MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE RIPLEY-OHIO-DEARBORN SPECIAL EDUCATION COOPERATIVE

October 8, 2014

The special meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Wednesday, October 8, 2014 at the Southeastern Career Center. Those in attendance were: Karl Galey-Lawrenceburg, Paul Ketcham-Milan, John Mehrle-South Dearborn, Rob Moorhead-South Ripley, Bill Narwold-Jac-Cen-Del, Jim Roberts-Batesville, Charlie Blake-Sunman Dearborn, and Cheryl Corning-ROD.

The Board met in executive session from 9:25 a.m. until 9:45 a.m. to discuss personnel matters as provided for by I.C. 5-14-1.5-6-1. The Board discussed only the subject matter specified during executive session.

The special meeting was called to order by Dr. Mehrle at 9:47 a.m.

The agreement between the Ripley-Ohio-Dearborn Special Education Cooperative and the Ripley-Ohio-Dearborn Educators Association was presented for approval. A motion to approve the contract as presented was made by Dr. Roberts. Mr. Moorhead seconded the motion. Motion carried.

Dr. Mehrle asked Ms. Corning to explain the Memorandum of Understanding (MOU) that is to include the noncertified and administrative staff to the sick bank. There would be one additional member added to the sick bank committee. Mr. Ketcham made a motion to approve the MOU as presented. Mr. Galey seconded the motion but asked whether this would be renewed yearly. The answer was yes that it would be renewed yearly. Motion carried with a vote of 6 for and 1 against.

Dr. Mehrle thanked those involved with the negotiations.

There were no public comments.

A motion was made by Mr. Moorhead to adjourn and was seconded by Dr. Roberts. Meeting adjourned at 9:50 a.m.