

**Joint Educational Services in Special Education Regular Board Meeting
Monday, February 12, 2024**

10:00 a.m. EDT Plymouth Administration Office

MINUTES

1. Mitch Mawhorter, Board President called the meeting to order at 10:58 am. Members present for the meeting were: William Bennett, Oregon Davis, Greg Mikulich, Knox, Mitch Mawhorter, Plymouth, Jeremy Riffle, Triton, Angela Pizza, Union North, Karen Shuman, Culver, Kelly Shepherd, North Judson San Pierre and Tresa Hammond, Interim Director. Those not present were Ned Speicher, Argos, Christopher Winchell, John Glenn.

Mitch Mawhorter recognized visitors Jennifer Felke, CTE Director and Sue Rush from Union North United. The agenda of the February 12, 2024 Regular Session Board Meeting was presented.

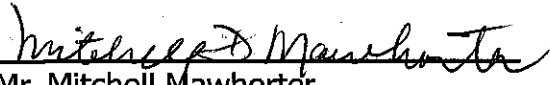
2. Consent items included minutes of the January 8, 2024 JESSE Board Meeting, Vendor and Payroll Claims for December and January. Karen Shuman made the motion to approve all consent items and Greg Mikulich seconded the motion. The motion passed unanimously.


3. Tresa Hammond shared that one SBT vendor is moving out of state and will not be available to provide services. She is working with Kelly Shepherd to contract a part time vendor to provide the necessary support for the School Based Therapy services for the rest of the school year. Several of the schools have picked up the IEP minutes and services within their building with their counseling staff. She shared an update of the current JESSE employees who have signed with other districts for the 2024-2025 school year.


4. It was recommended that Sarah Morrison transfer from Language Facilitator to Interpreter at Culver Schools for the DHH program. Jeremy Riffle made a motion to approve the recommendation and WilliamPP Bennett seconded. The motion passed unanimously.

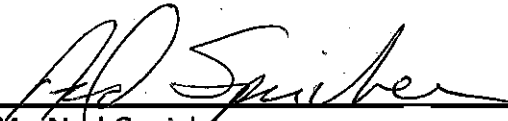
5. There were no individual Superintendent remarks. The next JESSE Board Meeting date is scheduled for Monday, March 11, 2024 at Plymouth Administration at 10:00 AM EST following the North Central CTE meeting.

6. A motion was made at 11:12 a.m. by Greg Mikulich to adjourn the meeting. Kelly Shepherd seconded the motion. The motion passed unanimously.

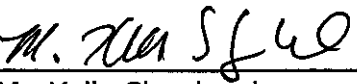

Mr. Mitchell Mawhorter
President - Plymouth


Ms. Karen Shuman
Board Member - Culver


Mr. Christopher Winchell
Vice President - John Glenn


Mr. Ned Speicher
Board Member - Argos

Mr. Greg Mikulich
Board Member - Knox


Mr. Kelly Shepherd
Board Member - NJSP

Mr. Bill Bennett
Secretary- Oregon Davis


Mr. Jeremy Riffle
Board Member - Triton


Dr. Angela Piazza
Board Member - Union-North