

JESSE VISION STATEMENT

Special Education services will be managed and provided by the participating School Corporations and their respective Schools. JESSE will work collaboratively with School Staff to ensure full compliance with the Law and to make certain effective, individually designed instruction is provided to maximize achievement for all of our students with disabilities.

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## Joint Educational Services in Special Education

JESSE Board of Managers Meeting

JESSE Central Office

**Monday, January 14, 2019**

**10:00 A.M. EST**

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## MINUTES

### **1.0 Organization of Meeting**

**1.1 Call to Order** – Mr. Mitch Mawhorter, Union North, President called the meeting to order at 10:30 A.M.

Members present for the meeting were:

Mr. Ned Speicher, Argos  
Mrs. Karen Shuman, Culver  
Mr. Dick Reese, John Glenn  
Dr. William Reichhart, Knox  
Dr. Don Harman, Oregon Davis  
Mr. Andy Hartley, Plymouth  
Mr. Jeremy Riffle, Triton  
Mrs. Linda Holland, J.E.S.S.E. Director  
Mrs. Joyce Hanselman, J.E.S.S.E. Administrative Assistant

Members absent for the meeting were:

Dr. Annette Zupin, North Judson-San Pierre

## **1.2 Recognition of Visitors**

Any visitor may request to speak to any agenda item on the posted agenda. The Board President will recognize visitors with special comments/concerns at the appropriate time. All citizens are encouraged to visit JESSE Board Meetings and observe proceedings.

**2.0 Consent Items** – Any member of the Board of Managers may request that any item be removed from the Consent Calendar and voted upon separately.

**2.1 Agenda** of the January 14, 2019 Regular Session Meeting.

**2.2 Approve Minutes** of the December 10, 2018 Regular Session Meeting.

## **3.0 Approve Personnel Recommendations**

**3.1 Resignations:** Sharon Stewart - Mrs. Linda Holland thanked Sharon Stewart for working after her retirement and helping with the transition in central office. Sharon will finish working the end of January. Mr. Dick Reese also expressed his thanks to Sharon.

**3.2 New Hire:** None at this time

**3.3 Update on staff:** Sue Victor is taking Bereavement and FMLA. Linda is working with elementary administration to cover conferences and Sue is working remotely on the paperwork process to ensure that everything is in order for the administration.

**4.0 Approve Claims:** Vendor and Payroll Claims for December 1, 2018 to December 31, 2018 in the amount of: \$189,658.06.

Dr. Don Harman made a motion to approve the **Consent, Personnel and Claim Items** as presented. Mr. Andy Hartley seconded the motion. The motion passed unanimously.

## **5.0 Action Items**

**None at this time**

## **6.0 Information Agenda**

**6.1 Seclusion and Restraint**

Dr. Reichhart explained his role on the state commission and there was discussion regarding how to handle this locally.

**6.2 December 1 Count**

Final figures were provided with the December 1 counts. In addition, the state is considering 2 counts moving forward, one in October and one in April. Schools would get additional monies for those not counted in October. Mrs. Linda Holland stressed the need for school staff to have all students accounted for and paperwork completed correctly all year rather than just on December 1st.

**6.3 Result Driven Accountability**

Registration deadline for this is Jan. 18. Please send the names of attendees to Mrs. Linda Holland

so she knows who to look for or arrange car pooling. This will be addressed in the local Administration Meetings scheduled with Linda.

#### 6.4 Lease Discussion

Linda met with Andy over break. Plymouth can support the needs of JESSE and we will move forward. In preparation for the budget, there will be reductions made of outside expenses such as gas, electricity, custodial, to name a few.

#### 6.5 Friday Notes Q/A

There were no questions presented by the Superintendents regarding the Friday Notes that Linda sends to them weekly with general information.

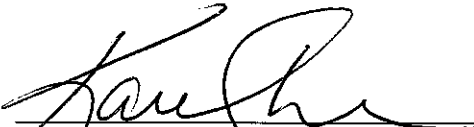
### **7.0 Other Business:**

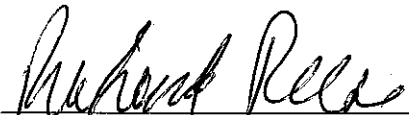
7.1 The next JESSE Board Meeting date is February 11, 2019

7.2 Individual Superintendent Issues, Reports, Compliments and Concerns

### **8.0 Adjournment**

Mr. Dick Reese made a motion to adjourn the meeting. Dr. Don Harman seconded the motion. The motion passed unanimously and was adjourned at 10:42 AM.

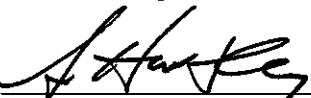
  
Mrs. Karen Shuman-Culver, Secretary

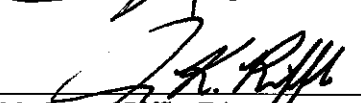
  
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Mr. Mitch Mawhorter, Union North, President

  
Mr. Ned Speicher, Argos, VP

