

◆ **Call to order:** The meeting was attended by: Todd Gettys, Jennifer Goldhahn, Jay Gray, Marc Greenly, Sally Kacar, Sara Keefer, Cassandra Liggins, Tedd Sayres, Mark Smith and Scott Wingard.

◆ **Annual Staff Recognition Awards** were presented to:

Heather Petry – The Chamberlain Award
Janet Smith – The Jennie Wade Award
Michelle Ewing – The Lincoln Award

◆ The following officers were **elected** to serve July 1, 2025 through June 30, 2026:

President – Todd Gettys
Vice-President – Scott Wingard
Treasurer – Cassandra Liggins
Secretary – Brent Kessler

◆ The following **job descriptions** were adopted:

- Assistant Principal
- Behavior Analyst
- Board Certified Behavioral Analyst (BCBA)
- Principal
- Registered Behavior Technician (RBT)
- Staff Developer

◆ The following items, along with additional routine matters, were approved under the **consent agenda**:

- 2025 – 2026 Kelly Education Substitute Rates
- MOU – LIU Education Support Professionals Association
- Modification to the 2024 – 2025 Board Meeting Schedule
- Organization Chart
- Project Staff Compensation Plan
- Flexible Instructional Days

◆ **Action items** adopted by the Board:

- Teller's Report on LIU Board Election
- Special Education Plan Assurance
- Workshop Agreement – Jessica L. Stewart, Psy.D.
- New Contract – Effective School Solutions
- New Contract – Moving Mountains Pediatric Therapy

- Contract Renewals – Division of Student Services and District Engagement:
 - AHS/Pedstaff
 - Amergis
 - Clear Path
 - Compassionate Care
 - Connected
 - GHR
 - Presence
 - PTS
 - Supplemental Health Care
- Affiliation Agreement – College of William & Mary
- Affiliation Agreement – Gannon University
- Parent Handbook 2025-2026
- Board Policies for First Reading
 - 005 Organization
 - 103 Discrimination/Title IX Sexual Harassment Affecting Students
 - 103.1 Nondiscrimination – Qualified Students with Disabilities
 - 104 Discrimination/Title IX Sexual Harassment Affecting Staff
 - 824 Maintaining Professional Adult/Student Boundaries
- Board Policies for Second Reading/Adoption
 - 247 Hazing
 - 252 Dating Violence
 - 830.1 Data Governance – Storage/Security (New Policy)

◆ In **personnel** actions, the Board accepted 6 resignations, 3 retirements, and appointed staff to fill 8 professional and 5 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 12, 2025, at 6:00 p.m.**

◆ As a reminder, you can access all 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