

MINUTES

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

BOARD MEETING

June 27, 2022
Executive Session
9:00 a.m.

The purpose of this executive session was for:

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 June 27, 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

There were no additions or deletions to the agenda.

B. Approval of Agenda

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

II. Approval of Minutes

A. May 23, 2022

Dr. Hacker made a motion to approve the minutes of the May 23, 2022 board 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

There were no public comments.

IV. Treasurer's Report and Claim Docket

Payroll Vouchers since the last board meeting are as follows:

May 27, 2022: \$118,330.71 June 10, 2022: \$82,405.67 June 24, 2022:\$70,847.81

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

V. Unfinished Business

There is no unfinished business.

VI. New Business

A. Personnel

1. Resignations

James O'Sullivan, Paraprofessional, North Central High School

Kristen Witt, Speech Language Pathologist, Shakamak and Linton Community
Preschool

Dr. Baker made a motion to accept the resignations. Dr. Hacker seconded the motion. The motion passed unanimously.

2. New Employment

Taylor Thrasher, Speech Language Pathologist

Alicia Mitchell, Developmental Preschool Teacher, Linton Elementary

Brittney Boone, Paraprofessional, Life Skills, Sullivan Elementary

Lisa Booher, Paraprofessional, Student Support, White River Valley Elementary

Mr. Stitzle made a motion to approve the new hires. Dr. Lehman seconded the motion. The motion passed unanimously.

3. Pending Employment Hires

Paraprofessionals

Speech Language Pathologist

School Psychologist

Dr. Baker made a motion to approve the director to hire pending approval for the pending employee hires for the 22-23 school year. Dr. Lehman seconded the motion. The motion passed unanimously.

B. Policy Resolutions

1. Greene-Sullivan Policy Resolution

Dr. Lehman made a motion to approve the Greene-Sullivan Policy Resolution. Dr. Baker seconded the motion. The motion passed unanimously.

2. Notice of Privacy Policy Resolution

Dr. Hacker made a motion to approve the Notice of Privacy Policy Resolution. Mr. Stitzle seconded the motion. The motion passed unanimously.

3. Resolution to Pre-Write Vendor Checks

Dr. Lehman made the motion to approve the resolution to pre-write vendor checks. Dr. Hacker seconded the motion. The motion passed unanimously.

C. Policy Revisions, First Reading

1. F125 Purchasing Procedures and Capital Assets
2. D325 Personal Background Checks and Mandatory Reporting
3. B225 Board Meetings
4. H225 Public Comments and Concerns

The first reading of policy revisions were completed.

D. Destruction of Personally Identifiable Information

Dr. Lehman made a motion to approve the destruction of personally identifiable information of students who exited the special education programs in the 2018-2019 school year. Dr. Baker seconded the motion. The motion passed unanimously.

E. Revision of users on Crane Credit Union Account

Dr. Baker made a motion to approve the revision of users on the Crane Credit Union Account, adding Brandy Hyatt, director of special education, Darci Wonder, treasurer and Jennifer Gretlein, co-treasurer and removing former employees. Mr. Stitzle seconded the motion and the motion passed unanimously.

F. Contract Renewals

1. Special Education Coordinator
2. Special Education Coordinator and Assistant Director
3. Special Education Director

Mr. Stitzle made a motion to approve the contract renewals of the Greene-Sullivan Special Education Cooperative Administrators. Dr. Lehman seconded the motion. The motion passed unanimously.

G. Other

There was no other new business.

VII. Information from Greene Sullivan Special Education Cooperative

A. Director's Report

Mrs. Hyatt reported that back to school training for the GSSEC staff and faculty would take place the first week of August and new teacher training for corporation special education teachers would be scheduled. Mrs. Hyatt reported that GSSEC, in addition to searching for certified positions, has several openings for paraprofessionals throughout the district and would be posting positions on Facebook, Indeed, Nimble and the GSSEC website.

VIII. Board comments

There were no board comments.

IX. Adjournment

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

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












