Joint Educational Services in Special Education Regular Board Meeting Monday, January 8, 2024

10:00 a.m. EDT Plymouth Administration Office

MINUTES

1. Mitch Mawhorter, Board President called the meeting to order at 11:12 am. Members present for the meeting were: Ned Speicher, Argos, Greg Mikulich, Knox, Mitch Mawhorter, Plymouth, Jeremy Riffle, Triton, Angela Pizza, Union North, Karen Shuman, Culver, Christopher Winchell, John Glenn, Kelly Shepherd, North Judson San Pierre and Tresa Hammond, Interim Director. Those not present were William Bennett, Oregon Davis,

Mitch Mawhorter recognized visitor Jennifer Felke, CTE Director. The agenda of the January 8, 2024 Regular Session Board Meeting was presented.

- 2. Consent items included minutes of the December 11, 2023 JESSE Board Meeting, FMLA intermittent leave for employee #10322. Claims were not available for the meeting. Chris Winchell made the motion to approve all consent items and Kelly Shepherd seconded the motion. The motion passed unanimously.
- 3. Tresa Hammond thanked all school corporation leadership teams for working together throughout the first semester as JESSE transitions services to more local control. All IChamp complaints, mediations, and hearings have been withdrawn or closed with the exception of one that is still being processed. Go Solution coordinators were discussed for each new service district. Tresa shared she is working with several part time vendors to provide the necessary support for the School Based Therapy services for the rest of the school year.
- 4. Inventory from JESSE was discussed. Student files will be compiled and relocated to each service district this semester. Jeremy Riffle made a motion to approve the recommendation and Kelly Shepherd seconded. The motion passed unanimously. Amy Dale will be contracted at Culver Elementary School for DHH services for Kindergarten and Preschool students. The contract is only for the second semester of 2023-24 school year and provides no benefits. Chris Winchell made a motion to approve the recommendation and Ned Speicher seconded. The motion passed unanimously. Shyla Wenzel will be hired for Culver School Corporation starting January 15, 2024 for 20 hours per week 3rd nine weeks and possibly 4th nine weeks to help during the FMLA leave. Angela Piazza made a motion to approve the recommendation and Karen Shuman seconded. The motion passed unanimously.
- 5. The next JESSE Board Meeting date is scheduled for Monday, February 12, 2024 at Plymouth Administration at 10:00 AM EST following the North Central CTE meeting.
- 6. A motion was made at 11:35 a.m. by Ned Speicher to adjourn the meeting. Greg Mikulich seconded the motion. The motion passed unanimously.

Mr. Mitchell Mawhorter President - Plymouth Ms. Karen Shuman Mr. Christopher Winchell Board Member - Culver Vice President - John Glenn Mr. Ned Speicher Mr. Greg Mikulich Board Member - Knox **Board Member - Argos** Mr. Kelly Shepherd Mr. Bill Bennett Board Member - NJSP Secretary- Oregon Davis Mr. Jeremy Riffle Dr. Angéla Piazza

Board Member - Union-North

Board Member - Triton