



...by Dawn's Early Light

Highlights of the LIU Board Meeting of June 6, 2023

◆ **Call to order:** The meeting was attended by: Jay Gray, Sue Heistand, Brian Hoffman, Sally Kacar, Cassandra Liggins, Dolores Nester, Paul Richardson, Cynthia Rohrbaugh, Mark Smith and Vanessa Snell.

◆ Annual Staff Recognition Awards were presented to:

Jessica Miller – Lincoln Award
Karen Eakin – Jenny Wade Award
Tammy Cobosco – Chamberlain Award

◆ Representatives of CBiz and ProactiveMD provided an update on Health Center utilization over the past year. A total of 547 new patients were established. Of this number, 12% were spouses and 13% were children of covered employees. A total of 1,878 office visits occurred and 4,015 services were provided.

◆ The Board adopted an employment agreement to appoint **Dr. Kendra Trail** to serve as Assistant Executive Director for an additional four years beginning July 1, 2024 through June 30, 2028.

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

2002 - Accounting Manager – Payroll & Special Education Accounting (revision)

2004 - Accounting Manager – Grants/Medical Access/General Accounting Services (revision - formerly Sr. Grant Accountant)

2038 - Supervisor of Accounting (new)

◆ Action items adopted by the Board:

1. Letter of Agreement with Collaborative by Design
2. Fair Share Plan 2023-2024
3. Special Education Consortium Business Rules 2023-2024
4. Affiliation Agreement with Millersville University for Students in the Social Work Degree program
5. Teller's Report for the Annual Board Election

◆ The following items were presented for **review**:

1. LIU Health Center Agreements
2. Contractor Agreements for staffing within the Division of Student Services and District Engagement:
 - Aveanna
 - BlazerWorks
 - Compassion Care
 - Cross Country
 - Foxhire Pedia Staff
 - Maxim Healthcare
 - Pediatric Therapy Services
 - ProCare
 - Therapy Source, Inc.
3. Parent Handbook for 2023-2024

◆ In **personnel actions**, the Board accepted 26 resignations, 7 retirements, and appointed staff to fill 7 professional and 4 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, **June 27, 2023, 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 jhrostle@iu12.org