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.

Joint Educational Services in Special Education

JESSE Board of Managers Meeting Lincoln Education Center In Person Monday, April 11, 2022 10:00 AM EST NCAVC first followed by JESSE meeting

MINUTES

1.0 Organization of Meeting

1.1 Call to Order – Mr. Mitch Mawhorter, President called the in person meeting to order at 10:40AM.

Members present for the meeting were:

Mr. Ned Speicher, Argos

Mrs. Karen Shuman, Culver

Mr. Chris Winchell, John Glenn

Dr. William Reichhart, Knox

Mr. Bill Bennett, Oregon-Davis

Dr. Annette Zupin, North Judson - San Pierre

Mr. Mitch Mawhorter, Plymouth

Mr. Jeremy Riffle, Triton

Dr. Angela Piazza, Union North

Mrs. Linda Holland, J.E.S.S.E. Director

Mrs. Joyce Hanselman, J.E.S.S.E. Administrative Assistant

1.2 Recognition of Visitors -Mitch Mawhorter recognized the visitors to the meeting: Jen Fleke, Director, NCAVC and Erin Proskey, Culver.

Any visitor may request to speak, via email to lholland@jesse.k12.in.us to any agenda item on the posted agenda. The Board President will recognize visitors with special comments/concerns at the appropriate time. No one requested to speak.

- 1.3 Agenda of the April 11, 2022 Regular Session Meeting.
- **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 Approve Minutes of the March 14, 2022 Regular Session Meeting.
 - 2.3 New Hire: none at this time
 - 2.4 Resignations: None at this Time
- 2.5 <u>Approval of Claims</u>: Vendor and Payroll Claims for March 1, 2022 to March 31, 2022 in the amount of \$166,554.61.

Karen Shuman made a motion for the Board to approve the **Consent**, **Personnel** and **Claim Items** as presented. Chris Winchell seconded the motion. The motion passed.

3.0 Information Agenda

3.1 Friday Q/A Notes

Staff Professional Development: Linda Holland will be meeting with all school staff and administration in the month of April to discuss their future PD needs and summer opportunities. Anything JESSE offers will be for Professional Growth Points. If you do anything at the local level, exchanging the PGP's for a stipend would be a great incentive. Areas that will be covered during the summer are Goalbook, Article 7 and revisions, IIEP updates, End of Year Procedures, JESSE Procedures Manual, and topics of local school choice, should you request. More information will be shared with the board in May, prior to sharing out with staff.

Students are on reduced days, homebound, and behavior plans with needed behavioral strategies and interventions are increasing around the cooperative. In meeting with staff and your administration, it is becoming a concern they are stating to me. Staff have stated they feel unprepared to address the needs of their students and ask again how to have self contained options available. Linda encouraged schools to discuss level programs with their administrators and then also among service districts. Linda was requested to send each school the number of students that fall into this category, but possibly the data she has available is not as accurate as the local schools. Discussion ensued regarding the clarification of reduced days, homebound, and behavior plans.

3.2 2022-23 Budget Proposal Click Here 2022-23 Cash Flow Click Here
Linda offered the proposed budget. It is figured as "worst case scenario". Linda also recommended that schools be given a \$300,000 cash back due to the additional funds from social security. In review of projected cash flow for the 2022-23 year, we would maintain near a \$400,000 balance. This is for information only and will be voted on in June.

4.0 Action Items: None at this time

5.0 Other Business

- **5.1** The next JESSE Board Meeting date is May 9, 2022 at Lincoln Education Center starting at 10:00 AM EST with NCAVC going first.
 - 5.2 Individual Superintendent Issues, Reports, Compliments and Concerns

6.0 Adjournment

Jeremy Riffle made a motion to adjourn the meeting. Chris Winchell seconded the motion. The meeting was adjourned at 11:09AM. An executive session regarding Personnel followed.

Mr. Ned Speicher, Argos	
Mrs. Karen Shuman, Culver, Vice President	Mr. Chris Winchell, John Glenn, Secretary
Dr. William Reichhart, Knox	Dr. Annette Zupin, N9SP
Mr. Bill Bennett, Oregon Davis	Mr. Mitch Mawhorter, Plymouth, President
Mr. Jeremy Rittle, Triton	Dr. Angela Piazza Union-North

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