

**EAST CENTRAL INDIANA SPECIAL SERVICES  
GOVERNING BOARD MEETING**

Union County High School  
410 Patriot Boulevard  
Liberty, IN 47353

Minutes from the Dec 2, 2019 Meeting

Members present: Dr. Debbie Howell, Dr. Laura Blessing, Dr. George Philhower, Mr. Aron Borowiak, Ms. Mort Maurer, and Mrs. Liza Bates.

**1. Call to Order**

Dr. Blessing called the meeting to order at 9:37 A.M.

**2. Approval of Minutes**

Dr. Philhower made a motion to approve the minutes as presented. Dr. Howell seconded. Motion carried 4-0.

**3. Approval of Agenda**

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

**4. Financial Report**

The financial report was reviewed and discussed.

Mrs. Bates shared the FY 2018 final reports were submitted and are included in the packet. The FY 2019 grant will be opened in January or February, 2020. The FY 2020 grants have both been approved by the DOE. The second part of the FY 2020 grant application is still unavailable.

Medicaid Administrative Claiming was discussed. The April – June 2019 reimbursement totals were provided for each of the corporations.

East Central was recently audited for 7/1/2018- 6/31/2019. There were no audit findings.

**5. New Business**

**A. East Central Administrator Contracts**

Dr. Howell made a motion to approve a 2.5% increase and \$500 stipend for the East Central administrators. Dr. Philhower seconded. Motion carried 4-0.

**B. East Central Certified Staff Contracts**

Dr. Howell made a motion to approve a 2.5% increase and \$500 stipend for the East Central certified staff. Dr. Philhower seconded. Motion carried 4-0.

**C. East Central Non-Certified Staff Contracts**

Dr. Philhower made a motion to approve a 2.5% increase for non-certified staff on letters of agreement and an increase to \$16.50/hour for Mindy Gaebel, administrative assistant. Mr. Borowiak seconded. Motion carried 4-0.

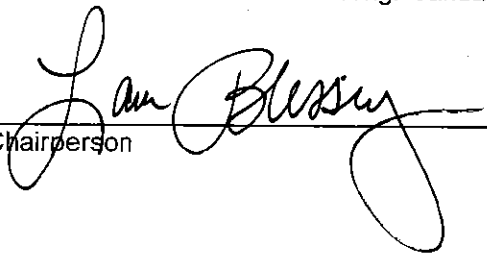
**6. Discussion Items**

- A. Mrs. Bates provided Results Driven Accountability findings for the 2018-2019 school year. All four corporations were found to meet requirements.
- B. Mrs. Bates updated the board on recent legal proceedings.
- C. Child count data is being tabulated. Mrs. Bates reminded the board of the system of checks and balances that is utilized for this process.
- D. TAG grants were discussed and will be brought back next month on the agenda.
- E. Mrs. Bates shared information with the board regarding East Central staff participation in e-learning days.
- F. Mrs. Bates provided an update on speech teletherapy after visiting a session in a nearby district.
- G. Upcoming professional development opportunities were discussed.

**7. Adjournment**

Dr. Howell moved to adjourn the meeting at 10:50 A.M., seconded by Dr. Philhower. The motion carried 4-0.

Next Meeting: January 6, 2020, 9:30 AM, East Central

  
Chairperson