

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

Monday, September 9, 2019
Union County High School
410 Patriot Boulevard
Liberty, IN 47353

Minutes from the September 9, 2019 Meeting

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

1. Call to Order

Dr. Laura Blessing called the meeting to order at 9:33 A.M.

2. Approval of Minutes

The minutes were amended to remove a motion under personnel. Mr. Borowiak made a motion to approve the amended minutes. Dr. Philhower seconded and the motion carried.

3. Approval of Agenda

Dr. Howell made a motion to approve the agenda. Mr. Borowiak seconded the motion. The motion carried.

4. Financial Report

The financial report was reviewed and discussed. Mrs. Bates reported that the school age grant has not been approved yet. It will be retroactive to July 1, 2019.

5. New Business

Personnel

Mrs. Bates shared that Hannah Tollett, Speech/Language Therapy Assistant, submitted her resignation. Dr. Philhower moved to accept the resignation and Dr. Howell gave a second to the motion. The motion carried.

6. Discussion Items

Mrs. Bates reported that the 2017-2018 Parent Survey totals are in. Northeastern had 5 respondents to the survey, Franklin County 2, Western Wayne 1, and Union County 1. ECISS is putting new measures into place in hopes that more parents will participate in the survey.

Mrs. Bates shared information about CPI trainings, Public Agency Representative training, ISPROUT training, and Autism Team training.

7. Adjournment

Dr. Howell moved to adjourn and Dr. Philhower seconded the motion. The meeting adjourned at 10:09 A.M.

Chairperson