

## Minutes

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

### **BOARD MEETING**

September 18, 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  
Mr. Jeff Gambill, Shakamak  
Dr. Mark Baker, Northeast

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

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

*No additions or deletions to the agenda.*

##### B. Approval of Agenda

*Dr. Hacker made a motion to approve the agenda for the September 18, 2023 board meeting, Dr. Baker seconded the motion. The September 18, 2023 agenda was approved unanimously.*

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

##### A. August 28, 2023 Minutes

*Dr. Van Der Aa made a motion to approve board meeting minutes for the August 28, 2023 meeting. Mr. Gambill seconded the motion. The August 28th board minutes were 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 comment at this time.*

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

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

09/01/2023- \$132,282.85      09/15/2023-\$123,093.13

*Dr. Hacker made a motion to approve the treasurer's report and claim docket. Mr. Gambill seconded the motion. The treasurer's report and claim docket were approved unanimously.*

**V. Unfinished Business**

*No unfinished business at this time.*

**VI. New Business**

**A. Personnel**

**1. Resignations**

- a. Chris Followell, Behavior Coach, White River Valley
- b. Sarah Hyatt, Paraprofessional, Life Skills, Southwest

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

**2. Termination**

*None at this time.*

**3. Retirements**

*None at this time.*

**4. New Employment**

- a. Summer Hyatt, Paraprofessional, Life Skills, Southwest
- b. Ashley Anderson, Paraprofessional, Preschool, Southwest

*Dr. Baker made a motion to approve the new employment. Mr. Gambill seconded the motion to approve the new employment. The motion was passed unanimously.*

**5. Transfer**

*None at this time.*

**6. Leaves**

*None at this time.*

**B. Budget Proposal for the 2023/2024 School Year**

*Tabled until October.*

**C. Stipends**

**1. Supervisor Stipend for Supervision of SLPA and Psychologist Intern.**

- a. Psychologist Intern Supervisor, Craig Barnhart-\$1250.00
  
- b. Speech Language Pathologist Assistant Supervisor, Erika Steele-\$1250.00

*Mr. Gambill made a motion to approve the stipends. Dr. Hacker seconded the motion. The motion to approve stipends for Mr. Barnhart and Mrs. Steele was approved unanimously.*

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

**A. Director's Report**

*Mrs. Woodrum reported the first Crisis Response Training for GSSEC employees will be September 22, 2023. There is room for three more trainees if any other district needs additional staff trained. Mrs. Woodrum reported ICASE is September 27-29, 2023. Mrs. Baxter and Mrs. Woodrum will be out of the office during this time.*

**VIII. Board comments**

*No board comments at this time.*


**IX. Adjournment**

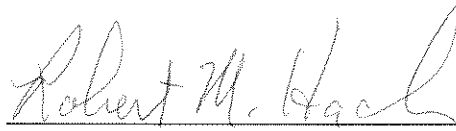
The next GSSEC Board of Superintendents Meeting is scheduled for October 23, 2023 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.

*Dr. Van Der Aa made a motion to adjourn the meeting. Mr. Gambill seconded the motion. The meeting was adjourned at 9:49 a.m.*

  
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