

MINUTES

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

BOARD MEETING

December 21, 2020
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 and virtually on December 21, 2020. Mr. Karaszia, Superintendent of Shakamak, called the Board to order at 9:30 a.m. and called the roll with the following members present:

Mr. Karaszia, Vice President, Bloomfield, virtual
Dr. Mark Baker, Secretary, Northeast, virtual
Mr. Chris Stitzle, Southwest, virtual
Dr. Trent Lehman, Bloomfield

Regular Session Agenda

9:30 a.m.

I. Call to Order

Mr. Nick Karaszia called the meeting to order.

A. Additions or Deletions to Agenda

No additions or deletions to the agenda.

B. Approval of Agenda

Mr. Chris Stitzle made a motion to approve the agenda. Dr. Mark Baker seconded the motion. The motion passed unanimously.

II. Approval of Minutes

A. November 23, 2020 Regular Session

Mr. Chris Stitzle made a motion to approve the November 23, 2020 Regular Session Minutes. Dr. Lehman seconded the motion. The motion passed unanimously.

III. Public Comments

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

There were no public comments.

IV. Treasurer's Report and Claim Docket

Dr. Mark Baker made a motion to approve the Treasurer's Report and Claim Docket. Dr. Trent Lehman seconded the motion. The motion passed unanimously.

V. Unfinished Business

No unfinished business

VI. New Business

A. Personnel

1. **Resignations**, *No resignations*
2. **Retirements**, *No retirements*
3. **New Employment**, *No new employment*
4. **Pending Employment Hires**, *No retirements*
5. **Transfers**
 - a. Temporary transfer of paraprofessional, Angela Gunn from Life Skills at Sullivan High School to Student Specific paraprofessional position at Sullivan Elementary from January 2021 to April 2021.

Mr. Chris Stitzle made a motion to approve the transfer. Dr. Trent Lehman seconded the motion. The motion passed unanimously.

B. Other

No other additions to the agenda.

VII. Information from Greene Sullivan Special Education Cooperative

A. Director's Report

Mrs. Hyatt reported that the Dyslexia Specialist collaboration meeting was held on December 3 and there was positive feedback from the participants. A follow-up meeting will be held in February to address any questions after the Level I screener has been completed. There is a new accommodation for Text to Speech in the IIEP system. GSSEC will be providing training regarding the new accommodation virtually in January for teachers of record in the corporations. The next Preschool Screening will be on January 15, at Carlisle. Mrs. Hyatt thanked everyone for their support during the first semester as the director and wished everyone a merry Christmas.

Dr. Mark Baker asked for any additional training for Dyslexia Specialist for a new employee starting in January at Northeast School Corporation. Mrs. Hyatt said she would share the past training slide show and video and would be happy to provide individual training for the new employee.

VIII. Board comments

Mr. Stitzle wished everyone a merry Christmas and time to enjoy the break. Mr. Stitzle thanked Mrs. Hyatt for all that she is doing and said she was doing a good job.

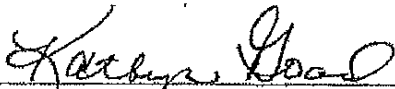
Dr. Baker agreed with Mr. Stitzle. Dr. Baker said that he would like to publicly express his condolences to Dr. Hacker and the White River Valley School Corporation in response to their recent loss of two students and encouraged high schools in the GSSEC cooperative to reach out to White River Valley to express support. Dr. Baker thanked everyone for all they do and wished everyone a merry Christmas and safe travels.

Mr. Karaszia expressed gratitude to everyone on the board for the opportunity to work together. Mr. Karaszia stated he agreed with Dr. Baker and Mr. Stitzle and would like to extend his condolences to White River Valley. Mr. Karaszia wished everyone a merry Christmas and happy new year.

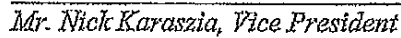
IX. Adjournment

Mr. Karaszia adjourned the meeting.

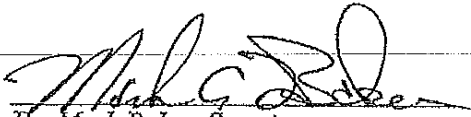
The next GSSEC Board of Superintendents Meeting is scheduled for January 25, 2020 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.



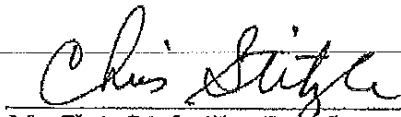
Dr. Kathryn Good, President



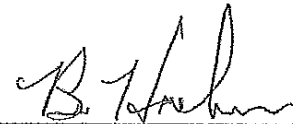
Mr. Nick Karaszia, Vice President



Dr. Mark Baker, Secretary



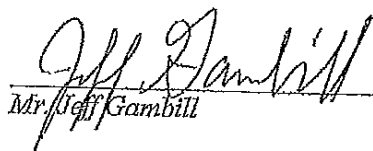
Mr. Chris Stitzle, ~~Vice President~~



Dr. Bob Hacker



Dr. Trent Lehman



Mr. Jeff Gambill