EAST CENTRAL INDIANA SPECIAL SERVICES GOVERNING BOARD MEETING

East Central Special Services
215 East Parkway Drive
Cambridge City, IN 47327

Minutes from the July 21, 2025 Meeting

Members present: Mr. Dustin Gehring, Mr. Randy Judd, Mrs. Alice Johnson and Mrs. Liza Bates.

1. Call to Order

Mr. Gehring called the meeting to order at 8:41 A.M.

2. Approval of Minutes

Mr. Judd made a motion to approve the minutes as presented. Mrs. Johnson seconded. Motion carried 3-0.

3. Approval of Agenda

Mrs. Johnson made a motion to approve the agenda as amended, tabling items 6A and 6D. Mr. Judd seconded. Motion carried 3-0.

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 shared that her office is currently working on the Schedule of Expenditure of Federal Awards to be sent to district treasurers before the end of the month.

5. Director's Report

Mrs. Bates provided information related to professional development and other activities that have occurred over the past month.

6. New Business

B. Coordinator Job Description

The proposed coordinator job description was reviewed and discussed. Mr. Judd made a motion to approve the revised coordinator job description. Mrs. Johnson seconded. Motion carried, 3-0.

C. Personnel -2025-2026 Letters of Employment

The proposed letters of employment for the 2025-2026 year were presented. Mrs. Johnson made a motion to approve the letters of employment as discussed. Mr Judd seconded. Motion carried, 3-0.

G. Personnel -Liza Bates, Administrator Contract Renewal

Mrs. Johnson made a motion to approve a contract renewal for Mrs. Bates for the time period from July 1, 2025 to June 30, 2027. Mr. Judd seconded. Motion carried, 3-0.

H. Joint Agreement

The proposed revisions to the cooperative joint agreement were reviewed and discussed. Mr. Judd made a motion to approve the revised joint agreement. Mrs. Johnson seconded. Motion carried, 3-0.

I. LEA Transition

The proposed East Central sick leave bank was reviewed and discussed. Mrs. Johnson made a motion to approve the creation of an East Central sick leave bank as discussed. Mr Judd seconded. Motion carried, 3-0.

7. Discussion Items

A. Upcoming Professional Development

Mrs. Bates updated the board on plans for summer training for administrators and special education teachers.

B. Behavior Grant

Mrs. Bates shared information about a behavior grant that will help support training in this area.

8. Board Comments

9. Adjournment

Mrs. Johnson moved to adjourn the meeting at 10:20 A.M., seconded by Mr. Judd. The motion carried 3-0.

________________________________, Chairperson