

EAST CENTRAL INDIANA SPECIAL SERVICES

GOVERNING BOARD MEETING

East Central Special Services

107 Layman Street

Liberty, IN 47353

Minutes from the November 25, 2024 Meeting

Members present: Mr. Andy Stover, Mr. John Edge, Dr. Matthew Hicks, Mr. Dustin Gehring, and Mrs. Liza Bates.

1. Call to Order

Mr. Stover called the meeting to order at 9:04 A.M.

2. Approval of Minutes

Mr. Edge made a motion to approve the minutes as presented. Mr. Gehring seconded. Motion carried 4-0.

3. Approval of Agenda

Dr. Hicks made a motion to approve the proposed agenda. Mr. Gehring 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. Mrs. Bates reported that the FY2025 grant applications are in the review process at IDOE. She provided an update to the board regarding a change related to Medicaid billing. Mrs. Bates provided information to the board regarding Adjusted Pupil Count (APC) for nonpublic school students. She also informed the board that the December 1 Child Count will be occurring soon. East Central staff will be partnering with the districts to ensure accurate data reporting.

5. Director's Report

Mrs. Bates provided an update to the board regarding her activities this month. She reported on the professional development opportunities that have been provided to staff from participating districts thus far this school year. Information related to manifestation determination case conferences was also shared with the board. Mrs. Bates shared that Results Driven Accountability Data (RDA) will be coming out soon.

6. New Business

A. East Central Staff Salary Adjustments

Mr. Edge made a motion to approve the salary adjustments recommended. Mr. Gehring seconded. Motion carried 4-0.

B. East Central Administering Corporation/Local Education Agency

Dr. Hicks made a motion to move the administering corporation/local education agency from Union County Schools to Western Wayne Schools. Mr. Gehring seconded. Motion carried 3-1.

7. Discussion Items

A. Behavior Grant Information

Mrs. Bates shared information about the IDEA behavior grant available. The four districts will work collaboratively on the grant application process.

B. Upcoming Professional Development

Mrs. Bates reported on upcoming training.

8. Board Comments

9. Adjournment

Dr. Hicks moved to adjourn the meeting at 10:21 A.M., seconded by Mr. Gehring. The motion carried 4-0.



_____, Chairperson