

EAST CENTRAL INDIANA SPECIAL SERVICES

GOVERNING BOARD MEETING

East Central Special Services

107 Layman Street

Liberty, IN 47353

Minutes from the August 15, 2022 Meeting

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

1. Call to Order

Dr. Hicks called the meeting to order at 9:40 A.M.

2. Approval of Minutes

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

3. Approval of Agenda

Ms. Chavis made a motion to approve the agenda as written. Mr. Stover 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 information about FY 2023 allocations for the IDEA 611 and 619 grants.

5. Director's Report

Mrs. Bates shared updates with the board from special education team meetings held at the start of the school year. Information from the program evaluation was shared with teachers and initial conversations were held with each district level team to begin to develop a shared vision for special education for each corporation.

6. New Business

A. Personnel - Lisa Schmidt, Coordinator

Mr. Stover made a motion to approve Lisa Schmidt as a coordinator for East Central, providing her with a supplemental contract of \$5,000. Ms. Chavis seconded the motion. Motion carried 3-0.

B. Personnel - Arika Lathery, Coordinator/Diagnostician

Mr. Stover made a motion to approve Arika Lathery as a coordinator for East Central, providing her with a supplemental contract of \$5,000 and an additional 10 day extension to her contract. Ms. Chavis seconded the motion. Motion carried 3-0.

C. Personnel - Jordyn Ansel, Coordinator

Mr. Stover made a motion to approve Jordyn Ansel as a coordinator for East Central, providing her with a letter of agreement for \$40,460 for 161 days. Jordyn will also be completing her school psychology practicum this year. Ms. Chavis seconded the motion. Motion carried 3-0.

D. Personnel - Jane Turner, Resignation

Ms. Chavis made a motion to approve Jane's resignation. Mr. Stover seconded. Motion carried 3-0.

7. Discussion Items

A. Speech Services

Mrs. Bates shared that she had already begun to investigate possible options to fill the speech vacancy, including moving speech staff around and contracting with an outside agency.

B. Coordinator Updates

Mrs. Bates shared that the team is working on the job description for this new position as well as developing/refining new processes.

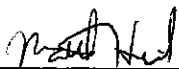
C. Special Education Teacher Meetings

Mrs. Bates discussed with the board next steps to continue to work toward a shared vision for special education in each district.

9. Board Comments

10. Adjournment

Mr. Stover moved to adjourn the meeting at 10:35 A.M., seconded by Ms. Chavis. The motion carried 3-0.



Chairperson