

MINUTES

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

BOARD MEETING

December 20, 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)].

Regular Session

9:30 a.m.

The Executive Board of the Greene-Sullivan Special Education Cooperative met at the Greene Sullivan Special Education Cooperative Office on December 20, 2021. Mr. Jeff Gambill, Board Vice President and Superintendent of Shakamak School Corporation, called the Board to order at 9:30 a.m. and called the roll with the following members present:

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

I. Call to Order

- A. Additions or Deletions to Agenda
- B. Approval of Agenda

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

II. Approval of Minutes

- A. November 22, 2021

Dr. Lehman made a motion to approve the minutes from the November 22, 2021 meeting. Dr. Baker 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 Comments

IV. Treasurer's Report and Claim Docket

Payroll Vouchers since the last board meeting are as follows:

November 26, 2021: \$119,659.21 December 10, 2021: 102,127.66

Dr. Lehman made a motion to approve the payroll vouchers and claim docket. Mr. Stitzle seconded the motion. The motion passed unanimously.

V. Unfinished Business

No unfinished business

VI. New Business

A. Personnel

1. Resignations

Brittany Boone, Paraprofessional, Life Skills, Sullivan Elementary

Dr. Baker made a motion to accept the resignation of Brittany Boone. Dr. Lehman seconded the motion. The motion passed unanimously.

2. Retirements, No retirements

3. New Employment

Becki Wagler, Bloomfield Middle/High School Life Skills Teacher

Jessica Lyndsey, Sullivan Elementary Life Skills Teacher grades K-3

Jessica Stoner, Paraprofessional, WRV Elementary Student Support

Dr. Lehman made a motion to approve the new hires. Mr. Stitzle seconded the motion. The motion passed unanimously.

4. Pending Employment Hires

Preschool Paraprofessional, Northeast Preschool

Preschool Paraprofessional, WRV

Student Support Paraprofessional, Shakamak Elementary

Student Support Paraprofessional, Sullivan Elementary

Dr. Baker made a motion that Mrs. Hyatt can hire pending approval for the pending positions.

Dr. Lehman seconded the motion. The motion passed unanimously.

5. Transfers

Kylee Keller, Transfer from paraprofessional at Shakamak to Behavior Coach

Shaelie Nichols, Transfer from K-5 Elementary Life Skills teacher to grade

4-5 Life Skills and High School Life Skills teaching position in Sullivan

Jodi Oliver, Transfer from WRV Student Support to Maternity Leave

Preschool, Linton

Mr. Stitzle made a motion to approve the transfers. Dr. Baker seconded the motion. The motion passed unanimously.

B. GSSEC Policy Project, First Reading

- F250 Travel Expenses
- F250-R Travel Expenses (Administrative Guidelines)

The first reading of F250 and F250-R was completed.

C. Other

No other

VII. Information from Greene Sullivan Special Education Cooperative

A. Director's Report

Mrs. Hyatt announced that on January 14, 2022, the next preschool screening will take place at WRV Elementary School. Mrs. Hyatt reported that there would be three Certified Restraint Trainings in January, 2022. She informed the board that all districts were found to be compliant in the Results Driven Accountability ratings from the IDOE so far. Mrs. Hyatt thanked the board for their support during the last semester.

VIII. Board comments

Mr. Stitzle, Dr. Baker, and Dr. Lehman wished the board members a merry Christmas, and happy new year.

IX. Adjournment

Mr. Stitzle made a motion to adjourn the meeting. Dr. Lehman seconded the motion and the motion passed unanimously. The meeting was adjourned by Mr. Gambill.

The next GSSEC Board of Superintendents Meeting is scheduled for January 24, 2022 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.

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