#### 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 In Person Monday, July 25, 2022

### **MINUTES**

### 1.0 Organization of Meeting

1.1 Call to Order – Mr. Mitch Mawhorter, President called the in person meeting to order at 11:33AM.

Members present for the meeting were:

Mr. Ned Speicher, Argos, absent

Mrs. Karen Shuman, Culver

Mr. Chris Winchell, John Glenn

Dr. William Reichhart, Knox

Dr. Annette Zupin, North Judson - San Pierre, absent

Mr. Bill Bennett, Oregon-Davis, absent

Mr. Mitch Mawhorter, Plymouth

Mr. Jeremy Riffle, Triton, absent

Dr. Angela Piazza, Union North, attended virtually

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: LaDora Smith, DHH teacher.

Any visitor may request to speak, via email to <a href="mailto:lholland@jesse.k12.in.us">lholland@jesse.k12.in.us</a> 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 June 13, 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 June 13, 2022 Regular Session Meeting.
- 2.3 Resignation: Amy Ferguson, Early Childhood Facilitator
- 2.4 New Hire: La Dora Smith, Early Childhood Facilitator

Jill Hinderlider, DHH Language Facilitator @ Jefferson

A Letter of Recommendations is attached for La Dora Smith. She was selected by an interview team and believed to fit the role for the position best. She comes from JGSC and I'm excited to have her join our team. She is a teacher and she will have a PCSC contract.

A Letter of Recommendation will be given to you Monday for Jill Hinderlider. She was selected by an interview team and believed to fit the role for the position best. She has worked in the Early Childhood classroom at Jefferson and will meet the needs of the DHH students there. She will be working part time and not eligible for benefits.

2.5 Approval of Claims: Vendor and Payroll Claims for June 1, 2022 to June 30, 2022 in the amount of \$120,779.38

Chris Winchell made a motion to approve the consent items. Karen Shuman seconded the motion. The motion carried.

### 3.0 Information Agenda

- 3.1 Friday Q/A Notes
  - Virtual Professional Growth Opportunities by Project for Success
    - o Highly recommended
    - o Link in the July 15 JESSE Notes
    - o Teacher of Record Responsibilities in Article 7 (JESSE Notes 6-24-22)
  - Joint Service and Supply Agreement- Jan 11, 2021
    - Included in the June 17 Friday Notes
    - o Clerical Errors appear to be biggest change with minor in MOU's
    - o Mitch and Linda believe this would not need WHOLE boards signature

Discussion ensued to clarify certain portions of the agreement.

#### 4.0 Action Items:

4.1 Approval of Vendor Contracts

Sign It- Private Company for Interpreter

CSAD- Private Company for Interpreter

A motion was made by Chris Winchell and seconded by Bill Reichhart to approve the vendor contracts listed above. The motion carried.

4.2 Election of Officers: Past Practice has been for LEA Superintendent to be JESSE president with others rotating according to alphabetical order. This would leave the following:

President: Mitch Mawhorter Vice President: Chris Winchell Secretary/Treasurer: Bill Reichhart

A motion was made by Karen Shuman to approve the slate of officers. Angela Piazza seconded the motion and the motion carried.

#### 5.0 Other Business

- **5.1** The next JESSE Board Meeting date is scheduled for Sept. 12, 2022 at Lincoln Education Center starting at 10:00 AM EST with NCAVC going first.
- 5.2 Individual Superintendent Issues, Reports, Compliments and Concerns
  Mitch Mawhorter thanked Angela Piazza for attending virtually. Linda Holland and LaDora Smith
  will be visiting the school corporations to familiarize LaDora with the facilities and the staff.

#### 6.0 Adjournment

Karen Shuman made a motion to adjourn the meeting. Bill Reichhart seconded the motion. The meeting was adjourned at 11:57AM.

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Mr. Chris Winchell, John Glenn, Secretary

Dr. Annette Zupin, NJSP

Mr. Mitch Mawhorter, Plymouth, President

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