

EAST CENTRAL INDIANA SPECIAL SERVICES

GOVERNING BOARD MEETING

East Central Special Services

107 Layman Street

Liberty, IN 47353

Minutes from the February 24, 2025 Meeting

Members present: Mr. Andy Stover, Mr. John Edge, Dr. Matthew Hicks, Mr. Dustin Gehring, and Mrs. Liza Bates.

1. Call to Order

Mr. Stover called the meeting to order at 8:34 A.M.

2. Approval of Minutes

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

3. Approval of Agenda

Mr. Gehring made a motion to approve the proposed agenda. Dr. Hicks 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. Mrs. Bates reported that the FY2024 grants are still open due to the need to apply for proportionate share waivers, but that the FY2025 grants are now being used.

5. Director's Report

Mrs. Bates reported on the professional development opportunities that have been provided to staff from participating districts thus far this school year. Manifestation determination information was also provided.

6. New Business

No new business was discussed.

7. Discussion Items

A. LEA Transition

The board discussed the transition from Union County to Western Wayne.

B. East Central Staffing

Mrs. Bates shared anticipated staffing needs for next school year.

C. ABA Services

The board discussed establishing a yearly meeting with local ABA centers.

D. Alternate Diploma/MTSS Workgroups

The board discussed holding district level MTSS meetings.

E. ECESC - RIASEC for Special Education Teachers

The board discussed Mrs. Bates providing training for special education teachers about RIASEC and scheduling times for special education teachers to visit the service center.

F. Unified Game Day

Mrs. Bates shared that Unified Game Day will be held on May 16 at Union County and invited the board to attend.


G. Professional Development - Summer

Mrs. Bates shared the draft plan for the summer training being offered to administrators, MTSS team members, and special education teachers.

8. Board Comments

9. Adjournment

Dr. Hicks moved to adjourn the meeting at 10:26 A.M., seconded by Mr. Gehring. The motion carried 4-0.

 _____, Chairperson
03.17.25