

**Minutes
of the Executive Board**
East Central Educational Service Center
January 15, 2021

The Executive Board of the East Central Educational Service Center met on Friday, January 15, 2021 at 10:00 A.M., at the East Central Educational Service Center.

**Executive Board
Members Present**

Executive Board members present were Mr. Scott Collins, Fayette County School Corporation; Mr. Aaron Black, Randolph Eastern School Corporation; Dr. Melissa Brisco, Alexandria Community School Corporation; Mr. Tom Hunter, Greensburg Community Schools; Mr. Wes Hammond, South Henry School Corporation; and Dr. Matt Vance, Rush County Schools. Mr. Paul Garrison, Daleville Community Schools was not present.

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.

Guest

Mr. Mike Huber and Ms. Liz Sliger, Union School Corporation

Presentation

Union School Corporation/K12

Mr. Mike Huber and Ms. Liz Sliger from Union School Corporation presented on their online virtual program, Indiana Digital Learning School of Union School Corporation.

Call to Order

The meeting was called to order after the presentation by Board President Mr. Scott Collins at 10:47 A.M.

Consent Agenda

A motion was made by Dr. Brisco, seconded by Mr. Black, to approve the Consent Agenda consisting of the minutes of September 11, 2020, work session October 22, 2020, financial reports/claims dockets from September, October, November, and December 2020, bond for treasurer, and transfer of appropriations for 2020 (Attachment 1). The motion carried unanimously.

Program Director's Updates

Technology Coordinator

Larry Williams presented to the board SpendBridge reports on spending for 2019 (\$575,502) and 2020 (\$483,206), and current paper prices through Office Depot (\$29.99/case) and CMP (\$26.88/case/skid & \$25.72/case/truckload).

Executive Director

Katie Lash presented to the board on the following reports:

Program Report

- Professional development numbers are low for obvious reasons and our members will see more collaborative workshops on Keep Indiana Learning
- Affinity Groups – meetings with curriculum directors, food service directors, nurses, guidance counselors, and technology directors being modeled after Superintendent Study Counsel
- Title III Grant – 15 member schools are participating for 2020-2021 school year
 - 1. Summer Session for EL Certification – 8 weeks at IU East (online) – ECESC will advertise to all members with more details – Mrs. Lash explained that she would be the instructor outside of her ECESC contract and the board agreed to this idea.
- GEER Grants
 - 1. ESC Collaborative – five member schools are participating
 - 2. IU East Partnership – teachers from member schools getting graduate certificate - IU East will be doing an action research on impact
- MIDAS
 - 1. Microcredentialing

Executive Report

- Teacher Compensation Commission Report – reviewed recommendation portion of report on how members schools are accomplishing some of the recommendations through the Service Center already

- Classroom Connection – discussion of how much the Service Center would be involved with the teacher sharing program – the board offered thorough feedback on this topic
 1. Considering partnerships – discussed partnership with CIESC/Indiana Online
- Bus Driver Certification Program – have been doing a lot of researching and working with Darrel Drew, Fayette County Transportation Director, to make this program efficient for schools from start to finish
- Food Service Consulting – joining other ESCs (NIESC Group) in the Dairy & Bakery bid to get bigger volume and better pricing – will have a registered dietitian for members interested in that service
- Non-Profit Association Program – ESCs exploring
- Electric Deregulation – Mr. Prescott bill will not be presented this session because there will not be many bills heard with COVID
- Improving Marketing Efforts – talked with a consultant to help improve marketing communication
- Helping districts address achievement gaps – can the Service Center help districts

Next Scheduled Meeting	The next scheduled meeting is Friday, March 12, 2021, at the East Central Educational Service Center. All member superintendents or their designees are welcome to attend.
Adjournment	A motion was made by Dr. Brisco, seconded by Mr. Black, to adjourn the meeting. The meeting was adjourned at 12:41 P.M.

