

EAST CENTRAL INDIANA SPECIAL SERVICES GOVERNING BOARD MEETING

**East Central Special Services
215 East Parkway Drive
Cambridge City, IN 47327**

Minutes from the June 16, 2025 Meeting

Members present: Mr. Andy Stover, Dr. Matthew Hicks, Mr. Dustin Gehring, Mr. Randy Judd, and Mrs. Liza Bates.

1. Call to Order

Mr. Stover called the meeting to order at 10:46 A.M.

2. Approval of Minutes

Mr. Gehring made a motion to approve the minutes as presented. Dr. Hicks seconded. Motion carried 4-0.

3. Approval of Agenda

Dr. Hicks made a motion to approve the proposed agenda. Mr. Gehring seconded. Motion carried 4-0.

4. Financial Report

Mrs. Bates shared an overview of expenditures for the previous month and presented accompanying documents for the board to review.

5. Director's Report

Mrs. Bates provided information related to professional development and other activities that have occurred over the past month.

6. New Business

A. 2025-2026 Board Officers

Mr. Stover made a motion to approve Dr. Hicks as president and Mr. Gehring as vice president for the 2025-2026 school year. The secretary position will remain open at this time. Mr. Judd seconded the motion. Motion carried 4-0.

B. 2025-2026 Board Calendar

The proposed calendar was reviewed and revised. Mr. Gehring made a motion to approve the revised calendar for the 2025-2026 school year. Dr. Hicks seconded. Motion carried, 4-0.

C. LEA Transition

The board discussed the transition of the cooperative from Union County to Western Wayne, as well as changes to be made to the joint agreement. This item was tabled until the next meeting.

7. Discussion Items

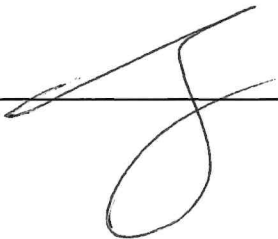
A. Professional Development - Summer

Mrs. Bates updated the board on plans for summer training for administrators and special education teachers.

8. Board Comments

9. Adjournment

Dr. Hicks moved to adjourn the meeting at 11:23 A.M., seconded by Mr. Judd. The motion carried 4-0.

 _____, Chairperson