

EAST CENTRAL INDIANA SPECIAL SERVICES

GOVERNING BOARD MEETING

East Central Special Services

107 Layman Street

Liberty, IN 47353

Minutes from the December 16, 2024 Meeting

Members present: Mr. John Edge, Dr. Matthew Hicks, Mr. Dustin Gehring, and Mrs. Liza Bates. Mr. Andy Stover was absent.

1. Call to Order

Mr. Edge called the meeting to order at 9:20 A.M.

2. Approval of Minutes

Dr. Hicks made a motion to approve the minutes as amended to include item 7C, Director - Mid Year Evaluation. Mr. Gehring seconded. Motion carried 3-0.

3. Approval of Agenda

Dr. Hicks made a motion to approve the proposed agenda. Mr. Gehring 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. Mrs. Bates reported that the FY2025 grant applications have been approved. The FY2023 final grant reports have been submitted. Adjusted Pupil Count (APC) for nonpublic school students billing has been completed. She also informed the board that the December 1 Child Count information is pending and will be shared at the next meeting.

5. Director's Report

Mrs. Bates provided an update to the board regarding her activities this month. She reported on the professional development opportunities that have been provided to staff from participating districts thus far this school year. Information related to Results Driven Accountability (RDA) was also shared with the board.

6. New Business

A. Joint Program Services Contract-School Psychology Services

Dr. Hicks made a motion to table this item until the board has had an opportunity to have legal counsel review the document. Mr. Gehring seconded. Motion carried, 3-0.

B. East Central Budget

Dr. Hicks made a motion to accept the proposed budget for fiscal year 2025. Mr. Gehring seconded the motion. Motion carried, 3-0.

C. East Central Administering Corporation/Local Education Agency - Date of Change

Dr. Hicks made a motion to table this discussion due to Mr. Stover's absence. Mr. Gehring seconded. Motion carried, 3-0.

7. Discussion Items

A. Behavior Grant Update

Mrs. Bates shared that the coordinators were working collaboratively with Mr. Lieberman to complete these applications.

B. Upcoming Professional Development

Mrs. Bates reported on upcoming training.

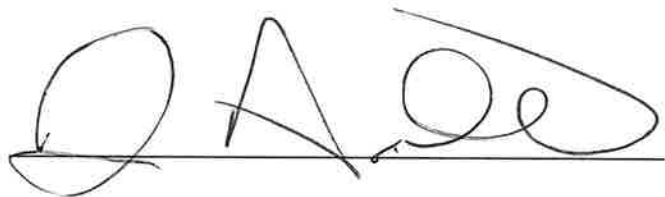
C. Director- Mid Year Evaluation

The board provided information regarding Mrs. Bates' midyear evaluation.

8. Board Comments

9. Adjournment

Dr. Hicks moved to adjourn the meeting at 10:23 A.M., seconded by Mr. Gehring. The motion carried 3-0.

 , Chairperson