

## Minutes

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

### **BOARD MEETING**

August 28, 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.

Mr. Chris Stitzle-Southwest, Board President  
Dr. Bob Hacker-White River Valley, Vice President  
Dr. Scott Van Der Aa-Bloomfield  
Dr. Kathy Goad- Linton-Stockton  
Mr. Jeff Gambill-MSD of Shakamak  
Dr. Mark Baker-Northeast

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

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

*Additions include: hiring two permanent substitute teachers for Greene-Sullivan Special Education Cooperative.*

##### B. Approval of Agenda

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

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

##### a. July 31, 2023

*Dr. Hacker made a motion to approve July 31, 2023 board minutes. Dr. Goad seconded the motion to approve the minutes. The minutes were approved and the motion was approved 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**

*Payroll vouchers since the last board meeting are as follows.*

*08/04/2023- \$67,646.47 08/18/2023-\$96,883.19*

*Dr. Hacker made a motion to approve the treasurer's report and claim docket. Dr. Van Der Aa seconded the motion to approve the treasurer's report and claim docket. The motion was approved unanimously.*

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

##### **a. Updated Policies for Non-Certified Handbook, Second Reading a.**

*Correct contradiction for cap on Non-Certified Staff sick days*

##### **b. Remove Dental Insurance Statement from Non-Certified Handbook**

*Dr. Goad made a motion to approve for the final reading of the updated policies of the non-certified handbook. Dr. Baker seconded the motion. The motion was passed unanimously.*

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

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

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

- a. Ashley Kramer, Speech Language Pathologist, Shakamak
- b. Jerrica Miller, Paraprofessional, Linton-Stockton
- c. Sarah Ray, Paraprofessional, Linton-Stockton
- d. Lizzie Chandler, Paraprofessional, Southwest

*Mr. Gambill made a motion to approve the employee resignations. Dr. Baker seconded the motion. The motion was approved unanimously.*

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

*No retirements at this time.*

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

- a. Leann Krus, Paraprofessional, White River Valley
- b. Reagan Johnson, Paraprofessional, Linton-Stockton
- c. Olivia Kingsley, Paraprofessional, Bloomfield
- d. Brenda Swearingen, Paraprofessional, Bloomfield
- e. Elizabeth Ballone, Speech Language Pathologist, Shakamak
- f. Sarah Hyatt, Paraprofessional, Southwest
- g. Morgan Johnson, Paraprofessional, Southwest

h. Cheyanne Sparks, Paraprofessional, Linton-Stockton

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

**4. Transfers**

*No transfers at this time.*

**5. Leaves**

*No leaves at this time.*

**6. Terminations**

a. Rayanha Baker, Paraprofessional, Southwest

*Dr. Baker made a motion to approve the termination. Mr. Gambill seconded the motion. The motion was approved unanimously.*

**7. Pending Employment Hires**

a. Paraprofessionals

b. Two Permanent Substitute positions

*Mr. Gambill made a motion to approve the pending hire positions. Dr. Baker seconded the motion to approve pending employment hires. The motion passed unanimously.*

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

Director's Report

*Mrs. Woodrum reported that CRT training was held on August 22, 2023. One district was unable to send representatives due to staffing issues. GSSEC will ask their trainers to train a crisis team for that district. Staff from IDOE will be at GSSEC on Aug 29, 2023 for new teacher IEP training. Mrs. Woodrum registered the administrators names that were given to her, from each superintendent, for the ICASE Building Administrator Training on September 27, 2023. Those currently registered are: Mitch Hobson, Rachel Guthrie, Dawn McKillop and Mike Riggelman.*

**VIII. Board comments**

*No board comments at this time.*

**IX. Adjournment**

The next GSSEC Board of Superintendents Meeting is scheduled for September 18, 2023 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.

*Dr. Van Der Aa made a motion to adjourn the board meeting. Mr. Gambill seconded the motion. The meeting was adjourned at 9:54 a.m..*

*Chris Stutz*  
\_\_\_\_\_

*Mark Fisher*  
\_\_\_\_\_

*President*

*Blach*  
\_\_\_\_\_

*Jeff Gambill*  
\_\_\_\_\_

*Vice-President*

\_\_\_\_\_  
\_\_\_\_\_

*[Signature]*  
\_\_\_\_\_