

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

In Person

Monday, December 12, 2022

MINUTES

1.0 Organization of Meeting

1.1 Call to Order – Mr. Mitch Mawhorter, President called the in person meeting to order at 10:27AM.

Members present for the meeting were:

Mr. Ned Speicher, Argos
Mrs. Karen Shuman, Culver
Mr. Chris Winchell, John Glenn, Absent
Dr. William Reichhart, Knox, Absent
Dr. Annette Zupin, North Judson - San Pierre
Mr. Bill Bennett, Oregon-Davis
Mr. Mitch Mawhorter, Plymouth
Mr. Jeremy Riffle, Triton
Dr. Angela Piazza, 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 -Mitch Mawhorter recognized the visitors to the meeting: Lauren Phipps, Director of Special Education, Plymouth.

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 December 12, 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 November 14, 2022 JESSE Board Meeting & Special Session

2.3 Resignations: None

2.4 Hire: None

2.5 Approval of Claims: Vendor and Payroll Claims for November 1, 2022 to November 30, 2022 in the amount of \$150,480.57

A motion was made by Karen Shuman to approve the Consent items. Annette Zupin seconded the motion. The motion passed unanimously.

3.0 Information Agenda

3.1 Friday Q/A Notes

Dec. 1 Count went well. The new process of JESSE cross checking monthly made the process more efficient. Please discuss this with your data staff to see from their perspective if any changes needed to be put in place.

ALL 9 School Corporations met the requirements for the State Results Driven Accountability Report. No action is needed by any corporation at this time. Linda will complete the information needed for the 4 school corporations who have more than 1% students taking the alternative test as well as one corporation that has a finding re: evaluations. All corporations are to have access to this report in the DOE Link System. If you do not have the "tile" talk to your LEA security coordinator for access. If a school corporation would like for Linda to meet with you and your administration to discuss this, just let her know, but at this time, she has no concerns. Linda explained the procedure to view the reports online.

3.2 Update on Reorganization Process

Discussion Points Moving Forward

A link was provided to see the document that was submitted to Susan Trainer Chastain, of Lewis/Kappes to assist her with needed information. Many questions were brought up on the language of the reorganization process. It was suggested that a zoom call to Susan Trainer Chastain was needed to discuss this. Susan joined the meeting via zoom to assist in language questions. Susan was asked to create an amendment to adjust the language. A document was sent by Susan Trainer with the change in wording to the organizational agreement. There were some questions after receipt of the document. A phone call was placed to Susan to make some more changes. A document was received for the board to consider that would change the 18 month notice of withdrawing from the cooperative to change to 12 month notice and the ability to leave with the proportionate share of money if a corporation would choose to withdraw from the cooperative.

Jeremy Rifle made a motion to accept the changes to the bylaws that Susan Trainer suggestedKaren Shuman seconded the motion. The motion passed 7-0. This amendment must now be submitted and approved by each local school board.

4.0 Action Items:

4.1 None

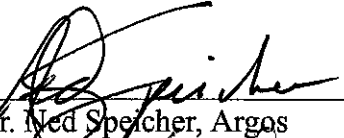
5.0 Other Business

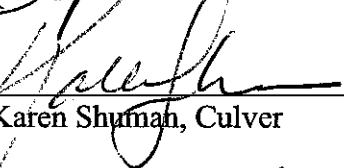
5.1 The next JESSE Board Meeting date is scheduled for January 9, 2023 at Lincoln Education Center starting at 10:00 AM EST with North Central CTE going first.

5.2 Individual Superintendent Issues, Reports, Compliments and Concerns
Intent to Retire Mitch Mawhorter read a letter from Linda Holland with her intent to retire on June 12, 2023.

6.0 Adjournment

Annette Zupin made a motion to adjourn. Karen Shuman seconded the motion. The meeting was adjourned at 11:27AM.

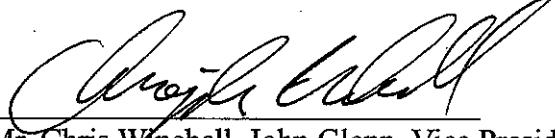

Mr. Ned Spetcher, Argos


Mrs. Karen Shuman, Culver

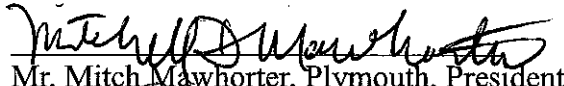

Dr. William Reichhart, Knox, Secretary

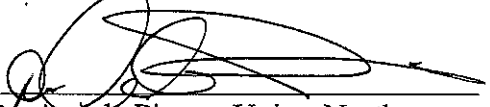

Mr. Bill Bennett, Oregon Davis


Mr. Jeremy Riffle, Triton


Mr. Chris Winchell, John Glenn, Vice President

Dr. Annette Zupin, NJSP


Mr. Mitch Mawhorter, Plymouth, President


Dr. Angela Piazza, Union-North

