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 Weidner School of Inquiry In Person Monday, June 13, 2022 9:30AM EST JESSE first followed by NCAVC meeting

MINUTES

1.0 Organization of Meeting

1.1 Call to Order – Mr. Mitch Mawhorter, President called the in person meeting to order at 9:31AM.

Members present for the meeting were:

Mr. Ned Speicher, Argos

Mrs. Karen Shuman, Culver

Dr. William Reichhart, Knox

Dr. Annette Zupin, North Judson - San Pierre

Mr. Bill Bennett, Oregon-Davis

Mr. Mitch Mawhorter, Plymouth

Dr. Angela Piazza, Union North

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

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

Absent from the meeting were: Mr. Chris Winchell, John Glenn, and Mr. Jeremy Riffle, Triton

1.2 Recognition of Visitors -Mitch Mawhorter recognized the visitors to the meeting: Jen Felke, Director, NCAVC and Jana Vance, Rochester Community Schools.

Any visitor may request to speak, via email to lholland@jesse.k12.in.us to any agenda item on the posted agenda. The Board President will recognize visitors with special comments/concerns at the appropriate time. No one requested to speak.

- 1.3 Agenda of the June 13, 2022 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 May 9, 2022 Regular Session Meeting.

2.3 New Hires: None2.4 Resignations: None

2.5 <u>Approval of Claims</u>: Vendor and Payroll Claims for May 1, 2022 to May 31, 2022 in the amount of \$152,113.88.

A motion was made by Karen Shuman to approve the **Consent**, **Personnel** and **Claim Items** as presented. A second was made by Ned Speicher. The motion passed unanimously.

3.0 Information Agenda

3.1 Friday Q/A Notes

• FAPE as relates to last complaints

Linda Holland discussed that as we move into the next school year, reflection locally on how we serve students with social emotional and behavioral needs should be happening. Service districts may wish to pair up, social skills curriculum for ALL students purchased, and instructional support given. This is a shift across the nation that we must make sure is discussed at the local levels.

With manifestations, I will take a different approach to ensure that all processes are followed.

Local training for your administrators will be held in September.

In regards to FAPE, a training will be held in one local school corporation for all staff and administrators. It will be held on July 28th in the morning in Plymouth. I will work with them to see if you will be able to send representatives to hear the presentation so we will all be able to grow from this information.

Go Solutions, Medicaid Reimbursement

JESSE has been your representative for all information, training, etc. Moving forward, the Superintendents will be the ones this responsibility goes to unless you provide an email asking differently. A simple email to me, that I will forward on, is all that we need from EACH of you to reduce your responsibility. Currently I have heard from Culver, Triton, and Plymouth.

My suggestion is that you each keep JESSE involved, however, if you wish to add additional staff members, including yourself just list their names in an email to me and I will forward to Go Solutions.

As a cooperative the following amounts were generated from 11-19-21 to 5-19-22

Speech Therapist \$149,045

Speech Assistant \$11,380

Tela Speech \$6,268

Occupational Therapist \$6,066

Occupational Therapist Assistant \$17,911.67

Physical Therapist \$1,065

Physical Therapist Assistant \$7,324

Transportation \$8,534

3.2 GoalBook Invoice and Activity

Folders were handed out at the meeting with the current invoice for the next year for each corporation. This was a 3 year commitment. In addition, I have given you the user activity per corporation. This past year, the goal was to explore and learn more about the program. We will be having training again Sept. 7 and I will be sending information to schools on who I recommend to send based on their level of user activity. I would like to see ALL user activity continue to grow, some more than others. More information will follow after our Indicator 13 review by the state this summer.

4.0 Action Items:

4.1 2022-23 Budget

The budget has not changed much since it was presented in April, with the exception of the correct APC numbers. The total increase is under 2% due to change in staffing. In addition, it includes a 3% staff raise if you should choose to consider that in the future. Notes are included in the budget, but do not hesitate to contact Linda with any questions.

A motion was made by Bill Reichhart to approve the 2022-2023 proposed budget as presented. Karen Shuman seconded the motion. The motion passed.

5.0 Other Business

- 5.1 The next JESSE Board Meeting date is scheduled for July 25, 2022 at Lincoln Education Center. The Meeting will begin at 10:00 with NCAVC going first.
- 5.2 Individual Superintendent Issues, Reports, Compliments and Concerns Mitch has asked for superintendents to email him with any input for Linda's contract. Karen Shuman asked about the renewal of the Joint Service and Agreement Fund. It will be addressed at a later date.

6.0 Adjournment

Ned Speicher made a motion to adjourn the meeting. Bill Reichhart seconded the motion. The meeting was adjourned at 9:57AM.

Mr. Ned Speicher, Argos	
Mrs. Karen Shuman, Culver, Vice President	Mr. Chris Winchell, John Glenn, Secretary
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Dr. William Reichhart, Knox	Dr. Annette Zupin, NJSP
	mitteres Manchater
Mr. Bill Bennett, Oregon Davis	Mr. Mitch Mawhorter, Plymouth, President
	Or. Angela Piazza, Union-North
Mr. Jeremy Riffle, Triton	Dr. Angela Piazza, Union-North