

**EAST CENTRAL INDIANA SPECIAL SERVICES**

**GOVERNING BOARD MEETING**

**East Central Special Services**

**107 Layman Street**

**Liberty, IN 47353**

**Minutes from the November 20, 2023 Meeting**

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

**1. Call to Order**

Ms. Chavis called the meeting to order at 9:04 A.M.

**2. Approval of Minutes**

Dr. Hicks made a motion to approve the minutes as presented. Mr. Stover seconded. Motion carried 4-0.

**3. Approval of Agenda**

Mr. Stover made a motion to approve the agenda. Mr. Edge seconded. Motion carried 4-0.

**4. Financial Report**

Mrs. Bates shared an overview of expenditures for the previous month and presented accompanying documents for the board to review. The FY 2024 IDEA grants have been submitted to the Indiana Department of Education, but they have not yet been approved. The ARP grants have been expended, and the FY 2023 grant will be expended soon. It is hoped that the FY 2024 grants will be approved within the next month.

**5. Director's Report**

Mrs. Bates shared an update on professional development and other activities that have been provided by the cooperative thus far this school year.

**6. New Business**

**A. Personnel - Jamie Julian, Deaf/Hard of Hearing Consultant - Resignation**

Mr. Stover made a motion to accept Ms. Julian's resignation. Dr. Hicks seconded. Motion carried 4-0.

## **B. East Central Staff Compensation**

After discussion, this topic was tabled pending further information to be presented at the next meeting.

## **7. Discussion Items**

### **A. Robokind and Paraprofessional Training Grants**

Mrs. Bates shared information about the funding and reimbursement process for these grants.

### **B. LEA Fee Update**

Mrs. Bates provided information to the board regarding the third quarter expenditures for the LEA. The board discussed some potential changes to some of the calculations.

### **C. Behavior Intervention Update**

Mrs. Bates provided an update on the number of manifestation determination case conferences thus far this school year and indicated that the behavior consultant currently is working on 15-20 cases across the cooperative.

## **8. Board Comments**

No comments.

## **9. Adjournment**

Mr. Edge s moved to adjourn the meeting at 9:59 A.M., seconded by Dr. Hicks. The motion carried 4-0.

A handwritten signature in cursive script, reading "Jimmy Clavis", is written over a horizontal line.

Chairperson