

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

Union County High School  
410 Patriot Boulevard  
Liberty, IN 47353

Minutes from the August 19, 2019 Meeting

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

**1. Call to Order**

Dr. Laura Blessing called the meeting to order at 9:37 A.M.

**2. Approval of Minutes**

Dr. Philhower made a motion to approve the minutes as presented. Mr. Borowiak seconded. Motion carried.

**3. Approval of Agenda**

Mrs. Bates requested that the agenda be amended to include Item 5A, 2. Resignation – Linda Hufferd. Mr. Borowiak moved to accept the agenda as altered, Dr. Philhower seconded. Motion carried.

**4. Financial Report**

The financial report was reviewed and discussed. Mrs. Bates shared an expenditure report of IDEA funds that is needed for local completion of the Schedule of Expenditures of Federal Awards report.

**5. New Business**

**A. Personnel**

Mrs. Bates recommended Kara Haney as an occupational therapy assistant for East Central.

Mrs. Bates shared a resignation from Linda Hufferd, administrative assistant.

Mr. Borowiak made a motion to approve the hire of Kara Haney and the resignation of Linda Hufferd, seconded by Dr. Philhower. Motion carried.

**6. Discussion Items**

Mrs. Bates provided information about upcoming CPI training dates. Public Agency Representative and Autism Team Training were discussed.

**7. Adjournment**

Dr. Philhower moved to adjourn the meeting at 10:05 A.M., seconded by Mr. Borowiak. The motion carried.

Next Meeting – September 9, 2019 – East Central

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Chairperson