

Minutes
of the Executive Board
East Central Educational Service Center
September 10, 2021

The Executive Board of the East Central Educational Service Center met on Friday, September 10, 2021, 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. Aaron Black, Randolph Eastern School Corporation; Mr. Tom Hunter, Greensburg Community Schools; Ms. Tammy Chavis, Franklin Co. Community School Corporation; Dr. Matthew Hicks, Northeastern Wayne Schools; and Dr. Kyle Barrentine, Nettle Creek School Corporation. Dr. Melissa Brisco, Alexandria Community School Corporation was not present.

ECESC Staff

Present from the East Central ESC were Mrs. Katie Lash, Executive Director; Mr. Larry Williams, Technology Coordinator; Mrs. Teresa Amick, Administrative Assistant; Ms. Jo Ann McCowan, Instructional Specialist; and Mrs. Mandi Isaacs, Instructional Specialist.

Call to Order

The meeting was called to order by Board President Mr. Collins at 10:15 A.M.

Consent Agenda

A motion was made by Mr. Hunter, seconded by Ms. Chavis, to approve the Consent Agenda consisting of the Minutes of June 18, 2021, and June 28, 2021, and the Financial Reports/Claims Dockets from June, July, and August 2021. The motion carried unanimously.

Action Item

Online Payments

A motion was made by Dr. Hicks, seconded by Dr. Barrentine to approve online payment of credit cards as needed now and pending a resolution that will be presented at the next board meeting on November 12th. The motion carried unanimously.

Election of Officers

Mr. Collins opened the floor for nominations for 2021-2022 president, vice president, and secretary. A motion was made by Ms. Chavis, seconded by Dr. Barrentine, for a slate of Aaron Black as President, Melissa Brisco as Vice President and Matthew Hicks as Secretary. The motion carried unanimously.

**Program Directors'
Updates**

Technology Coordinator

Larry Williams reported that SpendBridge spending for last year (Jan.-September 9, 2020) was \$212,230.00 and this year (Jan.-September 10, 2021) is \$303,870. He updated the board on the bus driver course the Service Center would like to provide to member schools.

Action Item

Benefit Contributions

A motion was made by Mr. Black, seconded by Ms. Chavis, to approve ECESC insurance contributions to align for existing employees which has been \$8,000, and 100% of current premium of both dental/vision for the employee only. The motion carried unanimously. Note: Executive Director has separate contract.

Executive Director

Katie Lash presented to the board on the following reports:

Instructional Programs Report

Katie introduced ECESC new hires Jo Ann McCowan and Mandi Isaacs. Jo Ann and Mandi shared with the board the work they have been doing with HB 1008. Katie updated the board on HB 1008, regional PD (CPI Training, Stewards of Trainers, Instructional Coaching), Science of Reading, Keep Indiana Learning, IN the Lead (all ESC's), and GEER Grants (IUE 58 participants/statewide 5 ECESC members).

Executive Director Report

Katie reported on non-profit association (CELL wants ESC to be regional conduit), Title III (15 members 20-21/20 members 21-22), McKinney-Vento (meeting with DOE in September), well rounded course access framework-RFP (teacher sharing partnership with IU), and ESC of I.

Next Scheduled Meeting

The next scheduled meeting is Friday, November 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. Barrentine, seconded by Dr. Hicks, to adjourn the meeting. The meeting was adjourned at 11:30 A.M.

SEE ATTACHED SIGNATURE PAGE

SIGNATURE PAGE FOR MINUTES OF September 10, 2021

Mr. Aaron Black

Mr. Scott Collins

Dr. Matthew Hicks

Ms. Tammy Chavis

Mr. Tom Hunter

Dr. Kyle Barrentine

Date: _____