

...by Dawn's Early Light

Highlights of the LIU Board Meeting of June 25, 2024

- ◆ Call to order: The meeting was attended by: Todd Gettys, Jay Gray, Marc Greenly, Sally Kacar, Cassandra Liggins, Tedd Sayres, and Scott Wingard.
- The following job descriptions were adopted:

Accessible Instruction Materials Assistant Accountant Accountant - LBT Accounting Support Accounts Payable Associate Accounts Receivable Associate Accounts Receivable Associate - LBT Administrative Assistant to Cabinet Director Adult Ed Instructor Building Receptionist I Building Receptionist I/Fingerprint Clerk Building Receptionist II **Building Secretary** Building Secretary - Preschool Case Manager COTA Courier Custodian Data Associate Data Associate - Preschool **ECYEH & Foster Care Specialist** Ed Tech Support Specialist **Educational Interpreter** Fingerprint Clerk Head Custodian Help Desk Tier I Rep. HR Associate

HR Specialist - Staffing & Onboarding

HR Specialist

Intervener Job Coach I PN Maintenance Assistant Maintenance Technician Nonpublic Schools Assistant Online Learning Associate Oral Transliterator Personal Care Assistant PIMS Data Coordinator Preschool Associate Program Assistant Program Associate Program Coordinator **Program Secretary** Program Secretary - Adult Ed Program Secretary - LBT Purchasing Associate Referral Assistant Student Liaison Student Services Specialist Systems & Network Specialist Teacher Assistant Tech/Erate Services Coord Transportation Associate

Transportation Specialist

Warehouse Assistant

Action items adopted by the Board:

- Collective Bargaining Agreement with Lincoln Intermediate Unit Education Support Professionals Association
- IUP Clinical Experience Agreement
- Essdack Independent Contractor Agreement
- Hanover First Church of God Facilities Use Agreement
- Division of Student Services and District Engagement Contractor Agreements
 - Amergis
 - Aveanna Staffing Services, LLC
 - Blazerworks
 - Compassionate Care Unlimited Inc.
 - Connected Healthcare, LLC
 - Cross Country Education Medical Staffing Network: Non-nursing Staff
 - Cross Country Medical Staffing Network: Nursing Staff
 - Equal Eyes Vision Services, LLC and Equalizer Addendum
 - E-Therapy Intermediate Inc.
 - General Healthcare Resources, LLC (GHR)
 - Parallel Learning Behavioral Health
 - o PediaStaff: American Health Staffing Group, Inc.
 - Pediatric Services of America, LLC DBA Aveanna Healthcare
 - Pediatric Therapeutic Services (PTS)
 - Presence Learning, Inc.
 - Supplemental Health Care
 - o The Therapy Spot, LLC
 - Therapy Source
- Kelly Education Revised Pricing Sheet (Exhibit A)
- Appointment of Safety and Security Coordinator

- ◆ The following item was presented for information.
 - Contract with Interviewstream
- ◆ In **personnel** actions, the Board accepted 8 resignations, and appointed staff to fill 2 professional and 2 support positions.
- In other **business actions**, the Board approved all Financial Reports comprised of the Treasurer's Report, Check Register, Payroll Report, and an updated list of contracted transportation drivers.
- ◆ The next meeting of the Lincoln Intermediate Unit Board of Directors will be held Tuesday, August 6, 2024, at 7:00 p.m.
- ◆ As a reminder, you can access all of the Board Meeting resources at the following locations:

Board Meeting Agendas
Board Meeting Minutes

For more information: contact the LIU Administration office by email to aecrouse@iu12.org