

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

JESSE Central Office

Monday, February 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 10:01 A.M.

Members present for the meeting were:

Mr. Ned Speicher, 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

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 February 11, 2019 Regular Session Meeting.

2.2 Approve Minutes of the January 14, 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 January 1, 2019 to January 31, 2019 in the amount of: \$123,693.86.

Mr. Dick Reese made a motion to approve the **Consent, Personnel and Claim Items** as presented. Dr. Don Harman seconded the motion. The motion passed unanimously.

5.0 Action Items

5.1 Plymouth Academy

Discussion ensued on the status of Plymouth Academy. It is currently not used by ALL Schools and Corporations, and some schools are already investing in a local alternative school. After discussion, Dr. Reichhart made a motion to end the financial support from JESSE for the Plymouth Academy at the end of the 2018-2019 school year. The motion passed 6-3.

Bill McIntyre is aware of this direction and supports moving into some type of teaching role with PCSC. His paraprofessional is unsure of her plans for next year, but at this time would be requesting a position within PCSC.

6.0 Information Agenda

6.1 Lease Agreement

Linda discussed that a move into Plymouth Community Schools will financially be to the benefit of the JESSE office. The current lease ends June 30, 2019. Andy Hartley plans to have a Lease Agreement prepared so this can be approved by both parties in March. This should allow time for planning of a move. Technology and space renovation must be completed prior to a move.

6.1 SEA 217 & Special Education

Linda reminded the board that, SEA217 (the Dyslexia Bill) is not special education, however the screening may be a “child find”. The January 18 Friday Notes includes a presentation on the subject. Linda commented that there will be certification and training costs involved for each corporation. This process needs to be completed for the 2019-20 school year.

6.2 Friday Notes Q/A - There was no discussion.

7.0 Other Business:

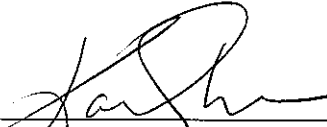
7.1 The next JESSE Board Meeting date is March 11, 2019

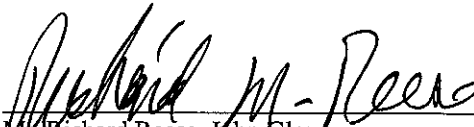
There will be a Work Session at 9:00 AM to review the first draft of the 2019-20 budget.

7.2 Individual Superintendent Issues, Reports, Compliments and Concerns


8.0 Adjournment


Mr. Dick Reese made a motion to adjourn the meeting. Mrs. Karen Shuman seconded the motion. The motion passed unanimously and was adjourned at 10:28 AM.



Mrs. Karen Shuman, Culver, Secretary



Mr. Richard Reese, John Glenn


Dr. William Reichhart, Knox


Dr. Annette Zupin, NISB


Dr. Don Hamman, Oregon Davis


Mr. Andy Hartley, Plymouth


Mr. Jeremy Riffle, Triton


Mr. Mitch Mawhorter, Union North, President

Mr. Ned Speicher, Argos, VP

