

EAST CENTRAL INDIANA SPECIAL SERVICES

GOVERNING BOARD MEETING

East Central Special Services

107 Layman Street

Liberty, IN 47353

Minutes from the May 22, 2023 Meeting

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

1. Call to Order

Dr. Hicks called the meeting to order at 9:54 A.M.

2. Approval of Minutes

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

3. Approval of Agenda

Mr. Stover made a motion to approve the agenda as written. Ms. Chavis 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. She indicated that the template for the Schedule of Expenditures of Federal Awards (SEFA) is now available from the State Board of Accounts for cooperatives to provide necessary information to participating districts for state reporting.

5. Director's Report

Mrs. Bates shared information with the board pertaining to the Unified Field Day event held on May 12. She also provided an update about the Alternate Diploma work group.

6. New Business

A. Personnel - Jessica Baker, Resignation

Mr. Stover made a motion to accept Mrs. Baker's resignation, seconded by Ms. Chavis. Motion carried 4-0.

B. Personnel - Hannah Carlson, Resignation

Mr. Stover made a motion to accept Ms. Carlson's resignation, seconded by Ms. Chavis. Motion carried 4-0.

C. Personnel - Liza Bates, Administrator Contract

Dr. Hicks made a motion to add school year 2024-2025 to Mrs. Bates contract to continue to provide her with a two year administrative contract for this position. Mr. Stover seconded the motion. Motion carried 4-0.

D. Personnel - Jamie Julian, Extended Contract

Mr. Stover made a motion to extend Ms. Julian's contract five additional days to a 189 day contract. Mr. Edge seconded the motion. Motion carried 4-0.

E. Personnel - Lisa Schmidt, Reduced Contract

No action.

F. Letters of Agreement

Mr. Stover made a motion to approve the letters of agreement presented, seconded by Ms. Chavis. Motion carried 4-0.

7. Discussion Items

A. Amendment to the Bargaining Unit - Update from Union County

Mr. Edge updated the board that the proposed changes have been reposted.

B. LEA Fee- Update from Union County

Mr. Edge indicated that this information will be provided at the next meeting.

C. Union County Special Services Committee - Update from Union County

Mr. Edge shared information about this committee with the board.

D. Administrator Workshop

Mrs. Bates reminded the board of the upcoming workshop on June 1.

E. Projections for the 2023-2024 School Year

Mrs. Bates provided projections and recommendations to the board.

F. Behavioral Support/Programming

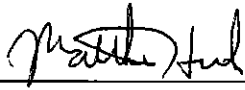
Mrs. Bates reviewed information about programming options available and those being developed in other nearby districts.

8. Board Comments

No comments.

9. Adjournment

Mr. Stover moved to adjourn the meeting at 11:22 A.M., seconded by Mr. Edge. The motion carried 4-0.

A handwritten signature in black ink, appearing to read "Matthew Ford", is written above a horizontal line.

Chairperson