

**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 Plymouth Administration Building Virtual from Plymouth Administration Building Monday, February 8, 2021 10:00 AM EST Following NCAVC meeting**

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## **MINUTES**

### **1.0 Organization of Meeting**

**1.1 Call to Order** – Mr. Andy Hartley, President called the virtual ZOOM meeting to order at 10:03AM. Linda Holland and Andy Hartley were present at the Plymouth Administration Building. Those in attendance observed the COVID-19 Guidance.

Members present for the meeting were:

Mr. Ned Speicher, Argos  
Mrs. Karen Shuman, Culver  
Mr. Chris Winchell, John Glenn  
Dr. William Reichhart, Knox  
Dr. Annette Zupin, North Judson - San Pierre  
Mr. Bill Bennett, 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, NCAVC, were present in the board room.

### 1.3 Agenda of the February 8, 2021 Regular Session Meeting

**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 Approve Minutes** of the January 11, 2021 Regular Session Meeting.

**2.3 New Hire:** None at this time

**2.4 Resignations:** None at this time

**2.5 Approval of Claims:** Vendor and Payroll Claims for January 1, 2021 to January 31, 2021 in the amount of \$138,262.50.

Mitch Mawhorter made a motion for the Board to approve the **Consent, Personnel and Claim Items** as presented. Jeremy Riffle seconded the motion. There being no discussion, Andy Hartley called for the vote which was carried.

### 3.0 Information Agenda

#### 3.1 Friday Q/A notes

- Linda explained that as of now, the move to Lincoln Educational Center is on track and scheduled for March 22, which is Plymouth's spring break. Plymouth will be assisting with the move. There will be furniture and file cabinets that will not be used at the new location. These items will be offered to the school corporations after the move. Pictures will be coming later. Linda asked if any of the corporations are having an auction this summer. Jeremy Riffle from Triton said that the FFA will be having an auction and items can be included in the auction. While on the subject, Linda inquired about the need to move the items from NJSP that are being stored there, as they are doing a building project. Annette Zupin said those items can remain at this time. The items may need to be moved to another room, but they will have a place for them to be stored.
- **Importance of Informing JESSE of Calendars**  
Linda Holland asked that all the school corporations send any updates to their school calendars to Louise Buza. Any changes in days affect the JESSE staff, when trying to schedule minutes with the students. Changes also affect timelines and Medicaid entries.
- **Joint Service and Supply Fund Agreement**  
Linda reminded the board to return the signature page of the Joint Service and Supply Fund Agreement to Joyce Hanselman.
- **Federal Legal Update**  
Linda responded to a question from Bill Reichhart regarding an incident at North Gibson regarding seclusion and restraint. Linda researched the incidents and discovered that it included all students, not just special education students. This sparked a discussion on

CPI training. Currently, some schools are handling their own training. JESSE employee, Ashley McCallum, is a licensed instructor and could help out with training if needed.

#### **4.0 Action Items**

4.1 None

#### **5.0 Other Business**

5.1 The next JESSE Board Meeting date is March 8, 2021. It will be held virtually from the Plymouth Administration Office, starting at 10:00 AM EST.


#### **5.2 Individual Superintendent Issues, Reports, Compliments and Concerns**


- Bill Reichhart inquired about the increase in the annual premium of the ESCRFT insurance. Linda had looked at local vendors two years ago and they were not able to compete with the rates that are received through ESCRFT.
- Karen Shuman brought up a question regarding the December 1 state funding. Linda provided suggestions on items that should be addressed prior to the December 1 date to maximize funding.
- Andy Hartley brought up the House Bill 1005 that could reduce school funding. There is to be a vote on Wednesday on the bill.

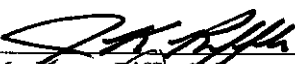
#### **6.0 Adjournment**

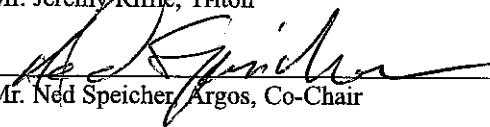
Karen Shuman made a motion to adjourn the meeting. The motion was seconded by Jeremy Riffle. The motion was carried and the meeting was adjourned at 10:23AM.

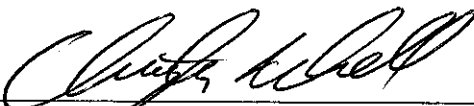
  
Mrs. Karen Shuman, Culver, Secretary

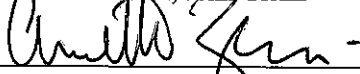
  
Dr. William Reichhart, Knox

  
Mr. Bill Bennett, Oregon Davis

  
Mr. Jeremy Riffle, Triton

  
Mr. Ned Speicher, Argos, Co-Chair

  
Mr. Chris Winchell, John Glenn

  
Dr. Annette Zupin, NJSP

Andy Hartley was in attendance for this meeting. Due to COVID-19, meeting was virtual. Andy left his position on 6/30/21 and was unable to sign at the first in person meeting on 9/13/21.  
Mr. Andy Hartley, Plymouth, President

  
Mr. Mitch Mawhorter, Union North

