

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 April 8, 2019 Meeting

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

Auditor Presentation – Aaron Nobbe – This presentation was cancelled.

1. Call to Order

2. Approval of Minutes

Mrs. Blessing moved to approve the minutes from the March 4, 2019 meeting and Mr. Philhower gave a second to the motion. The motion carried.

3. Approval of Agenda

The agenda was amended to add, (a) Employee Administrative Leave, (b) Employee Resignation, (c) Job Postings. Mr. Philhower moved to approve the amended agenda and Mrs. Blessing gave a second to the motion. The motion carried.

4. Financial Report

The financial report was reviewed and discussed.

5. New Business

Personnel

A. Employee Administrative Leave

Employee #581 was placed on administrative leave.

B. Employee Resignation

Rebecca Jefferson resigned her position as teacher for the Blind/Low Vision

C. Job Postings

Ms. Bates requested permission to post for open positions.

Mrs. Blessing moved to approve the personnel report and Mr. Philhower gave a second to the motion. The motion carried.

B. Autism Team Training 2019-2010

Ms. Bates recommended to continue to expand the East Central autism team by sending an additional six staff member to the 2019-2020 training sessions.

Dr. Howell made a motion to approve and Mr. Philhower gave a second to the motion. The motion Carried.

6. Discussion Items

A. Legislative Updates

Ms. Bates gave an update on Senate Bill 189 – Emergency Communication Disorder Permits, Senate Bill 562, Amendment #5 – Education Matters, House Bill 1484 – Center for Deaf and Hard of Hearing, and House Bill 1001 – Budget Bill.

B. Results Driven Accountability (RDA)

Ms. Bates explained the RDA stating that the compliance portion was based on the transition IEP.

C. East Central Administrator Evaluation

The board will meet in executive session on May 2, 2019 at 10:30 to discuss Ms. Bates's evaluation. Ms. Bates will have completed and submitted Ms. Maurer's evaluation by that time.

D. CPI – Refresher Trainings

CPI refresher trainings will be held in the fall. The superintendents will be given a list of those currently trained in their corporations.

E. Legal Updated

Ms. Bates shared information on a student, which was placed in an alternative placement due to having a weapon at school.

Upcoming Activities:

Ms. Bates shared the following upcoming activities: April 10 – DOE Fiscal Road Show, April 17 – Ball State Job Fair, May 13 – Unified Champions Field Day, and June 4 – Administrator Training with Andrew Manna(RDA.)

7. Adjournment

Mrs. Blessing made a motion to adjourn and Mr. Philhower gave a second to the motion. The meeting ended at 11:35 a.m.

Chairperson