

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

July 16, 2019

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, July 16, 2019 at the South Dearborn Superintendent's Office. Those in attendance were: Karl Galey - Lawrenceburg, Cindy Morton - Sunman-Dearborn, Paul Ketcham - Batesville, Eric Lows – South Dearborn, Ryan Middleton – Jac-Cen-Del, Rob Moorhead – South Ripley, Branden Roeder – Rising Sun, Jane Rogers - Milan, and Alex Brewer - ROD.

The Board met in executive session from 9:00 a.m. until 9:10 a.m. to discuss matters as provided for by I.C. 5-14-1.5-6.1(b)(9). The Board discussed only the subject matter specified during executive session.

The meeting was called to order by Mr. Galey at 9:20 a.m.

Dr. Brewer asked to amend the agenda to add an item under Action Items – Director's Contract. A motion was made by Mr. Moorhead to approve the change to the agenda. Mr. Ketcham seconded the motion. Motion carried.

The minutes of the June 18, 2019 meeting were presented for approval. A motion was made by Mr. Roeder to approve the minutes as presented. Mrs. Rogers seconded the motion. Motion carried.

The financial report was given by Marcia Fullenkamp. The federal grant reimbursement forms were distributed. A modification request for the FY 2019 619 grant had been received from DOE. The changes included adjusting salaries and benefits. The proportionate share reports were distributed. These need to be signed and kept with the federal grant information. Claims 121080-121088 and 121153-121179 along with payroll claims were presented for payment. A motion was made by Mr. Ketcham to approve the financial report. Mr. Roeder seconded the motion. Motion carried.

Dr. Brewer created a procedure for cooperative funding of Excess Costs contracts. The State can fund a contract for everything except the ADM and APC. These are the responsibility of the corporation. The corporation may bill ROD up to the costs of ADM and APC for the disability area if it is an area that is funded by ROD. If a contract is not approved by DOE, the corporation will be responsible for the first \$20,000 and then the rest will be paid by the cooperative. A motion was made by Mr. Roeder to accept the procedure as an administrative guideline. Mr. Moorhead seconded the motion. Motion carried.

Mr. Galey recommended extending the contract for Dr. Brewer for one year. This is a status quo contract. Mr. Ketcham made the motion, seconded by Mrs. Rogers. Motion carried.

Dr. Brewer provided an update on upcoming trainings:

Administrator training will be July 24 & 25. Topics include, reorganization and IEP information, building administrator responsibilities, CPI, FBA/BIP, Role of the Public Agency Rep, parent communication/building a relationship, dyslexia, trauma informed practices, special ed. rules.

Planning or Withdrawal of Batesville & Sunman-Dearborn – Dr. Brewer will work with Susan Trainor Chastain to draft a document. Things need to be in order as quickly as possible for students and staff. More information will be available in August/September.

Public Comments – None

Meeting adjourned at 9:49 a.m.