

EAST CENTRAL INDIANA SPECIAL SERVICES

GOVERNING BOARD MEETING

East Central Special Services

107 Layman Street

Liberty, IN 47353

Minutes from the October 25, 2024 Meeting

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

1. Call to Order

Mr. Stover called the meeting to order at 8:44 A.M.

2. Approval of Minutes

Dr. Hicks made a motion to approve the minutes as presented. Mr. Edge seconded. Motion carried 3-0.

3. Approval of Agenda

Mr. Edge made a motion to approve the proposed agenda. Dr. Hicks 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 reported that the FY2025 grant applications have been submitted. She provided an update to the board regarding a change related to Medicaid billing. Mrs. Bates informed the board that the cooperative will soon be billing for Adjusted Pupil Count (APC) for nonpublic school students.

5. Director's Report

Mrs. Bates 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.

6. New Business

A. Personnel-Samantha Ramey, Speech Language Pathology Assistant - Maternity Leave

Dr. Hicks made a motion to approve Ms Ramey's maternity leave. Mr. Edge seconded. Motion carried 3-0.

B. Personnel - Karlie Briscoe, Speech Language Pathology Assistant

Mr. Edge made a motion to approve Ms. Briscoe as a speech language pathology assistant. Dr. Hicks seconded. Motion carried 3-0.

C. Local Education Agency (LEA) Fee

Dr. Hicks made a motion to approve the amended LEA fee for 2023. Mr. Edge seconded. Motion carried 3-0.

7. Discussion Items

A. East Central Office Location

The board tabled this discussion due to the absence of Mr. Gehring.

B. East Central Staff Salary Adjustments

The board discussed the salary adjustments made in each of the participating corporations.

C. Behavior Grant Opportunity

Mrs. Bates shared information about a new grant opportunity available related to behavior.

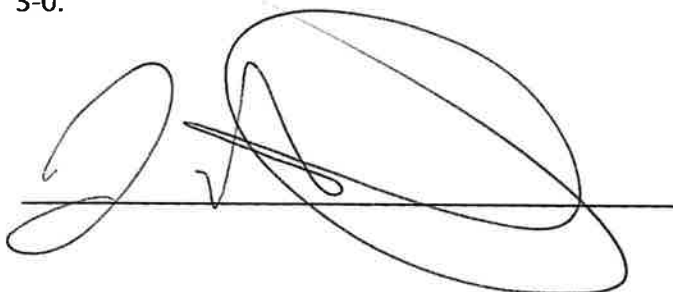
D. Upcoming Professional Development

Mrs. Bates reported on upcoming trainings and discussed holding CPI refresher training in each district.

8. Board Comments

9. Adjournment

Mr. Edge moved to adjourn the meeting at 9:45 A.M., seconded by Dr. Hicks. The motion carried 3-0.



, Chairperson