

**EAST CENTRAL INDIANA SPECIAL SERVICES
GOVERNING BOARD MEETING**
Union County High School
410 Patriot Boulevard
Liberty, IN 47353

Minutes from the January 6, 2020 Meeting

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

1. Call to Order

Dr. Blessing called the meeting to order at 9:30 A.M.

2. Approval of Minutes

Mr. Borowiak made a motion to approve the minutes as presented. Dr. Howell seconded. Motion carried 3-0.

3. Approval of Agenda

Dr. Howell moved to accept the agenda, Mr. Borowiak seconded. Motion carried 3-0.

4. Financial Report

The financial report was reviewed and discussed.

The FY 2019 grant will be opened soon. In preparation, it was recently modified to meet the current needs. The modification form is included in the financial packet.

The second part of the FY 2020 grant application is still unavailable.

December 1 Child Count information was provided. Estimated APC funding for each participating corporation was shared based upon the DOE-SE reports that were recently submitted.

5. New Business

A. East Central Classified Staff Compensation – Mindy Gaebel

Dr. Howell made a motion to pay Mindy Gaebel at the rate of \$18.50 per hour, retroactive to the beginning of the school year. Mr. Borowiak seconded. Motion carried 3-0.

B. East Central Certified Staff – TAG Grant

Mr. Borowiak made a motion to provide East Central certified staff with stipends that align with the distribution of TAG funds to Union County teachers. Dr. Howell seconded. Motion carried 3-0.

6. Discussion Items

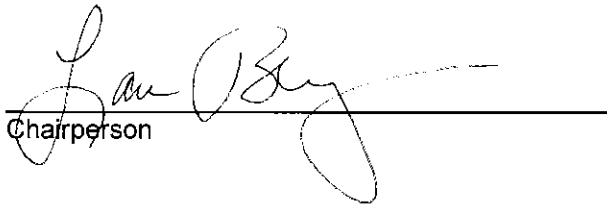
- A. Participating corporation staff worked with the East Central office to verify child count information. A single contact for Union County was suggested.
- B. Mrs. Bates updated the board on recent legal proceedings.

- C. Upcoming professional development opportunities were discussed. A new CPI training will be held in early February. Paraprofessional training and Adaptive PE are also topics in which training will be planned.

7. Adjournment

Mr. Borowiak moved to adjourn the meeting at 10:18 A.M., seconded by Dr. Howell. The motion carried 3-0.

Next Meeting: February 3, 2020, 9:30 AM, East Central


Chairperson