

## Minutes

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

### BOARD MEETING

June 26, 2023  
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.

Dr. Mark Baker, Northeast, President  
Mr. Chris Stitzle, Southwest  
Mr. Jeff Gambill, MSD-Shakamak  
Dr. Scott Van Der Aa, Bloomfield

#### I. Call to Order

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

*No additions to agenda.*

##### B. Approval of Agenda

*Mr. Gambill made a motion to approve June's agenda. Mr. Stitzle seconded the motion. The motion passed unanimously.*

#### II. Approval of May Minutes

*Mr. Stitzle made a motion to approve the board minutes for May. Dr. Van Der Aa 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.*

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

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

05/26/2023-\$117,202.41    06/09/2023-\$88,637.00    06/23/2023-\$70,154.36

*Mr. Gambill made a motion to approve the Treasurer's Report and Claim Docket. Mr. Stitzle*

*seconded the motion. The Treasurer's Report and Claim Docket were passed unanimously.*

**V. Unfinished Business**

- 1. Policy Updates to Non-Certified Handbook, Second Reading.**
  - a. Update total sick leave hours per Employment Assignment by adding 208 days.
  
  - b. Add 208 Day Work Assignment to Days and Calendar Per Assignment.
  
  - c. Within Workman's Compensation add a line that states the following: injuries must be reported to the Director and Human Resources Coordinator within forty-eight hours of claimed injury.

*Dr. Van Der Aa made a motion to approve the Unfinished Business. Mr. Gambill seconded the motion. Policy Updates to Non-Certified Handbook, Second Reading were approved unanimously.*

**VI. New Business**

**A. Personnel**

**1. Resignations**

- a. Crystal Hodge, Paraprofessional, Student Support, Bloomfield
- b. Ashlyn Feeling, Paraprofessional, Sullivan Elementary Life Skills, Southwest
- c. Stacey Clark, Paraprofessional, Carlisle Preschool, Southwest
- d. Makenzie Auberry, Paraprofessional, Student Support, White River Valley
- e. Emily Jones-Coley, Psychologist, Greene Sullivan Special Education Cooperative

*Mr. Stitzle made a motion to approve the resignations. Dr. Van Der Aa seconded the motion. The motion passed unanimously.*

**2. Termination**

*No terminations at this time.*

**3. New Employment**

- a. Retta Lindsey, Behavior Coach, Bloomfield
- b. Casey Howard, Paraprofessional, Life Skills, Linton
- c. Jerrica Miller, Paraprofessional, Life Skills, Linton
- d. Julie Anderson, Life Skills Teacher, Southwest

- e. Jodi Deem, Paraprofessional, Life Skills, Linton
- f. Rick Slayton, Paraprofessional, Life Skills, Bloomfield
- g. Tina Slayton, Paraprofessional, Student Support, Bloomfield
- h. Cora Cannon, Paraprofessional, Student Support, White River Valley
- i. Chelsey Todd, Preschool Teacher, White River Valley
- j. Sarah Beeson, Paraprofessional, Linton

*Dr. Van Der Aa made a motion to approve the new employment hires. Mr. Gambill seconded the motion. The motion to approve the new hires passed unanimously.*

#### **4. Transfers**

- a. Lisa Brown-from Southwest Elementary Life Skills paraprofessional to Behavior Coach

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

#### **5. Leaves**

- a. Lindsey Hazlewood, Life Skills Teacher, Linton, Maternity Leave starting September 18, 2023 and ending Dec 8, 2023 .
- b. Sarah Beeson maternity leave for Lindsey Hazlewood.

*Mr. Gamble made a motion to approve the Maternity Leave for Lindsey Hanzlewood and for Sarah Beeson to fill her maternity leave. Mr. Stitzle seconded the motion. The motion passed unanimously.*

#### **6. Pending Hires**

- a. Paraprofessionals

*Dr. Van Der Aa made a motion to approve the pending hires for paraprofessionals. Mr. Stitzle seconded the motion. The motion passed unanimously.*

### **B. Updated Policies, First Reading.**

1. B225 Board Meetings
2. D250 Teacher Appreciation Grants
3. F125 Purchasing Procedures and Capital Assets
4. G100 Criminal Organized Activity
5. F100 Internal Controls and Reporting Losses, Shortages, Variances or Thefts

6. D325 Personal Background Check and Mandatory Reporting

7. C100 Anti Bullying

8. H200 School Visitors and Parent-Family Engagement

*Mr. Stitzle made a motion to approve the first reading of the updated policies. Mr. Gambill seconded the motion. The motion to approve the first readings of the updated policies passed unanimously.*

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

**A. Director's Report**

*Mrs. Woodrum reviewed the training dates for Crisis Response Training. It will be held on August 22, 2023 at Northeast School District Central Office. Mrs. Woodrum explained the new teacher IEP training will be held at the GSSEC Office on Aug 29, 2023 . The Cohort for those teachers in the ASSET program will kickoff in Franklin, Indiana. The starting date is July 17, 2023. Medicaid Funding amounts were reviewed for the 2022/2023 school year.*

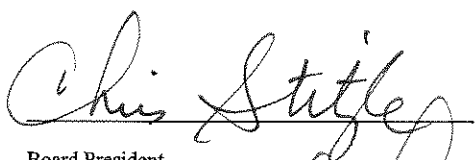
**VIII. Board comments**

*No board comments at this time.*

**IX. Adjournment**

*Mr. Stitzle made a motion to adjourn the meeting. Dr. Van Der Aa seconded the motion. The motion passed unanimously and the meeting adjourned at 9:44 a.m.*

The next GSSEC Board of Superintendents Meeting is scheduled for July 31, 2023 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.



Board President



Vice President



Secretary

