

**EAST CENTRAL INDIANA SPECIAL SERVICES**

**GOVERNING BOARD MEETING**

**East Central Special Services**

**107 Layman Street**

**Liberty, IN 47353**

**Minutes from the October 20, 2023 Meeting**

Members present: Ms. Tammy Chavis, Dr. Matthew Hicks, Mr. John Edge, and Mrs. Liza Bates.

**1. Call to Order**

Ms. Chavis called the meeting to order at 9:28 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 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. The FY 2024 IDEA grants have been submitted to the Indiana Department of Education, but they have not yet been approved. The ARP grants have been expended, and the FY 2023 grant will be expended soon. It is hoped that the FY 2024 grants will be approved within the next month. Mrs. Bates also shared that a correction to the SEFA report was provided to the treasurers of the participating districts.

**5. Director's Report**

Mrs. Bates also shared an update on the professional development activities that have been provided by the cooperative thus far this school year.

**6. New Business**

None

**7. Discussion Items**

**A. Maintenance of Effort**

Mrs. Bates shared that the MOE workbooks are due November 30th to the Department of Education. She will be working with the treasurers of the participating districts on this.

**B. LEA Fee Update**

No information was available.

**C. MTSS Training Update**

Mrs. Bates indicated that the next training will be a virtual training in November followed by an in-person training in December.

**D. Alternate Diploma Workgroup**

Mrs. Bates shared that the committee has worked on developing a course of study and are reviewing materials for applied courses.

**E. Behavior Update**

Mrs. Bates reported on the number of manifestation determination case conferences thus far this school year and indicated that she will be working on developing a plan for schools to be more proactive.

**8. Board Comments**

No comments.

**9. Adjournment**

Dr. Hicks moved to adjourn the meeting at 10:26 A.M., seconded by Mr. Edge. The motion carried 3-0.

  
\_\_\_\_\_

Chairperson