

## MINUTES

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

### BOARD MEETING

February 22, 2021  
Executive Session  
8:30 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 February 22, 2021. Dr. Goad, Superintendent of Linton Stockton School Corporation, called the Board to order at 9:30 a.m. and called the roll with the following members present:

Dr. Kathy Goad, President, Linton  
Mr. Jeff Gambill, Vice President, Shakamak  
Dr. Mark Baker, Secretary, Northeast  
Mr. Chris Stitzle, Southwest  
Dr. Trent Lehman, Bloomfield

### Regular Session Agenda

9:30 a.m.

#### I. Call to Order

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

*Mrs. Hyatt requested to add the first reading of the GSSEC Restructuring Proposal to new business.*

##### B. Approval of Agenda

*Dr. Hacker made a motion to approve the addition and agenda. Mr. Stitzle seconded the motion.*

*The motion passed unanimously.*

#### II. Approval of Minutes

##### A. January 25, 2021 Regular Session

*Mr. Gambill made a motion to approve the minutes from the January 25, 2021 session. 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

*No public comments*

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

*The claim docket and treasurer's report was reviewed. Payroll dates and amounts since the last board meeting are as follows:*

February 5, 2021: \$109,247.11    February 19, 2021: \$105,307.59

*Mr. Stitzle made a motion to approve the Treasurer's Report and Claim Docket. Dr. Lehman seconded. 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**

*Mrs. Hyatt asked for approval to hire Beth Gillan as a temporary, part time receptionist at the Greene-Sullivan Special Education Office. Dr. Baker made a motion to approve the hire. Dr. Hacker seconded the motion. The motion passed unanimously.*

4. **Pending Employment Hires, No retirements**
5. **Transfers, No transfers**

##### **B. Approval of the Evaluation Procedure and Rubric for the Special Education Director**

*Dr. Lehman made a motion to approve the Special Education Director's evaluation procedure and rubric. Mr. Gambill seconded the motion. The motion passed unanimously.*

##### **C. First Reading of the GSSEC Restructuring Proposal**

*The first reading of the Greene-Sullivan Special Education Cooperative Restructuring Proposal was completed.*

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

##### **A. Director's Report**

*Mrs. Hyatt reported that during the past two weeks, during e-learning days, that she has been incredibly proud of the staff. The certified teachers and therapists have increased their online meetings and sessions. Several staff members now have web pages available to parents and students. The paraprofessionals have completed over 215 sessions of professional development remotely and other paraprofessionals are meeting with students virtually to assist them with e-learning assignments.*

*Also, Mrs. Hyatt reported that she would like to add opportunities for collaboration between the Greene Sullivan Special Education Cooperative, parents and community partners. "We are hoping to revise the website to add more resources and would like to host future training events for parents and families of children with special needs."*

**VIII. Board comments**

*No board comments*

**IX. Adjournment**

*Mr. Stitzle made a motion to adjourn the meeting. Dr. Baker seconded the motion. The motion passed unanimously.*

The next GSSEC Board of Superintendents Meeting is scheduled for March 15, 2021 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.




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*Dr. Kathryn Goad, President*

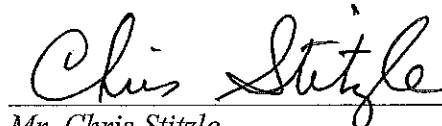
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*Mr. Jeff Gambill, Vice President*



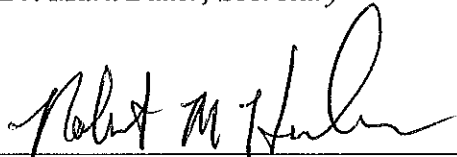
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*Dr. Mark Baker, Secretary*



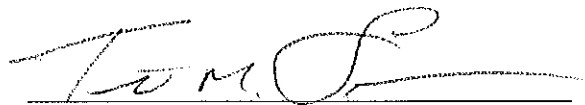
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*Mr. Chris Stitzle*



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*Dr. Bob Hacker*



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*Dr. Trent Lehman*