

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

October 17, 2017

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, October 17, 2017 at the South Dearborn Superintendent's Office. Those in attendance were: Karl Galey - Lawrenceburg, Andrew Jackson - Sunman-Dearborn, Melissa Burton - Batesville, John Mehrle - South Dearborn, Rob Moorhead - South Ripley, Jane Rogers - Milan, Tim Taylor - Jac-Cen-Del and Alex Brewer - ROD. Branden Roeder - Rising Sun was absent.

The Board met in executive session from 9:00 a.m. until 9:20 a.m. to discuss matters as provided for by I.C. 5-14-1.5-6.1(b)(7). The Board discussed only the subject matter specified during executive session.

The meeting was called to order by Mr. Moorhead at 9:27 a.m.

Dr. Brewer presented the agenda for approval. Dr. Mehrle made a motion to approve the agenda as presented. Mr. Taylor seconded the motion. Motion carried.

The minutes of the September 19, 2017 meeting were presented for approval. A motion was made by Dr. Jackson to approve as presented. Mr. Galey seconded the motion. Motion carried.

The financial report was presented by Marcia Fullenkamp. Included in the packet is the FY2017 611 revision approval, reimbursement requests for three federal grants and the proportionate share reports for the quarter. Information was presented in regards to projected cash balance vs. actual cash balance after the first quarter. We are ahead of the projection at this time due to some claims not having been presented yet. Claims 119569-119715 were presented for payment. A motion was made by Mr. Galey to approve the financial report and claims for payment as presented. Mrs. Rogers seconded the motion. Motion carried.

Personnel Update - Dr. Brewer would like to hire Loraine Werner, occupational therapist, to cover a maternity leave. She would work for 10 days starting in November and ending the first week of January. A motion was made by Dr. Jackson to approve. Mrs. Rogers seconded the motion. Motion carried. Dr. Brewer would like to extend the Job Coach position to 5 days a week to cover all needed services. There is a need as New Horizons is not covering the students as planned. A motion was made by Dr. Mehrle to approve the additional time for the Job Coach. Mr. Taylor seconded the motion. Motion carried.

Teacher Appreciation Grant - Mr. Moorhead revisited discussion from last meeting which talked about dividing eligible teachers by proportionate sharer. The amount received is \$30 per ADM. The money for the career center would come out first. The amount left would then be divided by the number of TAG eligible teacher FTE from the corporation plus the proportionate

share of teachers from ROD. A spreadsheet will be developed with the totals when all information is received from each school corporation to review prior to distribution of funds.. A motion was made by Mr. Taylor to approve the procedure for calculating ROD into school's Tag grants. Dr. Jackson seconded the motion. Motion carried.

Information Items -

1. Dr. Brewer informed the Board that he will be providing a workshop on Co-Teaching for middle school teams, to include gen ed and special ed teachers, in November. Sandi Cole from the Indiana Center for Teacher Quality will be conducting the training.
2. Dr. Brewer is accepting nominations for teachers and assistants for the Above & Beyond award. He would like to present in December and again in May.
3. A parent information night will be held October 18th at Batesville Intermediate School that will discuss parent rights and procedures. Teachers and school staff are also welcome.

The preschool update was distributed. There were no questions regarding preschool.

Public Comments - none.

A motion was made by Dr. Jackson to adjourn. Mrs. Rogers seconded. Meeting adjourned at 10:04 a.m.