

Minutes

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

BOARD MEETING

January 23, 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, North East, President
Mr. Chris Stitzle, Southwest
Mr. Jeff Gambill, Shakamak
Dr. Carrie Milner (Interim), Bloomfield
Dr. Kathy Goad, Linton-Stockton

I. Call to Order

A. Additions or Deletions to Agenda

No additions or deletions to the agenda.

B. Approval of Agenda

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

II. Approval of Minutes

A. December 19, 2022

Mr. Stitzle made a motion to approve December's board meeting minutes. Dr. Goad 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

IV. Treasurer's Report and Claim Docket

a. Payroll Vouchers since the last board meeting are as follows:

12/20/2022-\$19,176.99 12/23/2022-\$127,762.20 01/20/2023-\$115,835.16

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

V. Unfinished Business

a. Copy Machine

- i. After receiving quotes from Richo and Hoosier Business Machines. Ricoh's quote was \$489.22 less than Hoosier Business Machines. Ricoh also offered additional options that were free, whereas Hoosier Business Machine charged a monthly fee. Lastly, Ricoh was the only company that would purchase GSSEC's current copy machines, allowing GSSEC to make a profit from the sell back.

Mr. Stitzle made a motion to approve the purchase of the copy machine from Richo. Mr. Gambill seconded the motion. The motion passed unanimously to purchase a new copy machine from Richo.

VI. New Business

A. Personnel

1. Resignations

- a. Emily Horton, Paraprofessional, Southwest Preschool
- b. Haley Alford, Paraprofessional, Linton Stockton Preschool

2. Termination

No terminations at this time.

3. Retirements

No retirements at this time.

4. New Employment

- a. Paige Holstein, Paraprofessional, Southwest, High School Life Skills
- b. Susan Gentry, Paraprofessional, Student Support, Linton Stockton Elementary

5. Transfers

- a. Rachel Smith, Paraprofessional, from Linton Stockton Elementary to Bloomfield Life Skills

6. Leaves

No leaves at this time.

Dr. Milner made a motion to approve the personnel business. Dr. Goad seconded the motion. The motion passed unanimously.

B. Policy Revisions, Second Reading

1. Student Suicide Prevention and Awareness-C175
2. No Distracted Driving-D500
3. Gifts and Donations-F275

Mr. Stitzle made a motion for the final reading and approval of the new policies. Dr. Goad seconded the motion. The motion passed unanimously.

C. Update Handbook, First 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.

The handbook will be revised and presented for the second reading in the next board meeting. Dr. Goad made a motion to approve the first reading. Dr. Milner seconded the motion. The motion passed unanimously.

VII. Information from Greene Sullivan Special Education Cooperative

A. Director's Report

Mrs. Woodrum emailed APC Funding reports to each superintendent on January 18, 2023. Medicaid funding has increased since this time last year. December of 2021 was a total of \$13,068.82. The current total for December of 2022 was \$53,757.71. The State RDA results were released and Mrs. Woodrum will be sharing those results with each superintendent.

VIII. Board comments

There are no board comments at this time.

IX. Adjournment

Mr. Gambill made a motion to adjourn the meeting. Mr. Stitzle seconded the motion. The meeting was adjourned at 10:01 a.m.

The next GSSEC Board of Superintendents Meeting is scheduled for February 27, 2023 with the executive meeting beginning at 9:00 a.m. and public meeting beginning at 9:30 a.m.






