

## MINUTES

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

### BOARD MEETING

July 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 July 28, 2022. Dr. Mark Baker, incoming Board 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, Vice President  
Dr. Bob Hacker, White River Valley, Secretary  
Dr. Trent Lehman, Bloomfield  
Dr. Kathy Goad, Linton  
Mr. Jeff Gambill, Shakamak

#### I. Call to Order

- A. Additions or Deletions to Agenda
  - Personnel Recommendations for New Hires
  - Permission to Hire Pending Board Approval

*Mrs. Hyatt requested to add to the meeting agenda.*

- B. Approval of Agenda

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

#### II. Approval of Minutes

- A. June 27, 2022

*Mr. Stitzle made a motion to approve the minutes from the June 27, 2022 meeting. Mr. Gambill 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:  
July 8, 2022: \$65,072.45 July 19, 2022: \$62,749.65*

*Mr. Gambill made the motion to approve the payroll vouchers and claim docket. Dr. Lehman seconded the motion. The motion passed unanimously.*

**V. Unfinished Business**

**A. Policies Revisions, Second 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

*Dr. Hacker made a motion to approve the policy revisions. Dr. Goad seconded the motion. The motion passed unanimously.*

**VI. New Business**

**A. Election of GSSEC Board of Superintendents' Officers**

*The new officers proposed were as follows: Dr. Baker, President, Mr. Stitzle, Vice President, Dr. Hacker, Secretary. Dr. Goad made a motion to elect the new officers for the 2022-2023 school year. Mr. Gambill seconded the motion. The motion passed unanimously.*

**B. Personnel**

**1. Resignations**

Brandy Hyatt, Director of Special Education  
Jessica Lindsey, Special Education Teacher, Life Skills, Sullivan Elementary  
Lisa Booher, Paraprofessional, Student Support, White River Valley Elementary  
Kay Woods, Paraprofessional, Life Skills, Bloomfield High School  
Lexie Smith, Paraprofessional, Student Support, Shakamak High School  
Angela Gunn, Paraprofessional, Life Skills, Sullivan High School  
Katelynn Knowles, Paraprofessional, Life Skills, Linton Elementary  
Misty Scarborough, Paraprofessional, Life Skills Bloomfield High School  
Taylor Maxwell, Paraprofessional, Life Skills Sullivan Middle School

*Mr. Stitzle made a motion to accept the resignations. Dr. Lehman seconded the motion. The motion passed unanimously.*

**2. Retirements**

*None*

### 3. New Employment

Whitley Roessler, Special Education Teacher, Life Skills, Sullivan Elementary  
Ashley Kramer, Speech Language Pathologist, Shakamak  
Robin Rice, Speech Language Pathologist, WRV  
Peggy Walker, Paraprofessional, Preschool Student Support, Northeast Preschool  
Lou Steadman, Paraprofessional, Student Support, WRV Elementary  
Sheila Adkins, Paraprofessional, Student Support, WRV Elementary  
James O' Sullivan, Behavior coach

*Dr. Goad made a motion to accept the new hire recommendations. Dr. Hacker seconded the motion. The motion passed unanimously.*

### 4. Transfers

Chastity Woodrum, Assistant Director and Special Education Coordinator  
transferring to Director of Special Education  
Roberta Pierce, Paraprofessional Life Skills Bloomfield transferring to  
Preschool and Student Support, paraprofessional Linton Elementary

*Mr. Stitzle made a motion to approve the transfers. Jeff Gambill seconded the motion. The motion passed unanimously.*

### C. Revision of Users on Banking Institution Accounts

*Dr. Hacker made a motion to approve the revision of users on the Crane Credit Union, Regions Bank and Northwest Bank accounts to remove Brandy Hyatt, Director and add Chastity Woodrum, Director to the account. Mr. Jeff Gambill seconded the motion. The motion passed unanimously.*

### D. Other

1. Permission for the new director to hire new employees pending board approval

*Dr. Hacker made a motion that Chastity Woodrum would be allowed to hire new employees prior to the next board meeting, pending approval with the understanding that Mrs. Woodrum would consult first with the board president and school administrators. Dr. Goad seconded the motion. The motion passed unanimously.*

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

### A. Director's Report

*Mrs. Hyatt thanked the board for the opportunity to serve GSSEC as director since 2020. Mrs. Hyatt reported that the board of superintendents have been helpful and tremendously supportive and she is grateful for the opportunity she has had to learn and grow as an administrator. Mrs.*

*Hyatt also said that she is excited for GSSEC because she knows that she is leaving GSSEC in good hands with the new director, Mrs. Chastity Woodrum.*

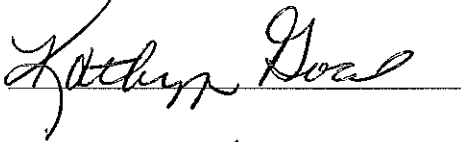
**VIII. Board Comments**

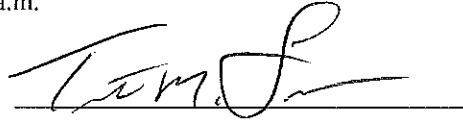
*The board thanked Mrs. Hyatt for her time at GSSEC and expressed they were grateful for the changes and improvements that have been made. They also welcomed Mrs. Woodrum, and offered their full support as she serves in this role.*

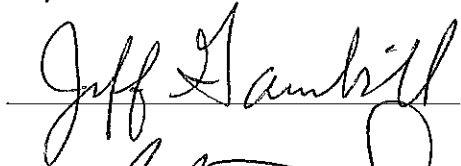
**IX. Adjournment**

*Dr. Goad 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 August 22, 2022 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.

  
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