

EAST CENTRAL INDIANA SPECIAL SERVICES

EXECUTIVE SESSION

East Central Special Services

107 Layman Street

Liberty, IN 47353

Minutes from the June 1, 2020 Executive Session.

The East Central Indiana Special Services board met in Executive Session on Monday, June 1, 2020 at the East Central office, 107 Layman Street, Liberty. Those in attendance were Dr. Debbie Howell, Dr. Laura Blessing, Mr. Aron Borowiak, and Dr. George Philhower..

1. Call to Order - Dr. Blessing called the executive session to order at 8:30 A.M.
2. The board met to discuss job performance evaluations of individual employees. No other business was discussed.
3. Adjournment - Dr. Blessing adjourned the meeting at 10:10 A.M..

EAST CENTRAL INDIANA SPECIAL SERVICES

GOVERNING BOARD MEETING

East Central Special Services

107 Layman Street

Liberty, IN 47353

Minutes from the June 1, 2020 Meeting

Members present: Dr. Debbie Howell, Dr. Laura Blessing, Mr. Aron Borowiak, Dr. George Philhower, Ms. Mort Maurer and Mrs. Liza Bates. Dr. Matthew Hicks was also in attendance.

1. Call to Order

Dr. Blessing called the meeting to order at 10:15 A.M.

2. Approval of Minutes

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

3. Approval of Agenda

Dr. Howell moved to accept the agenda, Mr. Borowiak seconded. Motion carried 4-0.

4. Presentation by Diana Bourne, RMD Patti

Information was provided about the cooperative's insurance coverage for the upcoming year.

5. Financial Report

The financial report was reviewed and discussed.

6. New Business

A. Approval of Insurance Quotes

Dr. Philhower moved to approve the insurance premium proposed for the upcoming year, seconded by Mr. Borowiak. Motioned carried 4-0.

B. Administrator Contract Renewals

Dr. Howell moved to approve the East Central administrator contracts and increase the contract length to two years. Dr. Philhower seconded the motion. Motion carried 3-1.

C. Letter of Agreement Renewals

Dr. Philhower moved to approve the renewal of the letters of agreement for current staff for the upcoming 2020-2021 school year, seconded by Dr. Howell. Motion carried 4-0.

D. 2020-2021 Governing Board Officers

Dr. Howell made a motion to create a rotation schedule for East Central Governing Board officers, beginning with Dr. Philhower as president, Mr. Borowiak as vice president, and Dr. Blessing as secretary. Mr. Borowiak seconded the motion. Motion carried 4-0.

E. 2020-2021 Governing Board Schedule

Mr. Borowiak moved to approve the governing board meeting schedule, seconded by Dr. Philhower. Motion carried 4-0.

7. Discussion Items

A. Reopening of Schools in Fall.

The board discussed ideas related to special education services when schools reopen in the fall.

B. Legal Updates

The board was apprised of the current status of legal proceedings.

8. Adjournment

Dr. Howell moved to adjourn the meeting at 11:20 A.M., seconded by Dr. Philhower. The motion carried 4-0.

Next Meeting: August 3, 2020, 9:30 AM, East Central

Chairperson