

MINUTES

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

BOARD MEETING

May 23, 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 Agenda

9:30 a.m.

The Executive Board of the Greene-Sullivan Special Education Cooperative met at the Greene Sullivan Special Education Cooperative Office on May 23, 2022. Mr. Jeff Gambill, Board 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. Bob Hacker, White River Valley
Dr. Trent Lehman, Bloomfield
Dr. Kathy Goad, Linton-Stockton

I. V. Call to Order

A. Additions or Deletions to Agenda

1. Resignation
2. Compensation for Coordinators

Mrs. Hyatt asked to make additions to the agenda for a resignation of a paraprofessional and the coordinator compensation for 2022-2023 school year for the coordinators. Dr. Goad made a motion to approve the additions. Dr. Baker seconded the motion. The motion passed unanimously.

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. April 25, 2022

Mr. Chris Stitzle made a motion to approve the minutes from the April 25, 2022 meeting. Dr. Hacker seconded the motion. Dr. Goad abstained due to not being present. The motion passed.

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:

April 29, 2022: \$114,587.16 May 13, 2022: \$116,305.66

Dr. Baker made a motion to approve the treasurer's report and claim docket. Dr. Lehman seconded the motion. The motion passed unanimously.

V. Unfinished Business

There was no unfinished business.

II. New Business

A. Personnel

1. Resignations

Danica Garrison, Speech Language Pathologist, White River Valley

Lindsay Green, Behavior Coach

Bridget Kellams, Paraprofessional, Sullivan High School Life Skills

Jessica Stoner, Paraprofessional, White River Valley Elementary

2. Termination

Veronica Hammond, Paraprofessional, Sullivan Elementary

3. Retirements

4. New Employment

5. Transfers

Dr. Goad made a motion to accept the resignations and approve the termination. Mr. Stitzle seconded the motion. The motion passed unanimously.

B. District Audit Expense

Dr. Goad made a motion to approve the district audit expense. Mr. Stitzle seconded the motion. The motion passed unanimously.

C. Substitute Pay Rates for 2022-2023

Dr. Lehman made a motion to approve the substitute pay rates for the 2022-2023 school year. Mr. Stitzle seconded the motion. The motion passed unanimously.

D. Mindful Growth, LLC Contract for 2022-2023

Dr. Baker made a motion to approve the Mindful Growth, LLC contract for the 2022-23 school year. Mr. Chris Stitzle seconded the motion. The motion passed unanimously.

E. Other

1. Coordinator Compensation for school year 2022-2023

Mr. Lehman made a motion to approve the coordinator compensation for the 22-23 school year. Dr. Goad seconded the motion. The motion passed unanimously.

III. Information from Greene Sullivan Special Education Cooperative

A. Director's Report

Mrs. Hyatt reported: "GSSEC is proud of the progress our students have made during this school year. Our staff members have worked diligently throughout the year, to come together to make ends meet when there have been staffing shortages. Some positives that staff mentioned in their end of year survey include seeing the academic progress of their students, building positive, trusting relationships with their students and coworkers, and having the opportunity to collaborate with others to create enriching learning experiences. Overall staff reports are very positive regarding this school year."

Mrs. Hyatt reported that new special education teacher training will be on July 28-29, 2022. Then during the week of August 1, 2022 the back to school training for the GSSEC staff will be at the GSSEC office. Mrs. Hyatt noted that the first preschool screening will be held on August 12, 2022 at Northeast East Elementary and the next board meeting will be on June 27, 2022.

IV. Board comments

There were no board comments.

V. Adjournment

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

The next GSSEC Board of Superintendents Meeting is scheduled for June 27, 2022 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.










