

Minutes

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

BOARD MEETING

February 27, 2023
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.

Dr. Mark Baker, Northeast, President
Mr. Chris Stitzle, Southwest
Mr. Jeff Gambill, Shakamak
Dr. Kathy Goad, Linton-Stockton
Dr. Bob Hacker, White River Valley

I. Call to Order

A. Additions or Deletions to Agenda

- a. Resignation of Pauline Snyder, Paraprofessional, Preschool, Northeast East Elementary

B. Approval of Agenda

Dr. Hacker made a motion to approve the addition to agenda and the agenda. Mr. Gambill seconded the motion. The motion passed unanimously.

II. Approval of Minutes

A. January 23, 2023

Mr. Stitzle made a motion to pass the January Board Minutes. Dr. Hacker seconded the motion. The motion passed unanimously.

III. Public Comments

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

No public comments at this time.

IV. Treasurer's Report and Claim Docket

- a. Payroll Vouchers since the last board meeting are as follows:
02/03/2023-\$115,930.48 02/17/2023-\$121,944.58

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

V. Unfinished Business

No unfinished business at this time.

VI. New Business

A. Personnel

1. Resignations

- a. Jennifer Gretlein, Co-Treasurer, GSSEC Office
- b. Brittany Souders, Paraprofessional, Life Skills, Sullivan Elementary
- c. Brandy Campbell, Student Support, Linton Elementary
- d. Melissa Chancy, Paraprofessional, Life Skills, Linton Elementary
- e. Kylee Keller, Behavior Coach, Southwest and Shakamak School Corporation
- f. Shaelie Fidler, Life Skills Teacher, Southwest School Corporation
- g. Trinity Salyer, Paraprofessional, Life Skills, Linton Elementary
- h. Pauline Snyder, Paraprofessional, Preschool, Northeast East Elementary

Dr. Goad made a motion to approve the resignations. Dr. Hacked seconded the motion. The motion passed unanimously.

2. Termination

No terminations at this time.

3. Retirements

- a. Barb Johnson, Emotional Disabilities Teacher, Southwest School Corporation-effective at the end of the 2022/23 school year

The board congratulated Ms. Johnson on her retirement and years of service. Mr. Stitzle made a motion to approve her retirement. Mr. Gambill seconded the motion. The motion passed unanimously.

4. New Employment

- a. Rayanha Baker, Student Support, Linton Elementary
- b. Angela Grounds, Paraprofessional, Life Skills, Sullivan Elementary
- c. Heather Watkins, Student Support, Carlisle Elementary/Junior High

Mr. Gambill made a motion to approve the new hires. Mr. Hacker seconded the motion. The motion passed unanimously.

5. Transfer

- a. Rachel Smith, Paraprofessional, from Bloomfield Life Skills to Linton Elementary Preschool
- b. Suzanne Hamilton, Paraprofessional, from Sullivan Middle School Life Skills to Southwest Preschool

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

6. Leaves

No leaves at this time.

B. Restructuring Office Roles

1. Merge Co-Treasurer Positions

The treasurer and co-treasurer positions will be merged. This position will change to Director of Finance. The position will continue to be held by Mrs. Abby Reynolds. Dr. Goad made a motion to approve the merge and new title. Mr. Gambill seconded the motion. The motion passed unanimously.

2. Permission to hire Human Resource Position

Mr. Stitzle made a motion to approve the new Human Resource position. Mr. Gambill seconded the motion. The motion passed unanimously.

C. Update Handbook, Second Reading

- a. GSSEC Handbook needs revision on page 13, under Section 125.
 - i. Currently reads: A Section 125 flexible benefit plan will be made available to all employees. Needs revised to read: A Section 125 flexible benefit plan will be made available to all employees working 20+ hours per week.

Dr. Goad made a motion to approve updating the GSSEC Handbook, as listed above. Mr. Gambill seconded the motion. The motion was approved unanimously.

D. MOU with MCSC for Student Services

Mr. Stitzle made a motion to approve the MOU with MCSC for student services. Dr. Hacker seconded the motion. The motion was approved unanimously.

VII. Information from Greene Sullivan Special Education Cooperative

A. Director's Report

Mrs. Woodrum reported the preschool numbers continue to rise in all preschools. Medicaid claims have continued to increase each month. Our therapists have worked diligently to complete all parent forms to allow for billing. GSSEC administrators are continuing to ensure all services are logged and completed in a timely manner in order for the districts to receive Medicaid reimbursement.

VIII. Board comments

No board comments at this time.

IX. Adjournment

The next GSSEC Board of Superintendents Meeting is scheduled for March 20, 2023 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.

Dr. Hacker made a motion to adjourn the meeting. Mr Stitzle seconded the motion. The meeting was adjourned at 9:50 a.m..












