

EAST CENTRAL INDIANA SPECIAL SERVICES

GOVERNING BOARD MEETING

East Central Special Services

107 Layman Street

Liberty, IN 47353

Minutes from the May 17, 2022 Meeting

Members present: Ms. Tammy Chavis, Dr. Matthew Hicks, Mr. Aron Borowiak, Mr. Andy Stover, Ms. Mort Maurer, and Mrs. Liza Bates.

1. Call to Order

Mr. Borowiak called the meeting to order at 9:23 A.M.

2. Approval of Minutes

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

3. Approval of Agenda

Mrs. Bates recommended a revision to the agenda to include 7E. Personnel - Mort Maurer, Retirement. Dr. Hicks made a motion to approve the revised agenda. Ms. Chavis seconded. Motion carried 4-0.

4. Financial Report

Mrs. Bates shared an overview of expenditures for the previous month out of the federal grant funds. There has been no information from the Department of Education on the FY23 IDEA grants. No information regarding the Maintenance of Effort portion of the application has been provided either.

5. Director's Report

Mrs. Bates shared information about the ASSET teacher preparation program through ICASE. Participants must have a current teaching license and will be eligible for licensure in mild intervention, intense intervention, or both at the end of the year.

6. Coordinator's Report

Ms. Maurer thanked the board for her 37 years of experience.

7. New Business

A. Personnel - Jessica Garrison, Resignation

Dr. Hicks made a motion to accept Ms. Garrison's resignation. Ms. Chavis seconded the motion. Motion carried 4-0.

B. Personnel - Jessica Baker, SLP Education Costs Reimbursement

Mrs. Bates shared that Jessica Baker is interested in obtaining her SLP licensure and would like to enter into a contractual agreement with the board regarding the costs associated with this endeavor. She would like to work 4 days per week during the time that she is attending graduate school. The board tabled this discussion pending further information as Mrs. Baker has not yet been accepted into a program.

C. Special Education Administrator Contract

Ms. Chavis made a motion to extend Mrs. Bates' contract for an additional year so as to continue her on a two year contract for her position. Dr. Hicks seconded the motion. Motion carried 4-0.

D. Letters of Agreement

Dr. Hicks approved the recommendation to provide current staff on letters of agreement with a letter of agreement for the 2022-2023 school year. Mr. Stover seconded. Motion carried 4-0.

E. Personnel - Mort Maurer, Retirement

Dr. Hicks made a motion to accept Ms. Maurer's retirement, seconded by Ms. Chavis. Motion carried 4-0.

8. Discussion Items

A. Legal Training for Administrators

Mrs. Bates reminded the board about the upcoming legal training for administrators that will be held on June 1, 9 AM - 1 PM at Union County High School, Room A400.

B. Special Education Program Evaluation Schedule

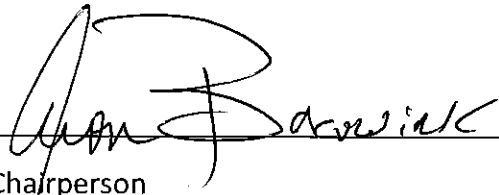
Mrs. Bates shared that the final date for the program evaluation is June 3, with meetings scheduled for preschool as well as cooperative staff.

9. Board Comments

None

10. Adjournment

Dr. Hicks moved to adjourn the meeting at 9:55 A.M., seconded by Ms. Chavis. The motion carried 4-0.


Chairperson