

Minutes

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

BOARD MEETING

March 20, 2024
Executive Session
12:30 p.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

1:00 p.m.

Dr. Bob Hacker, White River Valley, Vice President
Dr. Scott Van Der Aa, Bloomfield, Secretary
Mr. Jeff Gambill, MSD Shakamak
Dr. Kathy Goad, Linton-Stockton

I. Call to Order

A. Additions or Deletions to Agenda

- a. Addition to Agenda-adding Jaylee Padgett to Termination

B. Approval of Agenda

Mr. Gambill made a motion to approve the additions and the March board agenda. Dr. Van Der Aa seconded the motion. The addition to the agenda and the March board agenda was approved unanimously.

II. Approval of February Board Meeting Minutes

Dr. Goad made a motion to approve the meetings for February's board meeting. Dr. Van Der Aa seconded the motion. The minutes 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 comments at this time.

IV. Treasurer's Report and Claim Docket

Payroll Vouchers since the last board meeting are as follows:

03/02/24-\$123,644.46 03/16/24-\$130,892.41

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

V. Unfinished Business

No unfinished business at this time.

VI. New Business

A. Personnel

1. Resignations

- a. Shawna Gibbs, Paraprofessional, Student Support, Linton-Stockton
- b. Makenna Carpenter, Paraprofessional, Student Support, Northeast
- c. Mia McCoskey, SLPA, all districts
- d. Caitlyn Webb, Paraprofessional, Student Support, Southwest

Mr. Gambill made a motion to approve the resignations. Dr. Goad seconded the motion. The resignations were approved unanimously.

2. New Employment

- a. Morgan Gibson, Paraprofessional, Preschool, White River Valley
- b. Hannah Withycombe, Paraprofessional, Student Support, Linton-Stockton
- c. Jaylee Padgett, Paraprofessional, Student Support, Southwest
- d. Kloey Strahle, Paraprofessional, Student Support, Northeast

Mr. Gambill made a motion to approve the new employment. Dr. Van Der Aa seconded the motion. The motion to approve the new employment was approved unanimously.

3. Retirements

No retirements at this time.

4. Terminations

- a. Jaylee Padgett, Paraprofessional, Student Support, Southwest

Dr. Goad made a motion to approve the termination. Dr. Van Der Aa seconded the motion. The motion to approve the termination was passed unanimously.

5. Transfers

No transfers at this time.

6. Leaves

No leaves at this time.

B. Update Non-Certified Support Staff Handbook to include the following statement under Attendance:

- A. "failure to adhere to the attendance requirements may result in discipline, up to and including termination."

Dr. Goad made a motion to approve the statement into the Non-Certified Support Staff Handbook. Mr. Gambill seconded the motion. The motion passed unanimously.

C. Approval of Mindful Growth Psychological Contract for the 2024/2025 school year.

Mr. Gambill made a motion to approve the Mindful Growth Psychological Contract for the 2024/2025 school year. Dr. Van Der Aa seconded the motion. The motion to approve the psychological contract was approved unanimously.

VII. Information from Greene Sullivan Special Education Cooperative

A. Director's Report

Mrs. Woodrum presented the proposed class list for all Life Skill's Classrooms for the 2024/2025 school year explaining the significant increase of class size. Mrs. Woodrum thanked Mr. Gambill and his elementary administrator with helping to prepare for GSSEC's first preschool screener to be held at Shakamak Elementary School on April 12, 2024. Mrs. Woodrum also reviewed updated 504 guidance in relation to Manifest Determination conferences.


VIII. Board comments

No comments at this time.

IX. Adjournment

Dr. Van Der Aa made a motion to adjourn the meeting. Dr. Goad seconded the motion. The meeting was adjourned at 1:07 p.m.

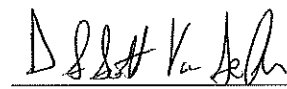
The next GSSEC Board of Superintendents Meeting is scheduled for April 29th with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.



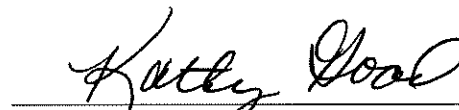
Mr. Chris Stitzle, President



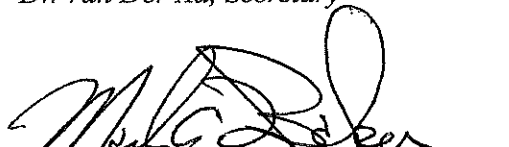
Dr. Bob Hacker, Vice President



Dr. Van Der Aa, Secretary



Dr. Kathy Goad



Dr. Mark Baker



Mr. Jeff Gambill