

## Minutes

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

### **BOARD MEETING**

December 19, 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 November 28, 2022. Dr. Baker, the Board President, and Superintendent of NorthEast School Corporation called the Board to order at 9:30 a.m., and called roll with the following members present.

Dr. Mark Baker, NorthEast, President  
Mr. Chris Stitzle, Southwest  
Mr. Jeff Gambill, Shakamak  
Mrs. Carrie Milner (Interim), Bloomfield  
Dr. Bob Hacker, White River Valley

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

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

*There were no additions to the agenda.*

##### B. Approval of Agenda

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

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

##### A. November 29, 2022

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

#### **III. Public Comments**

Comments are limited to three minutes per person per Public Comments and Concerns Policy

adopted 5/12/2020

*No public comments at this time.*

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

- a. Payroll Vouchers since the last board meeting are as follows:

*12/09/2022-\$113,307.61*

*Mr. Gambill made a motion to approve the Treasurer's Report and Claim Docket. Mrs. Milner seconded the motion. The motion was approved unanimously.*

#### **V. Unfinished Business**

*There was no unfinished business.*

#### **VI. New Business**

##### **A. Personnel**

##### **1. Resignations**

- a. Terra Waldrop, Paraprofessional, Life Skills, Sullivan High School

##### **2. Retirements**

*There were no retirements.*

##### **3. New Employment**

- a. Makenzie Auberry, Student Support, Worthington Elementary

##### **4. Transfer**

*There were no transfers.*

##### **5. Leaves**

- a. Stacie Clark, Paraprofessional, Carlisle Preschool, Maternity Leave
  - i. December 22, 2022-end of the 2022/2023 school year

*Dr. Hacker made a motion to approve the resignation, new employment and maternity leave. Mr. Gambill seconded the motion. The motion passed unanimously.*

##### **B. Policy Revisions, First Reading**

1. Student Suicide Prevention and Awareness-C175
2. No Distracted Driving-D500
3. Gifts and Donations-F275

*The policies will be revised and presented again in January. Mrs. Milner made a motion to approve the first reading of the policies. Mr. Stitzle seconded the motion. The motion to present revised policies in January was approved unanimously.*

##### **C. E-Recycle Permission to recycle Non-working Technology with GreenWave**

1. All-In-one Desktop Computers

2. iPads

*Mr. Stitzle approved the E-recycle. Mr. Gambill seconded the motion. The motion to E-recycle with GreenWave was approved unanimously.*

**D. Copy Machines Purchase**

1. Permission to have Richo buyout current copy machines and lease one new copy machine.
  - a. GSSEC will eliminate the front copy machine due to lack of use.

*The board of superintendents requested an additional quote to be collected. The information will be gathered and reviewed in the January, 2023 board meeting.*

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

**A. Director's Report**

*Mrs. Woodrum and Mrs. Baxter completed short observations the past month. We are proud of the dedication and growth of the GSSEC employees. GSSEC will implement the UKG/Kronos App beginning the middle of January. This app will enable employees to report time and absences, eliminating the requirement of paperwork. The next Preschool screener will take place on January 13, 2023 at White River Valley Elementary.*

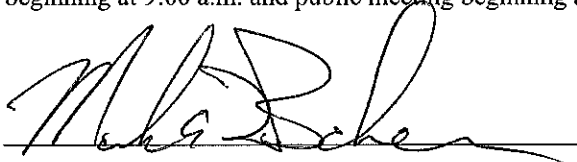
**VIII. Board comments**

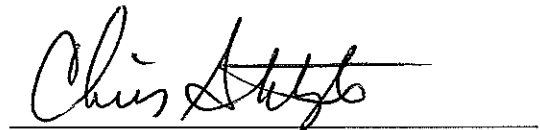
*No board comments at this time.*

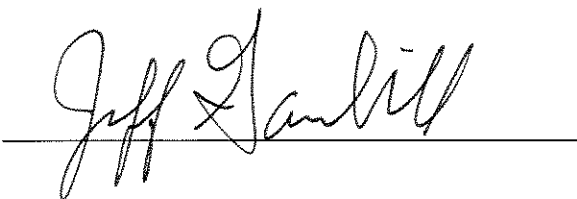
**IX. Adjournment**

*Dr. Hacker made a motion to adjourn the meeting. Mr. Gambill seconded the motion. The meeting was adjourned.*

The next GSSEC Board of Superintendents Meeting is scheduled for January 23, 2023 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.

  
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