

Minutes

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

BOARD MEETING

January 22, 2024
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)].

The Executive Board of the Greene-Sullivan Special Education Cooperative met at the Greene Sullivan Special Education Cooperative Office on January 22, 2024. . Mr. Stitzle, Superintendent of Southwest School District, called the Board to order at 9:30 a.m. and called the roll with the following members present:

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
Dr. Mark Baker-Northeast

Regular Session Agenda

9:30 a.m.

I. Call to Order

A. Additions or Deletions to Agenda

No additions or deletions to the agenda. Dr. Goad made a motion to approve "no" additions or deletions to the agenda. Dr. Baker seconded the motion. The motion was approved unanimously.

B. Approval of Agenda

Dr. Goad made a motion to approve the agenda for the January 22, 2024 board meeting. Dr. Van Der Aa seconded the motion. The agenda was approved unanimously.

II. Approval of Minutes

A. [December Minutes.docx](#)

Dr. Baker made a motion to approve the minutes for the December 18, 2023 board meeting. Dr. Hacker seconded the motion. The minutes for December were approved unanimously.

III. Public Comments

Comments are limited to two 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

12/20/2023-\$14,410.60 12/22/2023-\$136,400.87 01/05/2024-\$97,929.46
01/19/2024-\$123,975.48

Dr. Baker made a motion to approve the Treasurer's Report and Claim Docket. Dr. Hacker 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. New Employment-

- a. Kayla Smock, Life Skills Teacher, Linton-Stockton
- b. Kearsten Nichols, Paraprofessional, Life Skills, Linton-Stockton

Dr. Goad made a motion to approve the new employment for GSSEC. Dr. Van Der Aa seconded the motion. The new employment recommendations were approved unanimously.

2. Resignations-

- c. Shannon Orman, Paraprofessional, Student Support, Southwest
- d. Natalie Craig, Paraprofessional, Preschool, White River Valley
- e. Retta Lindsey, Behavior Coach, Bloomfield
- f. Rick Slayton, Paraprofessional, Life Skills, Bloomfield
- g. Brandon King, Paraprofessional, Life Skills, Bloomfield

Dr. Hacker made a motion to approve the resignation of the GSSEC employees. Dr. Baker seconded the motion. The resignations were approved unanimously.

2. Terminations-Leanna Harris, Paraprofessional, Life Skills, Southwest

Dr. Baker made a motion to approve the termination. Dr. Goad seconded the motion. The termination was approved unanimously.

3. Retirements-

No retirements at this time.

4. Transfers-

No transfers at this time.

5. Pending Employment Hires-Paraprofessionals, Part-Time SLPA

VII. Information from Greene Sullivan Special Education Cooperative

A. Director's Report

Mrs. Woodrum thanked Mr. Gambill and Mr. Turpin for their help in making the new Shakamak Developmentally Delayed Preschool a smooth transition. Mrs. Yeryar has done an excellent job in preparing the room and curriculum in such a short time. Mrs. Woodrum shared the APC Reports with each district. Ms. Smock, the new Primary Life Skills teacher at Linton-Stockton Elementary, has been a strong asset to our team. GSSEC administration is very impressed with how well she's handled the classroom management and organizing paraprofessionals.

Board comments

No board comments at this time.

VIII. Adjournment

Dr. Baker made a motion to adjourn the meeting. Dr. Van Der Aa seconded the motion. The meeting was adjourned at 9:36 a.m.


The next GSSEC Board of Superintendents Meeting is scheduled for February 26, 2024 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.



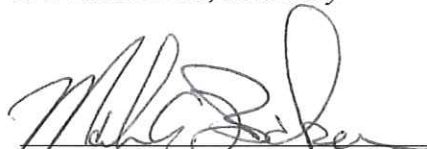
Mr. Chris Stitzle, President

Dr. Bob Hacker, Vice President


Dr. Van Der Aa, Secretary



Dr. Kathy Good



Dr. Mark Baker



Mr. Jeff Gambill