

Minutes

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

BOARD MEETING

November 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.

Mr. Chris Stitzle, Southwest, President
Dr. Bob Hacker-White River Valley, Vice President
Dr. Scott Van Der Aa-Bloomfield
Dr. Kathy Goad- Linton-Stockton
Mr. Jeff Gambill-MSD of Shakamak
Dr. Mark Baker-Northeast

I. Call to Order

A. Additions or Deletions to Agenda

Addition to the agenda included adding Megan Boggs and Brandon King under New Employment.

B. Approval of Agenda

Dr. Goad made a motion to approve November's agenda with additions. Dr. Hacker seconded the motion. The agenda was approved unanimously.

II. Approval of Minutes

a. October 26, 2023

Dr. Baker made a motion to approve the board minutes for October's meeting. Mr. Gambill seconded the motion. The minutes were approved 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

Payroll vouchers since the last board meeting are as follows.

10/27/2023-\$111,873.17 11/10/2023-\$129,749.63 11/24/2023-\$161,237.51

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

V. Unfinished Business

a. Updated Policies, Second Reading

- 1. F125 Purchasing Procedures and Capital Assets**
- 2. F300 Time and Effort**
- 3. F300-E1 Certification for Salaries & Wages Charged to Grants**
- 4. F300-E2 Semi-Annual Certification for Salaries & Wages Charged to Federal Grants**

Dr. Baker made a motion to approve the second reading of the updated policies. Dr. Van Der Aa seconded the motion. The updated policies were approved unanimously and will be updated within the GSSEC website.

VI. New Business

A. Personnel

1. Resignations

- a. Cheyanne Sparks, Paraprofessional, Life Skills, Linton-Stockton
- b. Christen Sylvester, Paraprofessional, Bloomfield
- c. Chasitie Lee, Paraprofessional, Northeast
- d. Kelsey Mowery, Paraprofessional, Linton-Stockton

2. Retirements

No retirements at this time.

3. New Employment

- a. Autumn Kaho, Paraprofessional, Student Support, Northeast
- b. Ashton Hain, Paraprofessional, Student Support, Linton-Stockton
- c. Shawna Gibbs, Paraprofessional, Student Support, Bloomfield
- d. Casey Howard, Paraprofessional, Preschool, Linton-Stockton
- e. Megan Boggs, Paraprofessional, Student Support, Bloomfield
- f. Brandon King, Paraprofessional, Life Skills, Bloomfield

4. Transfers

- a. Linsey Yeryar, transferred to Shakamak Elementary School as part-time Preschool Teacher for the remainder of the 2023/2024 school year.

5. Leaves

- a. Christina Cox, Paraprofessional, Southwest Preschool, January 9, 2024 to April 15, 2024.

6. Terminations

No terminations at this time.

7. Pending Employment Hires

- a. Paraprofessionals
- b. Primary Life Skills Teacher
- c. Part-Time SLPA

Mr. Gambill made a motion to approve the personnel recommendations. Dr. Van Der Aa seconded the motion. The personnel recommendations were passed unanimously.

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

- a. Under Insurance, page thirteen, replace 17.5 hours with 30.
 - i. All non-certified employees may participate in GSSEC's insurance policies through payroll deduction if they work a minimum of 30 hours per week. Please see individual policies for hour requirements.
- b. Paid Holidays, page ten, add Thanksgiving

No action necessary due to first reading.

C. Consideration of GSSEC Administration Contracts

Contracts were agreed upon for the Director and Assistant Director of GSSEC. New contracts will be added to the GSSEC website. Dr. Van Der Aa made a motion to approve the new administrator contracts. Dr. Baker seconded the motion. The contracts were approved unanimously.

VII. Information from Greene Sullivan Special Education Cooperative

A. Director's Report

GSSEC caseload numbers have increased dramatically since the beginning of the school year, especially for the Emotional Disability Teachers, Speech Language Pathologists, and Preschool classrooms. Mrs. Woodrum reported the RDA results have not been released, however she hopes to be able to share those results at the next board meeting.

VIII. Board comments

No board comments at this time.

IX. Adjournment

The next GSSEC Board of Superintendents Meeting is scheduled for December 18, 2023 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.

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

Chris Stutz

Board President

W. Kach

Vice President

HHVH

Secretary

Matt Zuber

Jeff Landil