

Minutes
of the Executive Board
East Central Educational Service Center
September 11, 2020

The Executive Board of the East Central Educational Service Center met on Friday, September 11, 2020 at 10:00 A.M., at the East Central Educational Service Center conference room.

**Executive Board
Members Present**

Executive Board members present were Mr. Scott Collins, Fayette County School Corporation; Mr. Paul Garrison, Daleville Community Schools; Dr. Matt Vance, Rush County Schools; Mr. Tom Hunter, Greensburg Community Schools; Dr. Melissa Brisco, Alexandria Community School Corporation; Mr. Wes Hammond, South Henry School Corporation; and Mr. Aaron Black, Randolph Eastern School Corporation.

ECESC Staff

Present from the East Central ESC were Mrs. Katie Lash, Executive Director; Mr. Larry Williams, Technology Coordinator; and Mrs. Teresa Amick, Administrative Assistant.

Call to Order

The meeting was called to order by Vice President Mr. Collins at 10:00 A.M.

Consent Agenda

A motion was made by Mr. Vance, seconded by Mr. Hammond, to approve the Consent Agenda consisting of the Minutes of June 19, 2020, and the Financial Reports/Claims Dockets from June, July, and August 2020. The motion carried unanimously.

Election of Officers

Mr. Collins opened the floor for nominations for 2020-2021 president, vice president, and secretary. A motion was made by Dr. Vance, seconded by Mr. Hammond, for a slate of Scott Collins as President, Aaron Black as Vice President and Melissa Brisco as Secretary. A motion was made by Dr. Brisco, seconded by Mr. Garrison to close the nominations. The motion carried unanimously. A motion was made by Dr. Brisco, seconded by Mr. Garrison, to approve the slate of officers. The motion carried unanimously.

Discussion

ADM with Virtual Schools

Mrs. Lash updated the group she talked to a school that has a very large virtual academy. They were very supportive of the Service Center and agreed to pay for the ADM of virtual students.

Legal Counsel Proposal

Mrs. Lash informed the members the Service Center currently was using a variety of legal counsel on a situational basis. She is fine with this model since the Service Center does not have a lot of needs. She has investigated the idea of legal retainer only because there is value to the members for legal topic workshops as part of the retainer. The retainer proposal is for \$900.00 per month but is negotiable. After the members discussion, they suggested Mrs. Lash to shop around with different firms for a better price.

GEER Grant

Mrs. Lash spoke about the GEER Grant updates with IU East. She talked about needing names from a lot of the members schools to fill classes. The classes will start October 8th and IU needs to get people enrolled soon. Mrs. Lash indicated her preference for distribution of unscheduled seats be on a first come first serve basis.

PD Director in the Long-Term Plan

Mrs. Lash wanted to bring up the long-term plan for PD Director to the group. She knows she was hired to do the both the Director and PD Director jobs. She can handle both now, but she wants to build the Service Center to a capacity and quality that she cannot do both for the members. She wanted to keep this in the conversation, so when we get this ball rolling hopefully it is enough that she is spending more time with superintendent. Then the PD Director could do the planning of workshops and would be farmed out to the member schools for PD workshops.

Action Items

Partner Memberships

Mrs. Lash explained the goal of the Partner Membership is for other educational related institution to become a member of the Service Center (Attachment 1). A motion was made by Dr. Brisco, seconded by Mr. Garrison, to approve the Partner Membership and Jacy House as the first member. The motion passed unanimously.

Program Directors' Updates

Instructional Programs

Mrs. Lash reported on professional development activities and upcoming programs (Attachment 2).

Technology Programs

Mr. Williams reported on technology activities (Attachment 3).

Executive Director

Mrs. Lash reported on executive director activities (Attachment 4).

Presentation

MIDAS

Mrs. Lash presented MIDAS to the board which is ECESC's new platform for prerecorded professional development and microcredential library for member schools.

Next Scheduled Meeting

The next scheduled meeting is Friday, November 20, 2020 at the East Central Educational Service Center. All member superintendents or their designees are welcome to attend.

Adjournment

A motion was made by Dr. Vance, seconded by Mr. Hammond, to adjourn the meeting. The meeting was adjourned at 11:35 A.M.

SEE ATTACHED SIGNATURE PAGE

SIGNATURE PAGE FOR MINUTES OF September 11, 2020

Mr. Scott Collins

Mr. Aaron Black

Dr. Melissa Brisco

Mr. Tom Hunter

Dr. Matt Vance

Mr. Wes Hammond

Mr. Paul Garrison

Date: _____

Partner Membership

The East Central Educational Education Service Center (ESC) is an interlocal unit of Indiana State Government and a member of the Indiana K-12 education system.

