

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

July 21, 2015

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, July 21, 2015 at the South Dearborn Administration office. Those in attendance were: Karl Galey-Lawrenceburg, Andrew Jackson - Sunman-Dearborn, Paul Ketcham-Milan, John Mehrle-South Dearborn, Rob Moorhead-South Ripley, Jim Roberts-Batesville, Branden Roeder-Rising Sun, Tim Taylor-Jac-Cen-Del, and Cheryl Corning-ROD.

The Board met in executive session from 9:10 a.m. until 9:50 a.m. to discuss matters as provided for by I.C. 5-14-1.5-6-1. The Board discussed only the subject matter specified during executive session.

Dr. Mehrle called the meeting to order at 9:53 a.m. He welcomed Dr. Andrew Jackson, new superintendent of Sunman-Dearborn schools.

The minutes of the June 3, 2015 meeting were presented. A motion was made by Mr. Ketcham to approve the minutes as presented. Dr. Roberts seconded the motion. Motion carried.

Claims 117772-117833 were presented for payment. The financial report was also presented. A motion was made by Mr. Moorhead to approve the claims for payment and the financial report. Mr. Roeder seconded the motion. Motion carried.

Ms. Corning presented information regarding personnel. We have received resignations from Becky Hornberger, OT, and Thomas Barnet, Social Worker. Jo Sloan and Cristy Nuhning were working as part-time educational consultants. With the hiring of more school psychologists, these part-time positions were terminated in June. A new position for a part-time non-public teacher will be created. Dr. Jackson made a motion to accept the resignations. Mr. Taylor seconded the motion. Motion carried.

Information has been requested from the State Board of Accounts during the Milan audit on how the federal money that ROD spends is reported to DOE. There has been great confusion about what is being requested and how to report it. Discussion followed. It was suggested that a meeting with the director of the State Board of Accounts be held to determine exactly what is being requested.

Other information presented by Ms. Corning included:

1. A Co-Teaching workshop will be held on August 20 & 21. Each session is limited to 30 participants. Groups will come one day from 8:00-3:00. It will be held at Moores Hill Elementary School.
2. The speech therapist meeting will need to be moved from August 11 to August 18.

3. The new teachers will meet at ROD on August 11 from 12:00 - 3:00 to go over procedures and the IIEP system.
4. ROD meetings will be held at the South Dearborn Administration offices from now on. The next meeting will be Tuesday, August 18 at 9:00 a.m.

A motion was made by Mr. Taylor to adjourn. Dr. Roberts seconded the motion. Meeting adjourned at 10:25 a.m.