

Minutes

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

BOARD MEETING

May 20, 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)].

Regular Session Agenda

9:30 a.m.

Mr. Chris Stitzle, Southwest, President
Dr. Bob Hacker, White River Valley, Vice President
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

No additions or deletions to agenda.

B. Approval of Agenda

Dr. Goad made a motion to approve the May agenda. Dr. Hacker seconded the motion. The agenda was approved unanimously.

II. Approval of Minutes

Dr. Hacker made a motion to approve April Board minutes. Mr. Gambill seconded the motion. The April board meeting 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 comments at this time.

IV. Treasurer's Report and Claim Docket

Payroll Vouchers since the last board meeting are as follows:

05/10/2024-\$131,752.61

Mr. Gambill made a motion to approve the treasurer's report and claim docket. Dr. Goad 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. Heather Watkins, Paraprofessional, Preschool, Southwest
- b. Kayla Smock, Teacher, Life Skills, Linton-Stockton
- c. Becki Wagler, Teacher, Life Skills, Bloomfield

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

2. Termination

No terminations at this time.

3. Retirements

No retirements at this time.

4. New Employment

- a. Candice Sapp, Paraprofessional, Life Skills, Southwest
- b. Gabby Best, Paraprofessional, Student Support, Southwest
- c. Heather Gebke, Speech Language Pathologist Assistant, All districts
- d. Deb McCrary, Paraprofessional, Student Support, Southwest
- e. Molly May, Paraprofessional, Student Support, Southwest

Dr. Hacker made a motion to approve the new employment. Dr. Goad seconded the motion. The new employment recommendations were approved unanimously.

5. Transfer

No leaves at this time.

6. Leaves

- a. Danielle Tosti, Administrative Assistant, Maternity Leave, December 10, 2024-March 3, 2025.

Dr. Baker made a motion to approve the maternity leave for Danielle Tosti. Mr. Gambill seconded the motion. The motion was approved unanimously.

7. Permission to Hire

- a. Life Skills Teachers
 - i. Elementary
 - ii. Highschool
- b. Paraprofessionals
- c. Occupational Therapy Assistant

Mr. Gambill made a motion to approve the permission to hire. Dr. Goad seconded the motion. The motion was approved unanimously.

B. Updated Policies, First Reading

- a. A250 Responsible Use of Technology
- b. B200 Membership
- c. C525-E Release and Authorization Form for Adult Volunteers
- d. D200 Standard of Care and Supervision of Students
- e. D375 Employee Discipline
- f. G360 Data Breach and Protection Policy

Second reading will take place during June's board meeting.

VII. Information from Greene Sullivan Special Education Cooperative

A. Director's Report

Mrs. Woodrum and Mrs. Baxter completed all teacher evaluations for the 2023/2024 school year. GSSEC Administration applied for the paraprofessional grant for the 2024/2025 school year. We would like to congratulate Dr. Hacker on his retirement. We wish him the best of luck! We would like to welcome Mr. Mitch Hobson as WRV Superintendent.

VIII. Board comments

IX. Adjournment

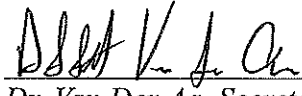
The next GSSEC Board of Superintendents Meeting is scheduled for June 24, 2024 with the executive session beginning at 9:00 a.m. and public session beginning at 9:30 a.m.

Dr. Baker made a motion to adjourn the meeting. Dr. Hacker seconded the motion. The meeting adjourned at 9:43 a.m..



Mr. Chris Stitzle, President

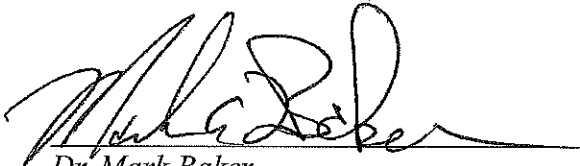
Dr. Bob Hacker, Vice President



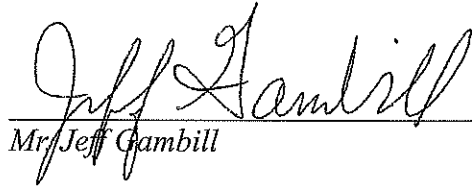
Dr. Van Der Aa, Secretary



Dr. Kathy Good



Dr. Mark Baker



Mr. Jeff Gambill