The ECESC is overtly designed to provide resources and services to member school districts (public, private, parochial) in the areas of professional development, purchasing/bidding, pooling of insurance, and other services as determined by the members.

A *Partner Membership* would be offered to organizations and institutions expressing interest and who support member schools, the K-12 education sector, or other areas as deemed by the Executive Board. The Executive Director shall provide information on the organization/institution submitting for *Partner Membership* to the Executive Board who is responsible for ultimately accepting or denying the request.

- Individual partners (ex. preservice teachers)
- Mental health/ child welfare agencies
- Law enforcement
- Regional non-profits

Partner Members could be responsible for paying an annual fee (as set by the ECESC Executive and/or Governing Board). *Partners* may offer resources to directly benefit our member schools that could offset their own membership fees. *Partners* may be granted access to the following services as identified by the Executive Board including but not limited to:

- K-12 purchasing system
- Professional development offerings at member rates (including access to digital PD catalogue)
- Participation in other collective vendor options as appropriate

Partner Members do not gain voting rights within the ESC and are not eligible for Executive or Governing Board membership or meeting participation. They do not receive any “ownership” rights to ESC property or resources.

Organizations operating as a “school”, regardless of size or grade levels, are not eligible for *Partner Membership* and may only be considered for full membership.



East Central Educational Service Center
Professional Development Schedule
September - December, 2020

For questions contact Katie Lash – Executive Director/Program Coordinator

(800) 669-3010 or klash@ecesc.k12.in.us

SEPTEMBER

- 9/2/20 **Educator Wellness** (Zoom – FREE)
- 9/8/20 **Student Wellness and SEL** (Zoom – FREE)
- 9/9/20 **Facilitating Conversations About Race in Your Classroom** (Zoom – FREE)
- 9/12/20 **Engage, Empower, and Ensure Student Well-Being and Learning in a Virtual World** (Zoom)
- 9/15/20 **Planning Integrated STEM Learning Opportunities** (Zoom)
- 9/22/20 **Facilitating Conversations About Race in Your Classroom** (Zoom - Free)
- 9/23/20 **Teacher Evaluation Training for New Evaluators** (Presented by Katie Lash) (Zoom)

OCTOBER

- 10/1/20 **Teaching Social-Emotional Learning – Anytime, Anywhere** (Zoom – FREE)
- 10/3/20 **Rules vs Logic: Mathematics Instruction for Elementary and Middle School Teacher** (ECESC - Presented by Tammy Laughner)
- 10/7/20 **Fractions for Elementary Teachers** (In-person - ECESC)
- 10/8/20 **Coaching a PLC** (Zoom)

