

Minutes

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

BOARD MEETING

July 31, 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.

*Mr. Stitzle, Southwest
Dr. Hacker, White River Valley
Dr. Van Der Aa, Bloomfield
Dr. Goad, Linton-Stockton*

I. Call to Order

A. Additions or Deletions to Agenda

No additions to the agenda.

B. Approval of Agenda

Dr. Hacker made a motion to approve the agenda. Dr. Van Der Aa seconded the motion. The agenda was approved unanimously.

II. Approval of Minutes

Dr. Hacker made a motion to approve the minutes from June's board meeting. Dr. Van Der Aa seconded the motion. The motion was approved 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 at this time

IV. Treasurer's Report and Claim Docket

Payroll Vouchers since the last board meeting are as follows:

07/07/2023-\$69,964.60 07/21/2023-\$72,886.67

Dr. Goad made a motion to approve the treasurer's report and claim docket. Dr. Van Der Aa seconded the motion. The motion passed unanimously.

V. Unfinished Business

There is no unfinished business.

VI. New Business

A. Personnel

1. Resignations

- a. Savannah Scarbrough, Paraprofessional, Life Skills, Southwest
- b. Kayla Edleman, Paraprofessional, Preschool, Linton-Stockton
- c. Mary Hogue, Paraprofessional, Life Skills, Linton-Stockton
- d. Cathy Maude Roberts, Paraprofessional, Life Skills, Bloomfield
- e. Jennifer Wathan, Paraprofessional, Life Skills, Linton-Stockton
- f. Veronica Baghenhordst, Paraprofessional, White River Valley

Dr. Goad made a motion to approve the employee resignations. Dr. Van Der Aa seconded the motion. The motion to approve all resignations was passed unanimously.

2. Termination

No terminations at this time.

3. Retirements

No terminations at this time.

4. New Employment

- a. Kyrstal Boone, Paraprofessional, Student Support, Southwest
- b. Valory Kirk, Paraprofessional, Student Support, Linton-Stockton
- c. Kelsie Archer, Paraprofessional, Life Skills, Linton-Stockton
- d. Kelsie Mowery, Paraprofessional, Life Skills, Linton-Stockton
- e. Natalie Craig, Paraprofessional, Preschool, White River Valley
- f. Christine Snodgrass, Paraprofessional, Southwest
- g. Jessica Blanton, Paraprofessional, Life Skills, Southwest
- h. Athena Christy, Paraprofessional, Life Skills, Southwest
- i. Natalie Lucas, Behavior Coach, Linton-Stockton
- j. Missy Miller, Paraprofessional, Life Skills, Southwest
- k. Colsyn Head, Paraprofessional, Student Support, White River Valley

Dr. Hacker made a motion to approve the new recommended hires. Dr. Goad seconded the motion. All new employment was approved and passed unanimously.

5. Transfers

No transfers at this time

6. Leaves

No leaves at this time.

B. Updated Policies, Second Reading

1. B225 Board Meetings
2. D250 Teacher Appreciation Grants
3. F125 Purchasing Procedures and Capital Assets
4. G100 Criminal Organized Activity
5. F100 Internal Controls and Reporting Losses, Shortages, Variances or Thefts
6. D325 Personal Background Check and Mandatory Reporting
7. C100 Anti-Bullying
8. H200 School Visitor Policy

Dr. Goad made a motion to approve the second reading of the updated policies. Dr. Van Der Aa seconded the motion. The motion to approve the policies was approved unanimously.

C. Offer Long Term Disability to 260 Day Office Staff Employees

Beginning October 1, 2023 the 260 day office staff employees will be able to enroll in Long Term Disability. Dr. Hacker made a motion to approve. Dr. Van Der Aa seconded the motion. The motion was approved unanimously and be offered on Oct 1, 2023 .

D. Updated Policies for Non-Certified Handbook, First Reading

1. Correct contradiction for cap on Non-Certified Staff sick days.
2. Remove Dental Insurance Statement from Non-Certified Handbook

Action for this agenda item will be taken at the next board meeting.

VII. Information from Greene Sullivan Special Education Cooperative

A. Director's Report

Mrs. Woodrum shared that the Administration Padlet has been updated and will soon be shared with all administrators. GSSEC currently has filled all open positions for the 2023/2024 school year. Mrs. Woodrum has shared with administration all new GSSEC staff updates.

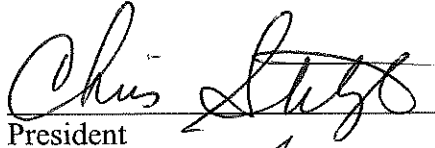
VIII. Board comments

No board comments at this time.

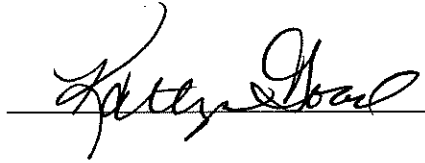
IX. Adjournment

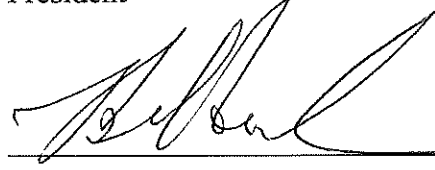
Dr. Hacker made a motion to adjourn the meeting. Dr. Van Der Aa seconded the motion. The meeting was adjourned at 9:43 a.m..

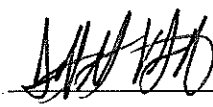
The next GSSEC Board of Superintendents Meeting is scheduled for August 28, 2023 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.



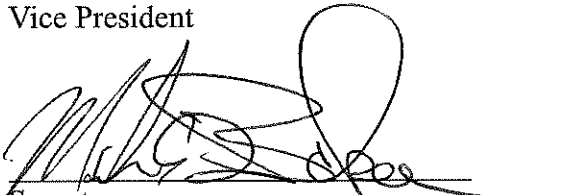
President







Vice President



Secretary

