

EAST CENTRAL INDIANA SPECIAL SERVICES

GOVERNING BOARD MEETING

East Central Special Services

107 Layman Street

Liberty, IN 47353

Minutes from the December 18, 2023 Meeting

Members present: Ms. Tammy Chavis, Dr. Matthew Hicks, Mr. John Edge, Mr. Andy Stover, and Mrs. Liza Bates.

1. Call to Order

Ms. Chavis called the meeting to order at 9:57 A.M.

2. Approval of Minutes

Mr. Edge made a motion to approve the minutes as presented. Dr. Hicks seconded. Motion carried 4-0.

3. Approval of Agenda

Dr. Hicks made a motion to approve the agenda. Mr. Edge seconded. Motion carried 4-0.

4. Financial Report

Mrs. Bates shared an overview of expenditures for the previous month and presented accompanying documents for the board to review. The FY 2024 IDEA grants have been approved. Final reports for FY2022 and Maintenance of Effort documents have been submitted. Robokind and Paraprofessional grants are in final stages of approval.

5. Director's Report

Mrs. Bates discussed the Results Driven Accountability information that was recently released. All districts were found to meet requirements. December 1 child count information was shared as well as projected funding. Mrs. Bates provided an update on professional development and other activities that have been provided by the cooperative thus far this school year.

6. New Business

A. Personnel - Deaf/Hard of Hearing Services

The board will keep this position open in hopes that certified applicants will apply for the 24-25 school year.

B. East Central Staff Compensation

Mr. Stover moved that the East Central Staff compensation plan presented be approved. Mr. Edge seconded the motion. Motion carried 4-0.

7. Discussion Items

A. 24-25 Projections

Mrs. Bates shared that "early" caseload projections will be completed and shared with the board at the next meeting.

B. Alternate Diploma Update

Mrs. Bates provided information to the board regarding the course of study and curricular materials the work group has agreed upon.

8. Board Comments

No comments.

9. Adjournment

Mr. Edge moved to adjourn the meeting at 10:30 A.M., seconded by Dr. Hicks. The motion carried 4-0.



Chairperson