

**EAST CENTRAL INDIANA SPECIAL SERVICES  
GOVERNING BOARD MEETING  
September 18, 2023, 9:00 AM**

**AGENDA**

- 1. Call to Order**
  
- 2. Approval of Minutes**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
  
- 3. Approval of Agenda**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
  
- 4. Financial Report**
  
- 5. Director's Report**
  
- 6. New Business**
  - A. Letters of Employment - Revised Language**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
  
  - B. East Central Indiana Special Services Credit Card - Internal Controls**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
  
  - C. Personnel: Molly Herdrich, Speech Language Pathologist**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
  
  - D. Personnel: Kelsey Powell, Speech Language Pathologist**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
  
  - E. Personnel: Betsy Kirk, Speech Language Pathologist**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
  
  - F. Personnel: Stephanie Riley, Speech Support Personnel**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
  
  - G. Personnel: Carrol Jaynes, Occupational Therapy Assistant**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
  
  - H. Personnel: Amanda Westrich, School Psychologist**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

**I. Personnel: Lisa Schmidt, Coordinator**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

**J. Personnel: Brandi Runnebohm, Diagnostician**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

**7. Discussion Items**

**A. MTSS Training Series for Elementary School Teams**

**B. Robokind Grant Update**

**C. Paraprofessional Training Grant Update**

**8. Board Comments**

**9. Adjournment**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

Next Meeting – October 16, 2023, 9:00 AM – East Central office