

Minutes

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

BOARD MEETING

March 20, 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
Dr. Carrie Milner, Bloomfield

I. Call to Order

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

No additions to the Agenda.

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

II. Approval of Minutes

- a. February Minutes

Mr. Gambill made a motion to approve the February Minutes. Mr. Stitzle seconded the motion. The approval of the minutes 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:

3/03/2023- \$109,772.91 03/17/2023-\$119,988.61

Dr. Goad made a motion to approve the Treasurer's Report and Claim Docket. Mr. Stitzle seconded the motion. The motion was passed unanimously.

V. Unfinished Business

No unfinished business at this time.

VI. New Business

A. Personnel

1. Resignations

No resignations at this time.

2. Termination

- a. Rachel Smith, Paraprofessional, Linton Preschool

3. Retirements

No retirements at this time.

4. New Employment

- a. Jennifer Smith, Human Resources Coordinator, GSSEC Office
- b. Kayla Edelman, Preschool Paraprofessional, Linton Elementary
- c. Destiny Taylor, Emotional Disabilities Teacher, location to be determined, beginning the 2023/2024 school year

5. Transfer

- a. Destiny Taylor, Sullivan High Schools Life Skills Paraprofessional, to Behavior Coach position for Southwest and Northeast School Corporations.
- b. Leslie Workman, Emotional Disabilities Teacher, from Shakamak School Corporation to Northeast School Corporation beginning the 2023/2024 school year.

6. Leaves

No leaves at this time.

Dr. Hacker made a motion to approve the personnel changes. Dr. Milner seconded the motion. The motion passed unanimously.

B. Approval of Mindful Growth Psychological Services Contract for the 2023/2024 school year.

Mr. Gambill made a motion to approve the Mindful Growth Contract for the 2023/2024 school year. Dr. Hacker seconded the motion. The motion was passed unanimously.

C. Update Non-Certified Support Staff Handbook, First Reading

a. Under Employment of Support Staff and Evaluation of Support Staff the job titles need to be updated to read as follows:

- i. Job Coach updated to Behavior Coach
- ii. Receptionist updated to Administrative Assistant
- iii. Secretary removed from list

iv. Deputy Treasurer updated to Human Resources Coordinator

v. Treasurer updated to Director of Finance

b. Under Days and Calendar Per Assignment needs to be updated to read as follows:

i. 220 Day Assignment- Employees in this category include the GSSEC Office Secretary, change GSSEC Office Secretary to Administrative Assistant

ii. Add 208 Day Assignment Schedule

VII. Information from Greene Sullivan Special Education Cooperative

A. Director's Report

The next Preschool screener is April 14th at Hymera Elementary School. Mrs. Woodrum and Mrs. Baxter has begun long observations. GSSEC office staff is looking forward to welcoming Jennifer Smith as our Human Resources Coordinator. GSSEC has been able to interview several paraprofessionals this past week and are hoping to fill many of the open positions.

VIII. Board Comments

No board comments at this time.

IX. Adjournment

The next GSSEC Board of Superintendents Meeting is scheduled for April 24 , 2023 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.

Dr. Milner made a motion to adjourn the meeting. Dr. Goad seconded the motion. The meeting was adjourned at 9:38 a.m..












