

EAST CENTRAL INDIANA SPECIAL SERVICES GOVERNING BOARD MEETING

East Central Indiana Special Services Administration Office
107 S. Layman Street, Suite A
Liberty, IN 47353

Minutes from the May 2, 2019 Meeting

Members Present – Dr. Debbie Howell, Mrs. Laura Blessing, Dr. George Philhower, Mr. Chris Winchell, Ms. Liza Bates, and Ms. Mort Maurer.

1. Call to Order

Mr. Winchell called the meeting to order at 12:02 pm.

2. Approval of Minutes

Dr. Howell moved to approve the minutes from the April 8, 2019 meeting and Mrs. Blessing gave a second to the motion. Mr. Winchell abstained because he was not present for the April 8th meeting. The motion carried.

3. Approval of Agenda

Mrs. Bates requested that the agenda be amended to add item 5A-Administrator Contract Renewal. Mrs. Blessing moved to approve the amended agenda and Dr. Howell gave a second to the motion. The motion carried.

4. Financial Report

The financial report was reviewed and discussed. Mrs. Bates shared that she and Mindy Gaebel attended the Fiscal Road Show.

5. New Business

A. Administrator Contract Renewal

Dr. Howell moved to approve the renewal of contracts for Ms. Bates and Ms. Maurer. Mrs. Blessing gave a second to the motion and the motion carried. The board members recommended that the contracts be two-year contracts. Mr. Winchell stated that Union County administrators are on a one-year contract. Mrs. Blessing would like to investigate a change in the LEA. Mr. Winchell will let his board know that ECISS is looking into another corporation being the LEA.

6. Discussion Items

A. Projections for 2019-2020

Ms. Bates provided projections and recommendations for the 2019-2020 school year.

B. Continued Learning Connection Access for IIEP

Ms. Bates stated that the Learning Connection would still need to be available in order to access IIEP. She has been in contact with the IT personnel in each corporation to discuss what the switch from the Learning Connection to LINK would look like.

C. Closing of School Information

Close of school packets were distributed to the board members. Needed revisions were made to the checkout schedules.

D. Program Evaluation

The EC staff will be sending out surveys to staff and administrators to find what areas we can provide more support. The superintendents will check with their administrators and share concerns with Ms. Bates.

Ball State will provide us with a graduate assistant for 20 hours per week for school psychology services.

Upcoming Activities:

May 13 – Unified Champions Field Day

June 4 – Administrator Training AM – Andrew Manna, PM – Results Driven Accountability

7. Adjournment

Dr. Philhower moved to adjourn and Dr. Howell gave a second to the motion. The meeting adjourned at 12:35 pm.

Chairperson