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, October 8, 2018 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 10:15AM.

Members present for the meeting were:

Mr. Ned Speicher, Argos

Mrs. Karen Shuman, Culver

Mr. Mark Maudlin, John Glenn

Dr. William Reichhart, Knox

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

Members absent for the meeting were:

Dr. Annette Zupin, North Judson San Pierre

2.0 Consent Items

- 2.1 Agenda of the October 8, 2018 Regular Session Meeting.
- 2.2 Approve Minutes of the September 17, 2018 Regular Session Meeting.

3.0 Approve Personnel Recommendations

3.1 Resignations: None at this time

3.3 New Hire: None at this time

4.0 Approve Claims: Vendor and Payroll Claims for September 1 to September 30, 2018 in the amount of \$154,589.58.

Dr. Bill Reichhart made a motion to approve Consent, Personnel and Claim items as presented. Mr. Don Harman seconded the motion.

The motion passed unanimously.

5.0 Action Items

None at this time

6.0 Information Agenda

- 6.1 Go Solution Contracts
- Contracts need signed for renewal and will be in your folder at meeting.
- Financial Gain Statement Included for your reference in folder at meeting
 - 6.2 Equipment Agreement
- Wanted you to be aware. Copy attached for your review. Used a "technology" form as guide.
- Initiated use due to /parent staff "loss of equipment" over years. Most recent loss is \$1,600 in equipment that was lost in one classroom. Hope teacher still locates but had to replace.
 - 6.2 Local Trainings
- Local Trainers working with staff for FBA/BIP training. Request was by Fall Break
- Local Trainers working with staff for Transition IEP writing. Request was by Thanksgiving.
- Electronic Process "Helpful Hints" and 1-1 discussion being held locally.
 - 6.3 Article 7 Revision Public Testimony
- Nov. 8 at the State School Board Meeting
- Monitoring local impact
 - 6.4 ICASE Conference Update
- Attending Fall Conference Oct. 3-5
- Updates in 10-5-18 JESSE NOTES

7.0 Other Business:

7.1 The next JESSE Board Meeting date is November 12, 2018.

8.0 Adjournment

Mr. Don Harman made a motion to adjourn the meeting. Mrs. Karen Shuman seconded the motion. The motion passed unanimously and the meeting adjourned at 10:25AM.

Mrs. Karen Shuman, Culver, Secretary

Mr. Richard Reese, John Mienn

Dr. Annette Zupin, NJSP

Dr. Don Harman, Oregon Davis

Mr. Andy Hartley, Plymouth

Mr. Mitch Mawhorter, Union North, President