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

### April 19, 2022

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, April 19, 2022 at the South Dearborn Administration Building. Those in attendance were: Karl Galey – Lawrenceburg, Eric Lows – South Dearborn, Ryan Middleton – Jac-Cen-Del, Rob Moorhead – South Ripley, Branden Roeder – Rising Sun, Jane Rogers – Milan, Alex Brewer and Missy Jones - ROD.

The meeting was called to order at 9:02 a.m. by Karl Galey.

The agenda was presented. An item needs to be added under Action Items by Dr. Brewer. The item is to Personnel Item to approve a resignation. A motion was made by Mr. Moorhead to approve the amended agenda. Mr. Lows seconded the motion. Motion carried.

#### Consent Items -

The minutes of the March 15, 2022 meeting were presented. A motion was made by Mr. Middleton to accept the minutes as presented. Mrs. Rogers seconded the motion. Motion carried.

The financial report was presented by Marcia Fullenkamp. Both the 611 and 619 grant have been submitted for revision. Once these are approved, the reimbursement requests will be submitted. The ARPA 611 grant has had several expenses turned in. If you know of other expenses, please send them in. Dr. Brewer explained that the federal audit has been completed. There will be a finding that will affect some of the corporations. He will meet with them to discuss. Claims 122948-122977 along with payroll vouchers were presented for payment. A motion was made by Mr. Roeder to approve the claims for payment. Mrs. Rogers seconded the motion. Motion carried.

## Action Items -

Dr. Brewer presented a letter of resignation from Andrea Engel-Dixon effective at the end of the school year. A motion was made by Mr. Moorhead to accept the resignation. Mr. Middleton seconded the motion. Motion carried.

Dr. Brewer presented the job description for the Behavior Technician. He explained that the person will work under the supervision of the Behavior Consultants and will provide direct IEP services. A motion was made by Mr. Middleton to approve the creation of this non-certified position. Mr. Roeder seconded the motion. Motion carried.

#### Discussion Items –

Paraprofessional Requests forms have been sent to the schools. Dr. Brewer has revised the form a little bit to help with reimbursement. He will send an email giving May 6th as the due date for these requests.

Dr. Brewer provided a memo from DOE regarding Funding Sources for Students with Exceptional Needs who may need specialized services. Discussion followed.

Dr. Brewer has developed a memo for teachers to use to inform students/parents of the Transfer of Parent Rights to students at age 18. Teachers need to explain to the students/parents at the case conference prior to the student turning 18.

Informational Items –

Preschool Update – lists were provided to each superintendent.

Paraprofessional training will be held on July 26<sup>th</sup> at Ivy Tech. Sign-up information will be sent to principals.

ROD Job Postings – Dr. Brewer asked that each corporation posts ROD openings on their website. He will be sending out some today.

Public Comments – none

Meeting adjourned at 9:44 a.m.