SEE ATTACHED SIGNATURE PAGE

SIGNATURE PAGE FOR MINUTES OF January 15, 2021

Mr. Scott Collins

Mr. Aaron Black

Dr. Melissa Brisco

Mr. Tom Hunter

Dr. Matt Vance

Mr. Wes Hammond

Date: _____



EAST CENTRAL EDUCATIONAL SERVICE CENTER

705 W 21st STREET · CONNERSVILLE, IN 47331 (765) 825-1247 · FAX (765) 825-2532

KATIE LASH—Executive Director

LARRY WILLIAMS—Educational Technology Coordinator

TRANSFER OF APPROPRIATIONS

Fund 0300

<u>Account</u>		<u>Account</u>	<u>Amount</u>
23210.00-110.02-9530	to	23210.00-110.01-9530	\$ 7,000.00
23210.00-214.11-9530	to	23210.00-216.01-9530	\$ 4,500.00
23210.00-214.11-9530	to	23210.00-224.01-9530	\$ 1,000.00
23210.00-442.00-9530	to	23210.00-441.00-9530	\$ 8,500.00
23210.00-450.00-9530	to	23210.00-490.00-9530	\$ 3,500.00
23210.00-550.00-9530	to	23210.00-530.00-9530	\$ 3,000.00

ALLOWANCE OF TRANSFERS

MR. SCOTT COLLINS

MR. TOM HUNTER

DR. MELISSA BRISCO

MR. WES HAMMOND

MR. AARON BLACK

MR. PAUL GARRISON

DR. MATT VANCE

01/15/2021

12/31/20

BUDGET TRANSACTION EDIT

BD315/TERESA

10:02:47

PAGE 1

LINE	NUMB	FUND	PROGRAM	OBJECT	COST	CTR	LOC	TRANS	NUMBER	DATE	CHECK	PURCHASE	ORDER	VEND	VOUCH	BK	REFERENCE	INVOICE	NUMBER
												EXPENDED	ENCUMBERED				LIQUIDATED	ADJUSTMENT	TRANSFER
1	300	23210.00	110.02	9530	0	2086	12/31/20	0			0	.00	0	0	0	0	2020 TRANSFER OF APPROPRIATI	.00	7,000.00-
2	300	23210.00	110.01	9530	0	2087	12/31/20	0			0	.00	0	0	0	0	2020 TRANSFER OF APPROPRIATI	.00	7,000.00
3	300	23210.00	214.11	9530	0	2088	12/31/20	0			0	.00	0	0	0	0	2020 TRANSFER OF APPROPRIATI	.00	5,500.00-
4	300	23210.00	216.01	9530	0	2089	12/31/20	0			0	.00	0	0	0	0	2020 TRANSFER OF APPROPRIATI	.00	4,500.00
5	300	23210.00	224.01	9530	0	2090	12/31/20	0			0	.00	0	0	0	0	2020 TRANSFER OF APPROPRIATI	.00	1,000.00
6	300	23210.00	442.00	9530	0	2091	12/31/20	0			0	.00	0	0	0	0	2020 TRANSFER OF APPROPRIATI	.00	8,500.00-
7	300	23210.00	441.00	9530	0	2092	12/31/20	0			0	.00	0	0	0	0	2020 TRANSFER OF APPROPRIATI	.00	8,500.00
8	300	23210.00	450.00	9530	0	2093	12/31/20	0			0	.00	0	0	0	0	2020 TRANSFER OF APPROPRIATI	.00	3,500.00-
9	300	23210.00	490.00	9530	0	2094	12/31/20	0			0	.00	0	0	0	0	2020 TRANSFER OF APPROPRIATI	.00	3,500.00
10	300	23210.00	550.00	9530	0	2095	12/31/20	0			0	.00	0	0	0	0	2020 TRANSFER OF APPROPRIATI	.00	3,000.00-
11	300	23210.00	530.00	9530	0	2096	12/31/20	0			0	.00	0	0	0	0	2020 TRANSFER OF APPROPRIATI	.00	3,000.00
												EXPENDED	ENCUMBERED		LIQUIDATED	ADJUSTMENT	TRANSFER		
												.00	.00		.00	.00	27,500.00		
												.00	.00		.00	.00	27,500.00-		
												.00	.00		.00	.00	.00		