

## 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.

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# Joint Educational Services in Special Education

## JESSE Board of Managers Meeting

JESSE Central Office

Monday, November 4, 2019

10:00 A.M. EST

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## MINUTES

### **1.0 Organization of Meeting**

**1.1 Call to Order** – Mr. Ned Speicher, President called the meeting to order at 10:00 A.M. at the Culver Administration Building.

Members present for the meeting were:

Mrs. Karen Shuman, Culver  
Mr. Chris Winchell, 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  
Mr. Mitch Mawhorter, Union North  
Mrs. Linda Holland, J.E.S.S.E. Director  
Mrs. Joyce Hanselman, J.E.S.S.E. Administrative Assistant

**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 November 4, 2019 Regular Session Meeting.

**2.2 Approve Minutes** of the September 9, 2019 Regular Session Meeting.

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

### **3.0 Approve Personnel Recommendations**

**3.1 Resignations:** Linda Holland asked the board to accept the resignation of Patricia Lancet, Educational Interpreter. Her last day at Culver Community Schools was November 1, 2019.

A motion to accept the resignation was made by Dr. Don Harman and seconded by Mrs. Karen Shuman. Motion passed unanimously.

**3.2 New Hire: None**

**4.0 Approval of Claims:** Vendor and Payroll Claims for August 1 to September 30, 2019 in the amount of: \$307,521.17.

Dr. Annette Zupin made a motion to approve the Claims Items as presented. Dr. Don Harman seconded the motion, The motion passed unanimously.

### **5.0 Information Agenda**

5.1 Friday Notes Q/A

- Applied Skills Classrooms

At our recent Project Success Training, all Corporations who administer the Alternative Assessment were present. During discussion between schools and looking at the State Guidelines and changes in terminology within Article 7, it was determined we all agreed the politically correct terminology is "Applied Skills" Classroom. All students end goal will be to obtain a Certificate of Completion by completing the required Applied Skill Classes and/or Graduation Pathway. This will replace "Lifeskills or MO" classroom terminology.

Discussion about Curriculum and Materials was held. It was stated that some schools do not "charge" a textbook fee to these students as they are not "taking" a class toward graduation. Linda Holland asked how the corporations handle this, and why not charge, as this money could then buy textbook/curriculum supplies that are needed within the classes.

- Professional Development

All schools are signed up for Round 1. Thank you! Moving forward, Linda would like to schedule a date with your Administration Teams in December/January as we will have the RDA Data to discuss.

5.2 Go Solutions

Contracts were included in the Corporation folders for continuation of agreement for Go Solutions. Linda asked to please have the corporation boards approve and sign the agreements. Please return them to the JESSE office by December. This will allow the corporations to continue to receive reimbursement directly to the school corporations for nursing, speech, OT/PT, and transportation. Also included in the folders were the

2018-19 year end reports. This report provides a summary of the capturing of Medicaid reimbursements for your district.

## **6.0 Action Items**

### **6.1 Contracted Services Changes**

One Interpreter from Procure asked for a reduction in day's for her yearly contract and we agreed. It was better to have her for 3 days, than none at all as we are really hurting.

One Language Facilitator asked for her contract to be an amended contract so she could add a time limit for payment. She was not willing to wait 30 days for payment as she is paying child care in order to work.

Saint Joseph Regional Medical Center has asked for an Amendment to the agreement from August 1, 2019.

Linda Holland asked for these items to be approved. Mr. Ned Speicher called for a motion. Mr. Chris Winchell made a motion to approve the action items. Mr. Jeremy Riffle seconded and the motion passed unanimously.

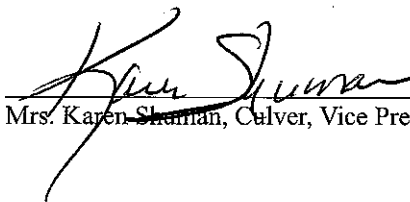
## **7.0 Other Business:**

**7.1** The next JESSE/Vocational Board Meeting date is December 9, 2019 at the John Glenn Administration Office, 101 John Glenn Drive at 10:00 A.M.


**7.2** Individual Superintendent Issues, Reports, Compliments and Concerns

## **8.0 Adjournment**

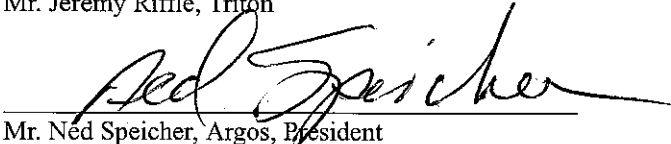
Mrs. Karen Shuman made a motion to adjourn the meeting. Dr. Don Harman seconded the motion. The motion passed unanimously and was adjourned at 10:15A.M.

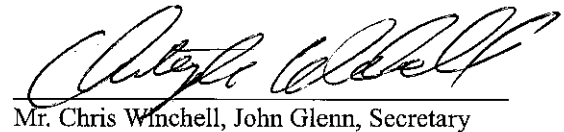
  
Mrs. Karen Shuman, Culver, Vice President

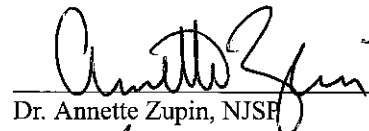
Dr. William Reichhart, Knox

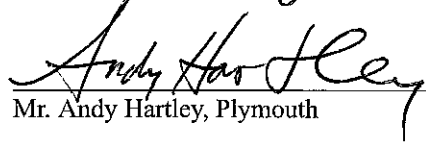
  
Dr. Don Harman, Oregon Davis

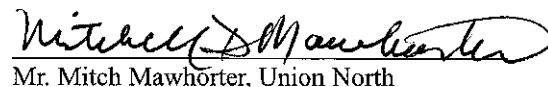
Mr. Jeremy Riffle, Triton

  
Mr. Ned Speicher, Argos, President

  
Mr. Chris Winchell, John Glenn, Secretary

  
Dr. Annette Zupin, NJSE

  
Mr. Andy Hartley, Plymouth

  
Mr. Mitch Mawhorter, Union North

