

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

Monday, June 1, 2020 at 9:30 AM

East Central Special Services

107 Layman Street

Liberty, IN 47353

**AGENDA**

**1. Call to Order**

**2. Approval of Minutes**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

**3. Approval of Agenda**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

**4. Presentation by Diana Bourne, RMD Patti**

**5. Financial Report**

**6. New Business**

**A. Approval of Insurance Quotes**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

**B. Administrator Contract Renewals**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

**C. Letter of Agreement Renewals**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

**D. 2020-2021 Governing Board Officers**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

**E. 2020-2021 Governing Board Schedule**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

**7. Discussion Items**

- A. Reopening of Schools in Fall
- B. Legal Updates

**8. Adjournment**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

Next Meeting – July 6, 2020 – East Central

**EAST CENTRAL INDIANA SPECIAL SERVICES**

**GOVERNING BOARD MEETING**

East Central Special Services

107 Layman Street

Liberty, IN 47353

Minutes from the March 2, 2020 Meeting

Members present: Dr. Debbie Howell, Dr. Laura Blessing, Mr. Aron Borowiak, Dr. George Philhower, and Mrs. Liza Bates.

**1. Call to Order**

Dr. Blessing called the meeting to order at 9:30 A.M.

**2. Approval of Minutes**

Dr. Howell made a motion to approve the minutes as presented. Dr. Philhower seconded. Motion carried 4-0.

**3. Approval of Agenda**

Mr. Borowiak moved to accept the agenda, Dr. Philhower seconded. Motion carried 4-0.

**4. Financial Report**

The financial report was reviewed and discussed. Preschool distributions have been made to two of the four corporations. Maintenance of effort documents are to be turned in to DOE by March 12.

**5. New Business**

**A. Maternity Leave – Jessica Baker**

Dr. Howell moved to approve Jessica Baker's maternity leave through the end of the school year, seconded by Dr. Philhower. Motioned carried 4-0.

**B. East Central Projected Staffing for 2020-20201**

Mrs. Bates requested to post for possible speech language pathologist and school psychologist positions for the upcoming school year. Mr. Borowiak made a motion to approve these postings, seconded by Dr. Howell. Motion carried 4-0.

**6. Discussion Items**

**A. Corporation Special Education Projections for the 2020-2021 School Year**

Projections were provided to each corporation superintendent.

**B. Legal Updates**

The board was apprised of the current status of legal proceedings.

**C. Accommodations in TIDE**

East Central is monitoring to ensure that accommodations carry over from IIEP weekly.

**D. 1% Alternate Assessment Participation**

The board was provided information regarding the alternate assessment criteria.

**E. Unified Champions Field Day**

This event will be held on May 14 in Union County. If it should rain, the event will be cancelled and schools will hold activities locally.

**7. Adjournment**

Dr. Philhower moved to adjourn the meeting at 10:12 A.M., seconded by Dr. Howell. The motion carried 4-0.

Next Meeting: May 4, 2020, 9:30 AM, East Central

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Chairperson

June 1, 2020

I recommend East Central contract the following services from these same individuals that were on letters of agreement last school year. The services provided by these individuals have met our needs well.

Diagnostician:

Amanda VanWinkle, \$35,198

Speech language pathology assistants:

Amanda Williams, \$35,201

Jessica Baker, \$35,072

Physical therapist:

Jenny Tinkle, 2 days/week @ \$73.30/hr

Occupational therapist:

Beth Straszheim, 2 days/week @ \$73.30/hr

Occupational therapy assistants:

Carrol Jaynes, 4 days/week @ \$32.10/hr

Kara Haney, 1 day/week @ \$32.10/hr

Respectfully submitted,

Liza Bates

Director

## Proposed 2020-2021 East Central Governing Board Meeting Schedule

July 6

August 3

September 8 (Tuesday after Labor Day)

October 5

November 2

December 7

January 4

February 1

March 1

April 5

May 3

June 7

Meetings held at 9:30 AM at the East Central Office unless otherwise specified.