

## MINUTES

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

### BOARD MEETING

August 23, 2021  
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 on August 23,, 2021. Mr. Jeff Gambill,, Superintendent at MSD Shakamak, called the Board to order at 9:30 a.m. and called the roll with the following members present:

Mr. Chris Stitzle, Southwest  
Dr. Robert Hacker, White River Valley  
Dr. Kathryn Goad, Linton Stockton

### Regular Session Agenda

9:30 a.m.

#### I. Call to Order

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

*Mrs. Hyatt reported there were no additions or deletions, however there were corrections made.*

##### B. Approval of Agenda

*Dr. Goad made a motion to approve the corrected agenda. Mr. Stitzle seconded. The motion passed unanimously.*

##### C. Approval of Minutes July 26, 2021 Regular Session

*Dr. Hacker made a motion to approve the minutes from the July 26, 2021 regular session. Mr. Stitzle seconded the motion. The motion passed unanimously.*

#### II. Public Comments

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

*No public comments.*

#### III. Treasurer's Report and Claim Docket

*Payroll dates and amounts since the last board meeting are as follows:*

*August 6 - \$66,390.48 August 20- \$98,876.45*

*Dr. Goad made a motion to approve the treasurer's report and claim docket. Dr. Hacker*

*seconded the motion. The motion passed unanimously.*

#### **IV. Unfinished Business**

##### **A. Policies, Second Reading**

1. C150 Use of Restraint & Seclusion with Students
2. D250 Teacher Appreciation Grant
3. D275 Drug-Free Workplace
4. D325 Personal Background Checks and Mandatory Reporting
5. D350 Fitness for Duty Leaves and Examinations
6. D375 Staff Discipline
7. D400 Family & Medical Leaves of Absence (“FMLA”)
8. D425 Employee Benefits
9. D450 Resignation
10. D475 Justifiable Decrease in Teaching Positions

*Mr. Stitzle made a motion to approve the second reading of the policies. Dr. Hacker seconded. The motion passed unanimously.*

#### **V. New Business**

##### **A. Personnel**

##### **1. Resignations**

- Wanda Hankins, Paraprofessional, Linton Elementary Student Support
- Angela Allen, Paraprofessional, Sullivan High School Life Skills
- Autumn Williams, Paraprofessional, Sullivan High School, Life Skills
- Julie Burch, Paraprofessional, Sullivan Elementary
- Cheyenne Woods, Paraprofessional, Bloomfield High School Student Support
- James Larger, Paraprofessional, Sullivan High School Life Skills
- Brandy Brown, Paraprofessional, Linton Elementary, Life Skills
- Jackie Ward, Paraprofessional, Sullivan High School Student Support (effective 9-17-2021)
- Alisha Staples, School Psychologist
- Stacie Lovelace, Deputy Treasurer

*Dr. Hacker made a motion to accept the resignations. Dr. Goad seconded the motion. The motion passed unanimously.*

##### **2. Retirements**

None

### **3. New Employment**

- Chastity Richardson, Paraprofessional, Linton Middle, Student Support
- Rebecca Steele, Paraprofessional, Sullivan Middle School, Life Skills
- Patricia Coffey, Paraprofessional, Sullivan High School, Life Skills
- Veronica Hammond, Paraprofessional, Sullivan Elementary School, Student Support
- James O'Sullivan, Paraprofessional, North Central Jr./Sr. High School, Student support
- Joshua Goff, Treasurer

*Dr. Hacker made a motion to approve the new employees. Dr. Goad seconded the motion. The motion passed unanimously.*

### **4. Pending Employment Hires**

- Permission to hire pending approval for: Paraprofessionals (8)
- Permission to hire pending approval for: Deputy Treasurer

*Mr. Stitzle made a motion to permit the Director, Mrs. Hyatt to hire paraprofessionals and a deputy treasurer pending approval. Dr. Hacker seconded the motion. The motion passed unanimously.*

### **5. Transfers**

- Kylee Keller, Paraprofessional, WRV Preschool to Shakamak Elementary
- Suzanne Hamilton, Paraprofessional, Carlisle Preschool to Sullivan Middle School Life Skills

*Dr. Hacker made a motion to approve the transfers. Dr. Goad seconded the motion. The motion passed unanimously.*

## **B. 2021-2022 Teacher Contracts, Status Quo**

*Mr. Stitzle made a motion to approve the teacher contracts status quo. Dr. Goad, seconded the motion. The motion passed unanimously.*

**C. School Psychologist Services Proposal**

*Dr. Goad made a motion to approve the school psychologist proposal. Mr. Stitzle seconded the motion. The motion passed unanimously.*

**D. Other**

*No other*

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

**A. Director's Report**

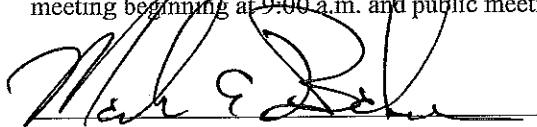
*The next preschool screening is September 10, 2021 at WRV elementary school. Greene Sullivan Staff are doing a phenomenal job at teaming together to make sure all of our student's needs are being met during the start of school.*

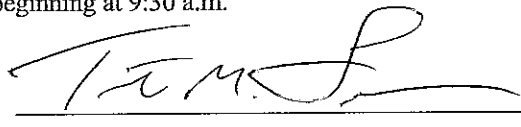
**VII. Board comments**


**VIII. Adjournment**

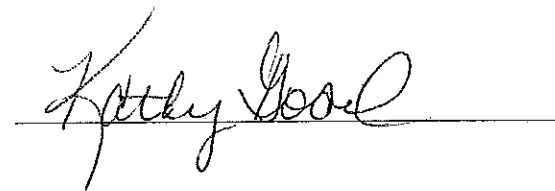
*Dr. Hacker made a motion to adjourn the meeting. Dr. Goad seconded. The motion passed unanimously and the meeting was adjourned.*

The next GSSEC Board of Superintendents Meeting is scheduled for September 27, 2021 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.

  
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