

EAST CENTRAL INDIANA SPECIAL SERVICES GOVERNING BOARD MEETING

East Central Indiana Special Services Administration Office
107 S. Layman Street, Suite A
Liberty, IN 47353

Minutes from the March 4, 2019 Meeting

Members Present – Dr. Robert Mahon, Mrs. Laura Blessing, Ms. Tammy Chavis, Mr. Christopher Winchell, and Mrs. Liza Bates.

1. Call to Order

Mr. Winchell called the meeting to order at 9:35 am.

2. Approval of Minutes

Mrs. Blessing moved to approve the minutes and Dr. Mahon gave a second to the motion. The motion carried.

3. Approval of Agenda

Dr. Mahon made a motion to approve the agenda and Mrs. Blessing gave a second to the motion. The motion carried.

4. Financial Report

Mrs. Bates shared the financial packet with the board. She shared that the Department of Education will be hosting a “Fiscal Road Show” for those who work with Part B grants, maintenance of effort (MOE), Medicaid, and excess cost applications. Mrs. Bates recommended that each corporation send their treasurer or administrative staff that deal with these topics.

5. New Business

There were no new business items to discuss.

6. Discussion Items

- Mrs. Bates reviewed information about the 1% cap on alternate assessment. This is calculated based upon the number of students participating in the test. Information was provided regarding the criteria for placing a student on the alternate assessment.
- Mrs. Bates reviewed the child count data with the superintendents.
- Projections for the upcoming school year were shared. Mrs. Bates indicated that these were “early” projections and that she would provide updated information again in April/May.
- Mrs. Bates led discussion about East Central staffing for the 2019-2020 school year. Further investigation will ensue and information brought back to the board.
- Mrs. Bates shared proposed IEP documentation for e-learning from the Department of Education as well as a sample letter to send home to parents.

The next meeting is scheduled for April 8, 2019 at 9:30 am.

7. Adjournment

Dr. Mahon moved to adjourn the meeting and Mrs. Blessing gave a second to the motion.

Chairperson