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.

Joint Educational Services in Special Education

JESSE Board of Managers Meeting JESSE Central Office

Monday, March 11, 2019 10:00 A.M. EST

MINUTES

1.0 Organization of Meeting

1.1 Call to Order – Mr. Mitch Mawhorter, Union North, President called the meeting to order at 10:0 A.M.

Members present for the meeting were:

Mr. Nick Medich, Argos

Mrs. Karen Shuman, Culver

Mr. Dick Reese, John Glenn

Dr. William Reichhart, Knox

Dr. Annette Zupin, North Judson-San Pierre

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

Mr. Ned Speicher, Argos did not attend

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 March 11, 2019 Regular Session Meeting.
 - 2.2 Approve Minutes of the February 11, 2018 Regular Session Meeting.

3.0 Approve Personnel Recommendations

3.1 Resignations: None at this time

3.2 New Hire: None at this time

3.3 Update on staff:

4.0 Approve Claims: Vendor and Payroll Claims for February 1, 2019 to February 28, 2019 in the amount of: \$140,835.33.

Mr. Dick Reese made a motion to approve the **Consent**, **Personnel** and **Claim Items** as presented. Mrs. Karen Shuman seconded the motion. The motion passed unanimously.

5.0 Action Items

5.1 Lease with Plymouth Community Schools

After review, Bill Reichhart made a motion to approve the lease with PCSC as presented excluding any changes or additions later. The motion also gave permission to Mitch Mawhorter, as President, to give final approval of the lease. The motion was seconded by Karen Shuman and passed unanimously.

5.2 Administration Contract

The contract for Linda Holland, Director was presented for approval. Andy Hartley clarified that there was a typo in the number of Personal Days. It should read 5 Personal Days. Bill Reichhart made a motion to approve the contract of Linda Holland, Director. The motion was seconded by Dick Reese. The motion passed unanimously.

6.0 Information Agenda

6.1 Friday Notes Q/A

E-Learning impact on Special Education. Linda pointed out all schools to be aware of how school closure/elearning day affect timelines and to make sure that services are being provided for special ed students. Keep in mind that conferences scheduled during days off/elearning days need to be rescheduled to be in compliance.

Results Driven Accountability Training- Linda shared that all schools were represented at the training. One item taken from the training was that preschool data needs to be looked at and learned how to interpret. There are things that can be done to improve special ed scores.

TeachTown - Discussion ensued about the benefits of this training for staff and students. It was suggested that the end of the year was too busy to start the training. There is interest in looking again in the fall.

7.0 Other Business:

- 7.1 The next JESSE Board Meeting date is April 8, 2019
- 7.2 Individual Superintendent Issues, Reports, Compliments and Concerns

8.0 Adjournment

Dr. Don Harman made a motion to adjourn the meeting. Mr. Dick Reese seconded the motion. The motion passed unanimously and was adjourned at 10:30 AM.

The motion passed disammously and was adjourned at 10.50 Aivi.	
Mrs. Karen Shuman, Culver, Secretary	Mr. Richard Reese, John Glenn
Dr. William Reichhart, Knox	Dr. Annette Zupin, NJSP
Dr. Don Harman Oregon Davis	Mr. Andy Hartley, Plymouth
Mr. Jeremy Riffle, Triton	Mr. Mitch Mawhorter, Union North, President
Mr. Ned Speicher, Argos, VP	•