expense Policy, second reading

*Dr. Lehman made a motion to adopt the Travel Expense Policy. Dr. Baker seconded the motion. The motion passed unanimously.*

#### **VI. New Business**

A. Personnel

1. **Resignations**

2. **Retirements, No retirements**

3. **New Employment**

Lisa Brown Paraprofessional: Student Support, Sullivan Elementary

4. **Pending Employment Hires**

Preschool Paraprofessional, Northeast Preschool

Preschool Paraprofessional, WRV

Student Support Paraprofessional, Shakamak Elementary

5. **Transfers**

*Dr. Goad made a motion to approve the new hire and pending employment openings. Dr. Lehman seconded the motion. The motion passed unanimously.*

B. Resolution to add PRF as a benefit for Treasurer position

*Dr. Lehman made a motion to approve the resolution to provide PRF for the Treasurer position.*

*Dr. Goad seconded the motion. The motion passed unanimously.*

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

A. Director's Report



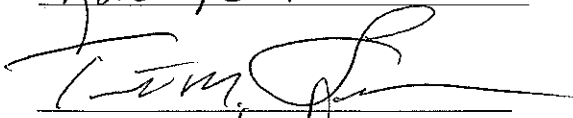

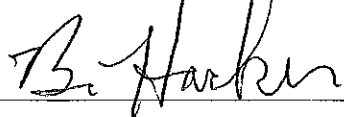
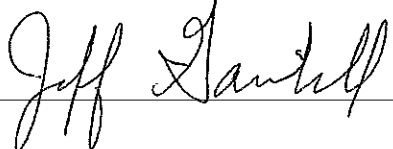
*Mrs. Hyatt reported that the next preschool screener would be held at Carlisle Elementary on February 4, 2022. Mrs. Hyatt reported that crisis prevention teams from all school corporations have had crisis response training provided. Mrs. Hyatt announced GSSEC would be hosting a teacher of record training later in February.*

#### **VIII. Board comments**

**IX. Adjournment**

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

The next GSSEC Board of Superintendents Meeting is scheduled for February 28, 2022 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.

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