

**EAST CENTRAL INDIANA SPECIAL SERVICES**

**GOVERNING BOARD MEETING**

East Central Special Services

107 Layman Street

Liberty, IN 47353

**Minutes from the March 1, 2021 Meeting**

Members present: Dr. George Philhower, Dr. Matthew Hicks, Ms. Tammy Chavis, Mr. Aron Borowiak, Ms. Mort Maurer, and Mrs. Liza Bates.

**1. Call to Order**

Dr. Philhower called the meeting to order at 9:36 A.M.

**2. Approval of Minutes**

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

**3. Approval of Agenda**

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

**4. Financial Report**

Mrs. Bates shared the financial packet with the board. She indicated that there are some changes to the packet such as more specificity regarding claims and additional documentation based upon a meeting with the Union County treasurer.

Ms. Chavis asked about guidance related to use of Medicaid funds. Mrs. Bates shared that it is preferred that this funding go toward special education but that there are no restrictions in place.

**5. New Business**

**A. CPI Training Via East Central Educational Service Center**

Dr. Hicks made a motion for CPI training to be completed by the East Central Educational Service Center starting in the fall of 2021. Ms. Chavis seconded. Motion carried 4-0.

The cooperative can still provide training on de-escalation strategies for those not needing full CPI certification. Mrs. Bates will schedule CPI training for the start of the 2021-2022 school year for new hires.

**6. Discussion Items**

**A. IIEP Transition to LINK**

The transition from the Learning Connection to the LINK is scheduled for May 15. Teachers have been asked to complete all ACRs and progress monitoring by May 14.

**B. Indicator B - Parent Involvement Survey Results**

Mrs. Bates shared that most comments were positive, but there was not a good response rate.

**C. Reading Accommodation for State Assessment**

Mrs. Bates has shared information with teachers about this new accommodation and will work with those who have students that they feel would qualify for this.

**D. Meeting Schedule**

Mrs. Bates shared that, after meeting with the Union County treasurer, she believes that it would be better for the East Central board meeting to be held after rather than before the Union County board meeting for more synchronous financial reporting. The board agreed to change the April meeting date to April 19.

**7. Adjournment**

Mr. Borowiak moved to adjourn the meeting at 10:15 A.M., seconded by Dr. Hicks. The motion carried 4-0.

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Next Meeting: April 19, 2021, 9:30 AM, East Central



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Chairperson