## Joint Educational Services in Special Education Regular Board Meeting Monday, March 11, 2024

10:00 a.m. Plymouth Administration Office

## **MINUTES**

1. Mitch Mawhorter, Board President, called the meeting to order at 10:30 am. Members present for the meeting were: Greg Mikulich, Knox, Mitch Mawhorter, Plymouth, Jeremy Riffle, Triton, Angela Pizza, Union North, Karen Shuman, Culver, Ned Speicher, Argos, Christopher Winchell, John Glenn, Kelly Shepherd, North Judson San Pierre and Tresa Hammond, Interim JESSE Director. Those not present were William Bennett, Oregon Davis.

Mitch Mawhorter recognized visitors Jennifer Felke, CTE Director. The agenda of the March 11, 2024 Regular Session Board Meeting was presented.

- 2. Consent items included Minutes of the February 12, 2024 JESSE Board Meeting, Retirement of Chris Eaton, COTA, effective June 30, 2024, Resignation of Amy Dale, Language Facilitator, effective February 25, 2024, Resignation of Rylee Lautt, Language Facilitator, effective March 20, 2024, Resignation of Amanda Mencias, Language Facilitator effective June 30, 2024, Resignation of Hali Clevenger, Language Facilitator, effective June 1, 2024, Vendor and Payroll Claims for February were presented. Karen Shuman made the motion to approve all consent items and Chris Winchell seconded the motion. The motion passed unanimously.
- 3. Tresa Hammond shared an update of the current JESSE employees who have signed with other districts for the 2024-2025 school year. She shared that two college interns have been working with the Culver DHH program. She updated the Board on Inventory efforts. A monthly Special Education Director/Coordinator meeting was held and well attended. There was a discussion about a tentative amount of money to be left in the JESSE account after June 30, 2024 for additional expenses.
- 4. It was recommended that Sarah Morrison transfer from Language Facilitator to Interpreter at Culver Schools in the DHH program. Ned Speicher made a motion to approve the recommendation and Karen Shuman seconded the motion. The motion passed unanimously.
- 5. Mr. Mawhorter suggested the June meeting be moved to June 3, 2024 to accommodate moving the CTE meeting. There were no other individual Superintendent remarks. The next JESSE Board Meeting is scheduled for Monday, April 8, 2024 at Plymouth Administration at 10:00 a.m. following the North Central CTE meeting.
- 6. A motion was made at 11:02 a.m. by Chris Winchell to adjourn the meeting. Kelly Shepherd seconded the motion. The motion passed unanimously.

President - Plymouth

Ms. Karen Shuman

Board Member - Culver

Mr. Christopher Winchell Vice President – John Glenn

Mr. Ned Speicher Board Member - Argos

Mr. Greg Mikulich

Board Member - Knox

Mr. Kelly Shepherd<sup>2</sup>

Board Member - NJSP

Mr. Bill Bennett

Secretary- Oregon Davis

Mr. Geremy Riffle

Board Member - Triton

Dr. Angela Piazza

Board Member - Union-North