

EAST CENTRAL INDIANA SPECIAL SERVICES

GOVERNING BOARD MEETING

East Central Special Services

107 Layman Street

Liberty, IN 47353

Minutes from the July 18, 2022 Meeting

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

1. Call to Order

Dr. Hicks called the meeting to order at 9:11 A.M.

2. Approval of Minutes

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

3. Approval of Agenda

Ms. Chavis made a motion to approve the agenda as written. Mr. Borowiak 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. Information for the Schedule of Expenditures of Federal Awards (SEFA) was provided to each of the member districts this month. There has been no information from IDOE regarding the allocations for the FY2023 IDEA grants. Mrs. Bates reminded the superintendents that it is now time for the semi-annual certification documents to be completed for time and effort reporting purposes for all federal grants. Mrs. Bates also shared recent information sent out by IDOE regarding changes to the Special Education Excess Cost (SEEC) Funding process.

5. Director's Report

Mrs. Bates shared recent information sent out by IDOE regarding changes to the Special Education Excess Cost (SEEC) Funding process.

6. Old Business

A. Speech Language Pathologists - Stipend for SLPA Supervision

Mr. Borowiak made a motion to not provide a stipend for supervision of a speech language pathology assistant. Ms. Chavis seconded the motion. Motion carried 4-0.

7. New Business

A. Personnel - Arika Lathery, Additional Supplemental Contract

Mr. Borowiak shared information about the proposed supplemental contract to provide Arika Lathery with the salary increases she would have received had she remained a Union County teacher. Mr. Stover made a motion to provide Arika Lathery with a supplemental contract in the amount of \$2,012 for the 2022-2023 school year. Ms. Chavis seconded the motion. Motion carried 4-0.

8. Discussion Items

A. Special Education Program Evaluation Next Steps

The board discussed the recommendations made in the program evaluation report and agreed that the superintendents and coordinators from each district would comprise the multi-district cooperative leadership team.

B. Coordinator Job Description

Mrs. Bates shared a draft job description for the coordinator role. The board provided input and Mrs. Bates will meet with the coordinators to further develop the document and will present it at the next board meeting.

C. Back to School Meeting Schedule

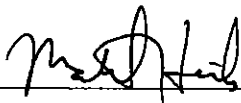
Mrs. Bates shared the schedule with the board for the teacher meetings and training activities that will occur in the first few weeks of the school year.

9. Board Comments

The board thanked Mr. Borowiak for his service to the cooperative and wished him well in his new position.

10. Adjournment

Mr. Borowiak moved to adjourn the meeting at 10:31 A.M., seconded by Mr. Stover. The motion carried 4-0.



Chairperson