

## MINUTES

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

### BOARD MEETING

March 28, 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 March 28, 2022 Dr. Mark Baker, Vice President and Superintendent of Northeast School Corporation called the Board to order at 9:30 a.m. and called the roll with the following members present:

Mr. Chris Stitzle, Southwest, Secretary  
Dr. Bob Hacker, White River Valley  
Dr. Trent Lehman, Bloomfield

#### **I. Call to Order**

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

*There were no additions or deletions to the agenda.*

##### B. Approval of Agenda

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

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

##### A. February 28, 2022

*Dr. Trent Lehman made a motion to approve the minutes from the meeting on February 28, 2022. Mr. Chris 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

*There were no public comments.*

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

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

*March 4, 2022: \$118,055.74 February 18, 2022: \$123, 817.22*

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

## **V. Unfinished Business**

*No unfinished business*

## **VI. New Business**

### **A. Personnel**

1. Resignations and Leaves of Absence
2. Retirements,
3. New Employment

Hayley Alford, Paraprofessional, Student Support, Linton Elementary

*Mr. Chris Stitzle made a motion to approve the hire of Hayley Alford as a student support paraprofessional. Dr. Trent Lehman seconded the motion. The motion passed unanimously.*

4. Pending Employment Hires
5. Transfers

### **B. Resolution, Board Policy Development System**

*Dr. Trent Lehman made a motion to approve the resolution for the Board Policy Development System. Dr. Bob Hacker seconded the motion. The motion passed unanimously.*

### **C. First Reading, Policies**

1. A350 Civility and Decorum Policy
2. B225 Meetings
3. F125 Purchasing Procedures and Capital Assets

*The first reading of the policies was completed.*

### **D. Other**

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

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

*Mrs. Hyatt reports that the next preschool screening is on April 8, at Northeast East Elementary. GSSEC is waiting on Indicator 13 results and should have them by April 1. The teachers will have 30 days to address any necessary corrective action. On April 6-8 there is Transition Training. Each session is approximately 2 hours each day and will cover the new Transition Portfolios for 2023.*

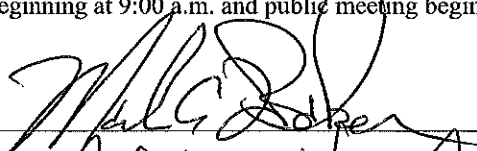
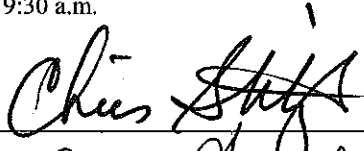
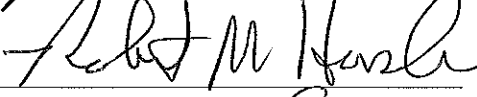
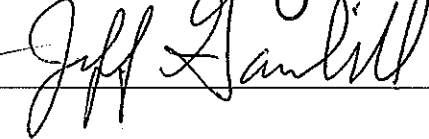

**VIII. Board comments**

*No Board Comments*

**IX. Adjournment**

*Dr. Trent Lehman made a motion to adjourn the meeting. Mr. Chris Stitzle seconded the motion. The motion passed unanimously.*

The next GSSEC Board of Superintendents Meeting is scheduled for April 25, 2022 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.

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