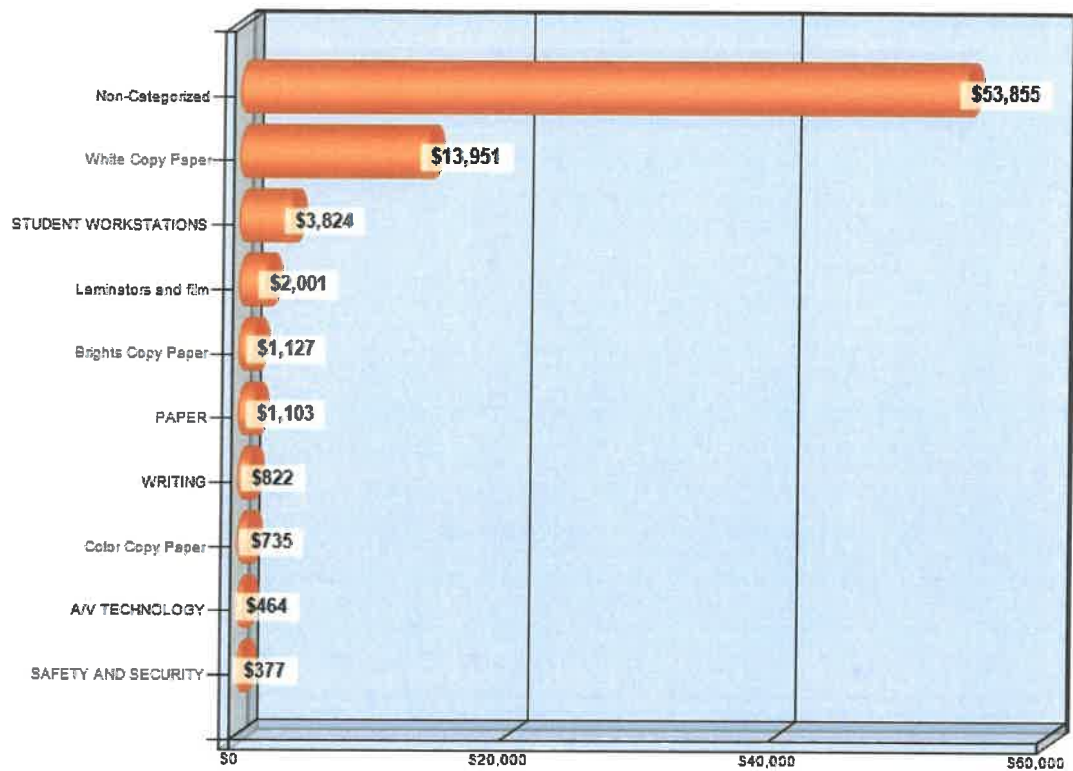
NOVEMBER

- 11/9/20 **Real-World Ready Students: Free Turnkey Resources for Advisory and E-Learning Days** (Zoom – FREE)
- 11/12/20 **FIRST STEPS: STANDARDS-BASED GRADING** (Zoom)
- 11/18/20 **Math Performance Tasks** (Zoom - Presented by Laurie Perry)

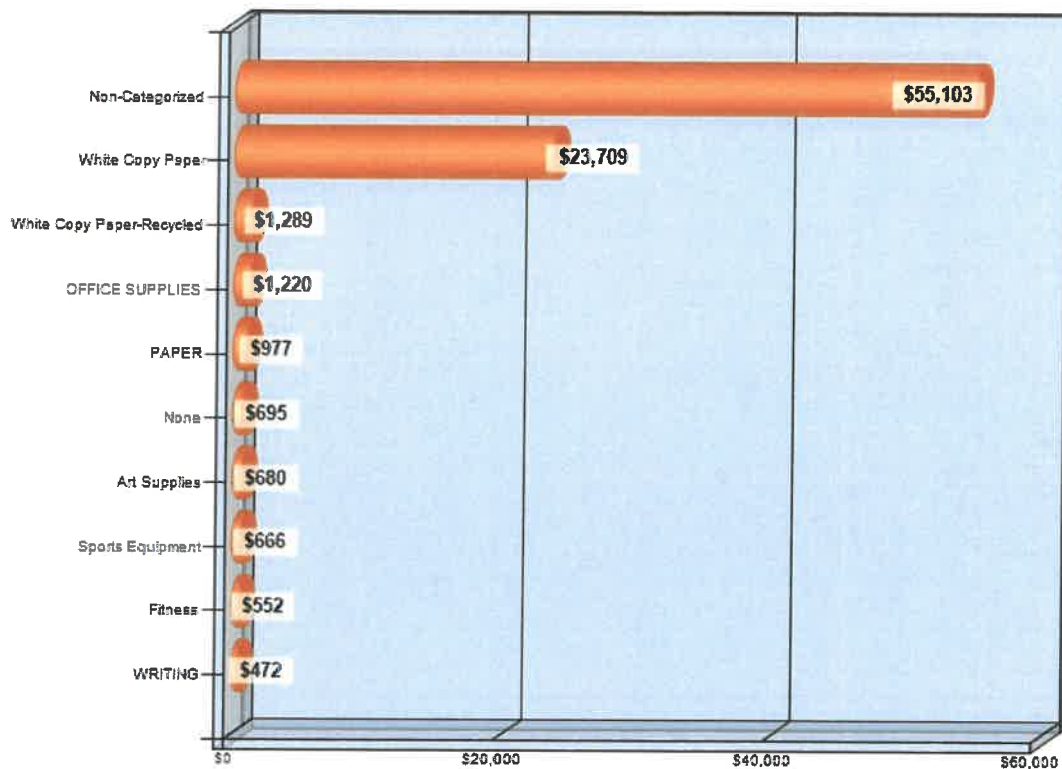
DECEMBER

12/2/20

Getting Guys to Read: Tricks, Tips, and Titles (In Person – ECESC)



8/1/2019-9/10/2019



8/1/2020-9/10/2020

- **Midas**
- **Star Lab**
- **Sick Leave**

Executive Director Report
Katie Lash
September 11, 2020

SERVICE CENTER UPDATES

- “Settled” in new location
- Title III Consortium
- Vendor Contracts
 - Some part of my partnership on R&D panels
- Masks and other PPE
- Collaboration with other agencies
 - JACY House
 - IUE
 - Ball State
 - Economic Development

STRATEGIC PLANNING

- Visits to 3 other service centers
- Meeting with superintendents individually as they have time
- Defining our niche as a service center