

**EAST CENTRAL INDIANA SPECIAL SERVICES
GOVERNING BOARD MEETING**

Union County Middle School
488 E. State Road 44
Liberty, IN 47353

Amended Minutes from the June 4, 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 1:42 P.M.

2. Approval of Minutes

Dr. Howell moved to approve the minutes from the May 2, 2019 meeting and Dr. Philhower gave a second to the motion. The motion carried.

3. Approval of Agenda

Mr. Winchell requested that the agenda be amended to add item 5C-LEA discussion. 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 the FY 2020 IDEA grant allocations for each of the participating corporations.

5. Old Business

A. Administrator Contract Renewal

Discussion was held regarding the length of administrative contracts for Ms. Bates and Ms. Maurer. The board reviewed the joint services agreement language regarding the role of the East Central governing board and that of the Union County school board in determining contract terms for cooperative employees. Mr. Winchell indicated that Union County would most likely consider pulling out of the cooperative if it was decided by the governing board that two year administrative contracts be provided.

After discussion, Dr. Philhower made a motion to approve a one year status quo contract for the East Central administrators pending any salary increases that occur under a new teacher contract with the agreement that Mr. Winchell inform the Union County school board of the joint agreement language related to determining contract terms for cooperative employees and the plan that a two year contract be offered next year. Mr. Winchell seconded the motion. Vote 2-2, motion died.

After further discussion and review of the joint services agreement, Mrs. Blessing made a motion to approve two year status quo contracts for the East Central administrators pending any salary increases that occur under a new teacher contract. Dr. Howell seconded the motion. The motion carried 3-1. Mr. Winchell opposed the motion, and indicated that the board was taking action against the president and director's recommendation.

B. Program Evaluation

The survey results were helpful and have been taken into consideration when planning for the upcoming school year.

C. LEA Discussion

No additional discussion about the LEA was held as it was discussed previously under item 5A.

6. New Business

A. 2019-2020 Governing Board Officers

Dr. Howell moved to approve the following slate of officers: President, Mrs. Blessing; Vice President, Dr. Philhower; and Secretary, Dr. Howell. Dr. Philhower seconded, and the motion carried.

B. 2019-2020 Governing Board Schedule

The board reviewed the proposed 2019-2020 governing board meeting schedule and agreed to change the July and August meeting dates. Dr. Howell moved that the amended meeting schedule be approved. Dr. Philhower gave a second to the motion. The motion carried.

C. Personnel

1. Letters of Agreement

Mrs. Bates presented status quo letters of agreement for the 2019-2020 school year for cooperative staff in unlicensed positions. Mrs. Blessing moved to approve the letters of agreement for the upcoming school year and Dr. Howell seconded. The motion carried.

2. Coordinator

Mrs. Bates requested to post a coordinator position for the 2019-2020 school year. Mrs. Blessing moved to approve the posting and Dr. Philhower gave a second to the motion. The motion carried.

7. Upcoming Activities:

June 4, 9:00-3:00, UCMS – Administrator Training – Andrew Manna, Results Driven Accountability (RDA)

8. Adjournment

Dr. Howell moved to adjourn the meeting, seconded by Dr. Howell. The motion carried. The meeting adjourned at 3:01 P.M.

Next Meeting – July 8, 2019 – East Central

Chairperson