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Christan Schrader  
Director

**SUPERINTENDENTS ADVISORY COMMITTEE MEETING  
MINUTES  
July 8, 2020**

**Members Present:** Mr. Josh Temple, Mr. Eric Lawson, Dr. Carl Johnson, Mr. Scott McKissick, Dr. Rachel Savage, Dr. Terri VanDeWiele, Mr. Perry Miller, Dr. Jay Morrow, Mr. Alan Boucher, Mr. Joe Blessman, and Ms. Tammy Muerhoff (ex-officio)

**Members Absent:** Mr. Scott Petrie, Mr. Shannon Bumann, Dr. Kristin Humphries, and Dr. Reginald Lawrence

**BHASED Staff:** Ms. Christan Schrader, Ms. Dawn Swanson, and Ms. Terri Sinde

1. Call to Order: Mr. Joe Blessman called the Superintendents' Advisory Committee (SAC) meeting to order at 12:00p.m. via Zoom online meeting. Roll call was taken.
2. Blanket Motion: Mr. Alan Boucher made a blanket motion to approve agenda items 3, 4B, 4C, 5A, 5B and 6. Dr. Terri VanDeWiele seconded the motion. The motion carried unanimously by a roll call vote.
  3. Minutes of June 3, 2020 Meeting
  - 4B. Bills Payable – June 2020
  - 4C. Activity Account Balances – June 2020
  - 5A. Employment
    1. Karen Windy, Teacher of the Visually Impaired (2020-21 School Year)
    2. Shalom Warrington, Sign Language Interpreter (2020-21 School Year)
    3. Kelsey Chestney, Itinerant Teacher of the Deaf and Hard of Hearing (2020-21 School Year)
  - 5B. Resignation
    1. Brittany Alexander, Teacher of the Deaf and Hard of Hearing
  6. 2020-2021 School Calendar Amendment
4. Business Office
  - A. Finance Department Report

Ms. Swanson reported that all tuition, itinerant, and support services final FY 2020 invoices were sent out to the districts and no further reconciliations will be completed for FY 2020. All federal funds received in June were distributed on June 30, 2020 to the districts.

Dr. Jay Morrow made the motion to accept Ms. Swanson's reports. Dr. Rachel Savage seconded the motion. The motion carried unanimously by a roll call vote.
7. Executive Session

Mr. Alan Boucher made the motion to enter into Executive Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Mr. Eric Lawson seconded the motion. The motion carried unanimously by a roll call vote. The Committee entered into Executive Session at 12:12 p.m.

The Committee returned to Open Session at 12:50 p.m. Roll call was taken.

Mr. Alan Boucher made a motion to approve the annual salary increases as presented for staff not included in the collective bargaining unit. The motion carried by a roll call vote: 9 yes 1 no.

8. BHASED Director's Report

Ms. Schrader inquired about if and how member districts would be allowing BHASED Itinerant Staff into their buildings this Fall with the COVID-19 precautions in place. It was reported unanimously by districts that BHASED staff would be allowed in and treated as district employees are.

Ms. Schrader shared that the IASA Aspiring Superintendent Academy has been rescheduled for October 8<sup>th</sup> thru the 12<sup>th</sup> 2020. Ms. Schrader will be attending this workshop.

BHASED will be hosting two separate New Teacher Training for all new special education teachers in the Cooperative these trainings will be held July 29, 2020 and August 21, 2020.

There being no further business, Dr. VanDeWiele made the motion to adjourn. Mr. Lawson seconded the motion. The motion carried unanimously by a voice vote. The meeting adjourned at 12:57 p.m.

Respectfully,

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Mr. Joe Blessman, Chairman

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Ms. Christan Schrader, Secretary