

## Minutes

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

### BOARD MEETING

Jun 24, 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. Stitzle, Southwest, President**  
**Dr. Van Der aa, Bloomfield, Secretary**  
**Dr. Baker, Northeast**  
**Dr. Goad, Linton-Stockton**  
**Mr. Gambill, MSD Shakamak**

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

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

- a. Resignation of Jaelyn Wagler, Student Support, Paraprofessional, White River Valley
- b. Resignation of Tina Slayton, Student Support, Paraprofessional, Bloomfield

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

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

*Dr. Baker made a motion to approve June's agenda. Dr. Van Der Aa seconded the motion. The agenda for June's board meeting was approved unanimously.*

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

##### **A. May 20, 2024**

*Mr. Gambill made a motion to approve May's board meeting minutes. Dr. Goad seconded the motion. The motion was approved unanimously.*

#### **III. Public Comments**

Comments are limited to two minutes per person per Public Comments and Concerns Policy adopted 5/12/2020

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

- a. 05/20/24-\$142,978.26
- b. 06/07/24-\$94,741.33
- c. 06/21/24-\$75,834.96

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

**V. Unfinished Business**

**A. Updated Policies, Second 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

*Dr. Van Der Aa made a motion to approve the updated policies. Dr. Baker seconded the motion. The policy updates were approved unanimously.*

**VI. New Business**

**A. Personnel**

**1. Resignations**

- a. Lindsey Hazlewood, Life Skills Teacher, Linton-Stockton
- b. Carsyn Chambers, Life Skills, Paraprofessional, Linton-Stockton
- c. Christina Cox, Preschool, Paraprofessional, Southwest
- d. Natasha Martin, Student Support, Paraprofessional, Southwest
- e. Tabitha Brinegar, Preschool, Paraprofessional, Northeast
- f. Jaelyn Wagler, Student Support, Paraprofessional, White River Valley
- g. Tina Slayton, Student Support, Paraprofessional, Bloomfield

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

**2. New Employment**

- a. Sara Endris, Teacher, Life Skills, Northeast
- b. Erica Arnold, Teacher, Life Skills, Linton-Stockton
- c. Brandy Fulford, Paraprofessional, Life Skills, Linton-Stockton
- d. Laura Chenoweth, COTA, All districts

*Dr. Van Der Aa made a motion to approve the new employment. Dr. Baker seconded the motion. The new employment candidates were approved unanimously.*

**3. Retirements**

*No retirements at this time.*

**4. Transfers**

*No transfers at this time.*

**5. Pending Employment Hires**

Emotional Disabilities Teacher, Life Skills Teacher (Bloomfield),  
Paraprofessionals

**B. Approval for E-Waste for outdated and non-working device**

*Dr. Baker made a motion to approve the E-Waste. Dr. Goad seconded the motion. Permission for E-waste was approved unanimously.*

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

**A. Director's Report**

*GSSEC and the board would like to wish Dr. Goad a very happy retirement. Medicaid reimbursement is wrapping up for the 2023/2024 school year. The reimbursement amounts continue to grow each month. Preschool screeners have been scheduled for the 2024/2025 school year. The first and last screener will take place at MSD of Shakamak Elementary. GSSEC is in the process of printing and distributing a new preschool flier. Crisis Response Training will be held at Shelburn Central Office on August 16th, 2024. This will be a full day training and lunch will be provided. New Teacher Training with the IDOE will take place at GSSEC Office on August 29, 2024.*

**VIII. Board comments**

*The GSSEC Board would like to wish Dr. Goad best wishes for her retirement. The GSSEC Board would also like to welcome Dr. Grove.*

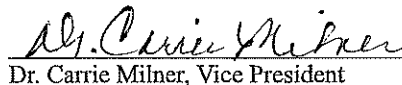
**IX. Adjournment**

*Dr. Baker made a motion to adjourn June's meeting. Dr. Goad seconded the motion. The meeting was adjourned at 9:38 a.m..*

**The next GSSEC Board of Superintendents Meeting is scheduled for July 22, 2024 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m..**



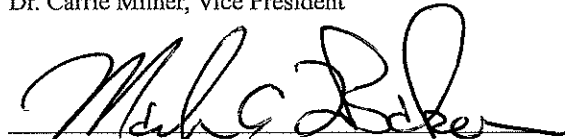
Mr. Stitzle, President




Dr. Carrie Milner, Vice President



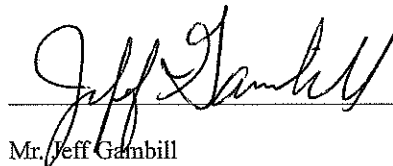
Dr. Van Der Aa, Secretary



Dr. Mark Baker



Mr. Dr. Tim Grove



Mr. Jeff Gambill