

EAST CENTRAL INDIANA SPECIAL SERVICES

GOVERNING BOARD MEETING

East Central Special Services

107 Layman Street

Liberty, IN 47353

Minutes from the January 11, 2022 Meeting

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

1. Call to Order

Mr. Borowiak called the meeting to order at 9:47 A.M.

2. Approval of Minutes

Ms. Chavis made a motion to approve the minutes as presented. Dr. Hicks seconded. Motion carried 3-0.

3. Approval of Agenda

Dr. Hicks made a motion to approve the agenda. Ms. Chavis seconded. Motion carried 3-0.

4. Financial Report

Mrs. Bates shared an overview of expenditures across the FY21 and FY 22 grants.

5. Director's Report

Mrs. Bates shared information about the December 1, 2021 child count for the cooperative as well as for each participating corporation. She presented the updated percentage for each participating corporation of the total number of students served by the cooperative. This figure is used for billing purposes should the need arise.

6. Coordinator's Report

No report.

7. Old Business

A. Personnel, Jessica Baker

Dr. Hicks made a motion to approve a salary increase for Jessica Baker to \$41,320. Ms. Chavis seconded the motion. Motion carried 3-0

B. Personnel, Amanda VanWinkle

Dr. Hicks made a motion to increase Amanda VanWinkle's salary to \$40, 520. Ms. Chavis seconded. Motion carried, 3-0.

8. New Business

A. CPI Training

Mrs. Bates shared information about the costs associated with CPI training from the service center due to a recent price increase vs. the costs with training an East Central person to provide CPI training. This discussion was tabled pending further information from the service center.

9. Discussion Items

A. Autism Training for School Resource Officers

Mrs. Bates shared information about legislation regarding autism training for school resource officers. She will explore options for the provision of this training and present this information to the board.

B. Legal Training for Administrators

Mrs. Bates asked about the board's interest in providing legal training for administrators. Potential training dates will be explored and further information will be provided.

C. East Central Joint Agreement

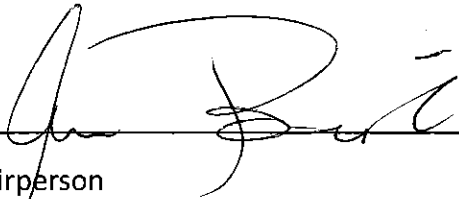
Mrs. Bates and the board reviewed the remainder of the joint agreement.

10. Board Comments

None

11. Adjournment

Ms. Chavis moved to adjourn the meeting at 10:48 A.M., seconded by Dr. Hicks. The motion carried 3-0.



Chairperson