

**Minutes
of the Executive Board**
East Central Educational Service Center
March 12, 2021

The Executive Board of the East Central Educational Service Center met on Friday, March 12, 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. Matt Vance, Rush County Schools; Mr. Wes Hammond, South Henry School Corporation; and Mr. Paul Garrison, Daleville Community 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 Board President Mr. Scott Collins at 10:40 A.M.

Consent Agenda

A motion was made by Mr. Vance, seconded by Mr. Hunter, to approve the Consent Agenda consisting of the minutes of January 15, 2021, and the financial reports/claims dockets from January and February 2021. The motion carried unanimously.

**Program Director's
Updates**

Technology Coordinator

Larry Williams presented to the board on ECESC website Google search performance for February, SpendBridge reports on first quarter spending for 2020 (\$98,800.88) and 2021 (\$115,113.76), and current paper prices through Office Depot (\$29.99/case) and CMP (\$26.88/case/skid & \$25.72/case/truckload). He informed the board that paper prices will be going up at the end of March.

Executive Director

Katie Lash presented to the board on the following reports:

Instructional Program Report

- Keep Indiana Learning and local PD – Region 4 is the biggest user of Keep Indiana Learning
- Affinity Groups – groups and participation continue to grow
- Title III Grant – professional development numbers are too low to run workshops but the good news is schools are learning a lot more about their Title III program
- GEER Grants
 1. ESC Collaborative – five member schools are participating
 2. IU East Partnership – teachers from member schools getting graduate certificate
- Educational Solutions
 1. Hazel – free to districts – bills medicaid (telehealth services schools can have in their nurse clinic)
 2. EdConnective – instructional coaching for schools
 3. Apptegy – ADA compliant mobile app and website for schools

Executive Director Report

- Meeting with Legislators – met with Mr. Prescott and Mr. Raatz recently to talk about electricity restructuring and ECESC services provided to schools
- Covid-19 SBA Relief Funding – ECESC qualifies for the Payroll Protection Program (PPP) loan – the board agreed that the Service Center should apply for this forgivable loan and start the process of getting 501(c)(3) status
- Classroom Connection – updates and discussion on the teacher sharing program – the board offered thorough feedback on this topic
 1. Roundtable through CELL
 2. ACP with IU
 3. Approximately 9 semi-committed to teaching
- Bus Driver Certification Program – have been talking with Ivy Tech to see if they could help with the CDL portion of the

program – Ivy Tech will not be an option for the CDL because of the cost

- George and Francis Ball Foundation – wants Service Center to collect data from member schools
- Muncie By 5: An Early Childhood Initiative – Director of Muncie By 5 wants the Service Center to be a vendor for her grant – this grant will service all the Delaware County early childcare centers – the board agreed to charge Muncie By 5 \$4.00 per ADM

A motion was made by Mr. Hunter, seconded by Mr. Black, to approve Muncie By 5 as a Partner member of the Service Center. The motion carried unanimously.

- MOU with Central – agreement with Central ESC to get a revenue share of our members that participate with Keep Indiana Learning
- Bylaws Update – will present updates at May meeting for approval
- Slide presentation on current finances and future possibilities
- ECESC Annual Meeting (June 18th) –the group decided not to include a golf outing like past annual meetings

Next Scheduled Meeting

The next scheduled meeting is Friday, May 7, 2021, at the East Central Educational Service Center. All member superintendents or their designees are welcome to attend.

Adjournment

A motion was made by Mr. Hammond, seconded by Mr. Garrison, to adjourn the meeting. The meeting was adjourned at 1:26 P.M.

SIGNATURE PAGE FOR MINUTES OF March 12, 2021

Mr. Scott Collins

Mr. Aaron Black

Dr. Melissa Brisco

Mr. Tom Hunter

Dr. Matt Vance

Mr. Wes Hammond

Mr. Paul Garrison

Date: _____