

## MINUTES

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

### BOARD MEETING

April 25, 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 April 25, 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

#### I. Call to Order

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

*Mrs. Hyatt requested to add an emergency stipend due to increased caseloads for speech and language pathologists to new business on the agenda. Mr. Stitzle made a motion to approve the addition. Dr. Hacker seconded the motion. The motion passed unanimously.*

##### B. Approval of Agenda

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

#### II. Approval of Minutes

##### A. March 28, 2022

*Dr. Lehman made a motion to approve the minutes from the March 28, 2022 meeting. Dr. Baker 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:*

*April 1, 2022: \$90,960.82 April 14, 2022: \$120,150.98*

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

**V. Unfinished Business**

**A. Second Reading, Policies**

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

*Dr. Baker made a motion to approve the policies as presented. Mr. Stitzle seconded the motion. The motion passed unanimously.*

**VI. New Business**

**A. Personnel**

1. Resignations and Leaves of Absence

Josi Pigg, Paraprofessional, Linton Elementary, Student Support

Kendra Bray, Paraprofessional, Sullivan High School, Student Support

Kristen Witt, Speech Language Pathologist, Temporary Leave of Absence

Whitley Roessler, Teacher, Developmental Preschool, Linton Elementary, ef.

May 20, 2022

2. Retirements

3. New Employment

4. Transfers

Danielle Garcia, Paraprofessional, Preschool; Linton Elementary to Northeast East

*Dr. Hacker made a motion to accept the resignations, leave of absence and transfer. Dr. Baker seconded the motion. The motion passed unanimously.*

**B. Other**

1. Emergency Stipend for Speech Language Pathologists

*Mrs. Hyatt asked for approval of an emergency stipend of \$500 to be paid at the end of the school year for the speech language pathologists who are acquiring a sudden increased caseload due to the temporary leave of absence of a team member. Dr. Lehman made a motion to approve the emergency stipend. Mr. Stitzle seconded the motion. The motion passed unanimously.*

**VI. Information from Greene Sullivan Special Education Cooperative**

**A. Director's Report**

*Mrs. Hyatt reported that the first preschool screening for the 2022-2023 school year will be on August 12, 2022 at Northeast East Elementary. Mrs. Hyatt expressed gratitude to the board for approving the stipends of the speech language pathologists who are going above and beyond to service student's needs at the end of the school year.*



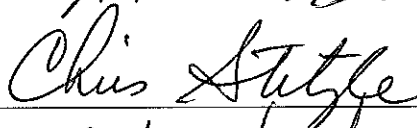
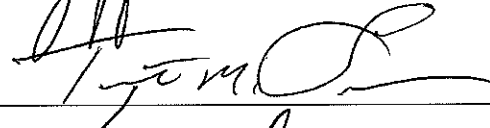
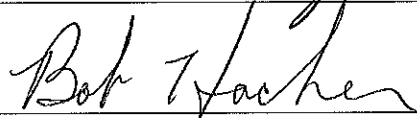

**VII. Board comments**

*There are no board comments.*

**VIII. Adjournment**

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

The next GSSEC Board of Superintendents Meeting is scheduled for May 23, 2022 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.

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