## **EAST CENTRAL INDIANA SPECIAL SERVICES**

# GOVERNING BOARD MEETING East Central Special Services 107 Layman Street Liberty, IN 47353

# Minutes from the March 17, 2025 Meeting

Members present: Mr. Andy Stover, Dr. Matthew Hicks, Mr. Dustin Gehring, Ms. Jennifer Blakley (8:53-9:40 AM), Mr. John Edge (9:40-9:55 AM) and Mrs. Liza Bates.

#### 1. Call to Order

Mr. Stover called the meeting to order at 8:53 A.M.

#### 2. Approval of Minutes

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

## 3. Approval of Agenda

Mr. Gehring 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 FY2024 grants are still open due to the need to apply for proportionate share waivers, but that the FY2025 grants are now being used.

#### 5. Director's Report

Mrs. Bates updated the board on activities related to the transition from Union County tl Western Wayne. The professional development opportunities that have been provided to staff from participating districts thus far this school year were reviewed. Manifestation determination information was also provided.

#### 6. New Business

### A. LEA Expenditures/Fees

The board tabled this d	iscussion pending further information.	
Motion	Second	Carried

#### 7. Discussion Items

### A. ABA Services

The board discussed parentally-provided ABA services in schools.

## B. Alternate Diploma Curriculum

Mrs. Bates shared anticipated alternate diploma curricular needs.

### C. Unified Game Day

Mrs. Bates shared that Unified Game Day will be held on May 16 at Union County and invited the board to attend.

# D. Professional Development - Summer

Mrs. Bates shared the draft plan for the summer training being offered to administrators, MTSS team members, and special education teachers.

#### 8. Board Comments

### 9. Adjournment

Dr. Hicks moved to adjourn the meeting at 9:55 A.M., seconded by Mr. Edge. The motion carried 4-0.

Chairperson