

**EAST CENTRAL INDIANA SPECIAL SERVICES**

**GOVERNING BOARD MEETING**

East Central Special Services

107 Layman Street

Liberty, IN 47353

**Minutes from the July 27, 2020 Meeting**

Members present: Dr. Debbie Howell, Mr. Aron Borowiak, Dr. George Philhower, Ms. Mort Maurer and Mrs. Liza Bates. Dr. Matthew Hicks was also in attendance.

**1. Call to Order**

Dr. Philhower called the meeting to order at 9:32 A.M.

**2. Approval of Minutes**

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

**3. Approval of Agenda**

Dr. Howell moved to accept the agenda, Dr. Hicks seconded. Motion carried 4-0.

**4. Financial Report**

Mrs. Bates shared information about proportionate share of both federal IDEA and state Adjusted Pupil Count (APC) funds for nonpublic school students. Corporations were billed for nonpublic school student's APC funds two weeks ago. Information for each corporation's Schedule of Expenditures of Federal Awards (SEFA) is being prepared and will be shared with treasurers soon. Mrs. Bates also shared that both the preschool and school age FY21 IDEA grant applications have been submitted.

**5. New Business**

**A. Approval of East Central 2020-2021 Budget**

Mrs. Bates reviewed the proposed budget for the 2020-2021 school year. The budget is a 2.1% increase over last year's budget. East Central did not receive any CARES Act Funding.

Dr. Howell moved to approve the proposed budget. Dr. Hicks seconded the motion. Motion carried 4-0.

**6. Discussion Items**

**A. Corporation/East Central Re-entry Plans**

The board reviewed and discussed a guidance document related to special education services upon re-entry based upon information presented by Church Church Hittle and Antrim.

**B. Virtual Special Education Services**

The board reviewed and discussed a guidance document related to virtual special education services.

**C. Masks for Students with Disabilities**

The board reviewed and discussed a guidance document related to masks for students with disabilities.

**D. Professional Development**

Professional development will be provided virtually as much as possible. New teacher training will be held next week. CPI will be provided virtually but with face-to-face sessions for physical skills.

**8. Adjournment**

Mr. Borowiak moved to adjourn the meeting at 10:38 A.M., seconded by Dr. Howell. The motion carried 4-0.

Next Meeting: August 31, 2020, 9:30 AM, East Central



Chairperson