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, March 9, 2020 10:00 A.M. EST

MINUTES

1.0 Organization of Meeting

1.1 Call to Order – Mr. Ned Speicher, President called the meeting to order at 10:03 A.M. at the North Judson San Pierre Administration Building.

Members present for the meeting were:

Mrs. Karen Shuman, Culver

Mr. Chris Winchell, John Glenn

Dr. Annette Zupin, North Judson - San Pierre

Dr. Don Harman, Oregon-Davis

Mr. Andy Hartley, Plymouth

Mr. Jeremy Riffle, Triton

Mr. Mitch Mawhorter, Union North

Mrs. Linda Holland, J.E.S.S.E. Director

Mrs. Joyce Hanselman, J.E.S.S.E. Administrative Assistant

Dr. William Reichhart, Knox was absent from the meeting

1.2 Recognition of Visitors - Albert Hanselman and Sandy Thomas from NCAVC were in attendance.

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 March 9, 2020 Regular Session Meeting.
 - **2.2 Approve Minutes** of the January 13, 2020 Regular Session Meeting.

3.0 Approve Personnel Recommendations

3.1 Resignations: None

3.2 New Hire: None

4.0 Approval of Claims: Vendor and Payroll Claims for January 1 to January 31, 2020 in the amount of \$176,740.43 and February 1 to February 29, 2020 in the amount of: \$145,046.23.

A motion to approve the agenda and minutes was made by Mr. Mitch Mawhorter and seconded by Mrs. Karen Shuman. Motion passed unanimously.

5.0 Information Agenda

- 5.1 Friday Notes Q/A
 - a) Early Childhood Discussion
 - i) Completed in ALL Corporations. Linda has met with elementary administrations.
 - ii) Discussion regarding inclusive practice based on need 'vs' based on disability
 - iii) Touch base with your Elementary Administration
 - 1) School Psychologists do evaluations based on home school corp which could impact service district agreements
 - 2) Consider having SLP evaluations done this way also
 - 3) Eliminates the risk for "predetermination"
 - 4) Changes impact Service Agreements, which would need to be looked at.
 - 5) May 1 is "deadline"
 - 6) Changes may require case conferences
 - b) Leadership Cohort
 - As building principals are so busy, Linda asked the board to consider having someone attend, possibly a new JESSE Administrative Council member. (See d below)
 - ii) Train the Trainer Model
 - c) Service District Agreements
 - i) Service district agreement revisions need to be made by May 1.
 - ii) Discussion regarding funding formula impacts JESSE Fund Agreement
 - d) JESSE Administrative Council
 - i) Members are: Argos- Laura Shafer Culver- Brett Berndt John Glenn-Cristen Hannah Knox- Teri Baker North Judson- Cary McKay Oregon

Davis-Kari Camery Plymouth-Jill Van Driesche Triton- Malissa Lasure Union North- Nate McKeaad

- ii) Meeting date is April 14 from 12-2 pm EST
- iii) The goal is to increase communication between JESSE Administration and Local Schools.

5.2 JESSE Budget Planning

- a) Linda asked for feedback on including proposed classified raises in the budget for
 - i) Plan for in Spring give in Fall based on fall before
 - ii) Project a possibility in June and then see what happens
 - iii) Certified Staff- project with Plymouth, our LEA

Discussion ensued about the different projected raise options, with no decision being made on how to prepare for the 2020-2021 budget.

6.0 Action Items

None

7.0 Other Business:

- 7.1 The next JESSE/NCAVC Board Meeting date is Tuesday, April 14, 2020 at Oregon-Davis Jr. Sr. High School, 5990 N 750 E, Hamlet at 10:00 A.M EST.
- 7.2 There were no Individual Superintendent Issues, Reports, Compliments and Concerns

8.0 Adjournment

| Mr. Mitch Mawhorter made a motion to ac The motion passed unanimously and was a | djourn the meeting. Dr. Don Harman seconded the motion. adjourned at 10:49 A.M. |
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| Mrs. Karen Shuman, Culver, Vice President | Mr. Chris Winchell, John Glenn, Secretary |
| Dr. William Herchhart, Knox | Dr. Annard Zulpin, NJSP |
| Dr. Don Harman, Oregon Davis | Mr. Andy Hartley, Plymouth |
| Mr. Jeremy Riffle, Tricon | Mr. Mitch Mawhorter, Union Mawhorler |
| Mr. Ned Speicher, Argos, President | |

