

## Minutes

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

### BOARD MEETING

October 23, 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, President, Southwest  
Dr. Hacker, Vice President, White River Valley  
Dr. Goad, Linton-Stockton  
Mr. Gambill, MSD Shakamak  
Dr. Van Der Aa, Bloomfield  
Dr. Baker, Northeast

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

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

*No additions to the agenda.*

##### **B. Approval of Agenda**

*A motion was made by Mr. Gambill to approve the agenda for October. Dr. Van Der Aa seconded the motion. The agenda was approved unanimously.*

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

##### **A. September 18, 2023 Minutes**

*Dr. Hacker made a motion to approve the September 18, 2023 minutes. Dr. Van Der Aa seconded the motion. The September Minutes 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**

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

09/29/2023- \$130,328.73      10/13/2023- \$132,687.77

*Dr. Goad made a motion to approve the Treasurer Report and Claim Docket. Dr. Baker seconded*

*the motion. The motion to approve the report and docket was approved unanimously.*

**V. Unfinished Business**

**a. Budget**

*Mrs. Woodrum presented the recommendation for the 2023/2024 local budget. Three budget amounts were presented. Dr. Hacker made a motion to approve Option One of the presented budget amounts. Mr. Gambill seconded the motion to approve Option One of the local budget. The budget was approved unanimously.*

**VI. New Business**

*No new business at this time.*

**A. Personnel**

**1. Resignations**

- a. Casey Howard, Paraprofessional, Life Skills, Linton Stockton
- b. Luanne Duncan, Paraprofessional, White River Valley
- c. Alicia Mitchell, Teacher, Preschool, Linton-Stockton
- d. Jessica Blanton, Paraprofessional, Life Skills, Southwest
- e. Karen Reed, Paraprofessional, Life Skills, Linton-Stockton

*Dr. Goad made a motion to approve the resignations. Dr. Van Der Aa seconded the motion to approve the resignations. The motion to accept resignations was approved unanimously.*

**2. Termination**

*No terminations at this time.*

**3. Retirements**

*No retirements at this time.*

**4. New Employment**

- a. Megan Russell, Paraprofessional, Life Skills, Linton-Stockton
- b. Melisa Van Der Aa, Behavior Coach, Linton-Stockton/White River Valley
- c. Lorinda Boger, Paraprofessional, Life Skills, Southwest

*Dr. Hacker made a motion to approve the new employment. Dr. Goad seconded the motion. Dr. Van Der Aa abstained from voting. The motion passed unanimously of those participating.*

**5. Transfer**

- a. Mikah Leigh, Teacher, Life Skills Primary to Preschool, Linton Stockton
- b. Jodi Oliver, Paraprofessional at Linton-Stockton to part-time Primary Life Skills Teacher at Linton-Stockton

*Dr. Hacker made a motion to approve the transfers. Dr. Goad seconded the motion. The staff transfers were approved unanimously.*

**6. Leaves**

*No leaves at this time*

**7. Permission to Hire**

- a. Life Skills Teacher for Primary Life Skills at Linton-Stockton Elementary.

*Dr. Goad made a motion to approve permission to hire. Dr. Baker seconded the motion. The motion to give GSSEC administration permission to hire was approved unanimously.*

**B. Updated Policies, First Reading**

- 1. F125 Purchasing Procedures and Capital Assets
- 2. F300 Time and Effort
- 3. F300-E2
- 4. F300-E1

*No action needed at this time due to the first reading.*

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

**A. Director's Report**

*Mrs. Woodrum reported that GSSEC continues to have issues with retaining paraprofessionals and their attendance. Medicaid funding amounts were shared and continue to increase. Mrs. Woodrum shared the new APC Funding amounts that will begin on December 1st. The amounts have increased since last year. GSSEC was a recipient of the IDOE Paraprofessional Grant. The next preschool screener will be held on November 10th at Carlisle Elementary School.*

**VIII. Board comments**

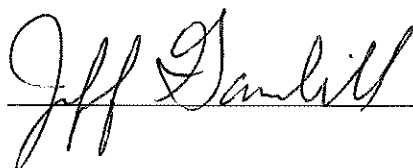
*Dr. Hacker thanked the staff that participated in Collective Bargaining. Mr. Stitzle also gave appreciation for those staff members participating.*

**IX. Adjournment**

The next GSSEC Board of Superintendents Meeting is scheduled for November 27, 2023 with the executive session beginning at 9:00 a.m. and public session 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 9:40 a.m.*

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President



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Vice President

