

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

January 18, 2022

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, January 18, 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, Jane Rogers – Milan, Alex Brewer - ROD. Branden Roeder – Rising Sun was absent.

The meeting was called to order at 9:01 by Karl Galey.

A motion was made by Mr. Lows to approve the agenda. Mrs. Rogers seconded the motion. There were no changes to the agenda. Motion carried.

Consent Items -

The minutes of the December 14, 2021 regular meeting were presented. A motion was made by Mr. Moorhead and seconded by Mr. Middleton to approve the minutes. Motion carried.

The financial report was presented by Marcia Fullenkamp. A modification was submitted for the FY2022 619 grant. Reimbursement information was presented. We will continue to run allowable expenses through the 611 grant through February and then those expenses would go through the Education Fund. The 611 ARP grant is still awaiting approval. Clarification was submitted for the grant on 12/17/21 with additional information requested today. The Form 9 has been completed and will be submitted today after obtaining signatures. Claims 122779-122833 along with payroll claims were submitted for payment. A motion was made by Mrs. Rogers to approve the claims. Mr. Middleton seconded the motion. Motion carried. Dr. Brewer asked the Board to provide a copy of their plan document with vesting language as we are in the process of revising our plan document for VALIC.

Information Items –

Dr. Brewer wanted to update the Board on the Non-public services. He met with the principals of the non-public schools a week ago and discussed information regarding child-find, and provision of services. We provide a teacher of record, part time paraprofessional and administrative services along with speech/language services, occupational/physical therapy and counseling services. Training has been provided for teachers and parents of homeschooled students. The APC generated from December 1, 2021 is \$101,000. Dr. Brewer is looking at the need to add a full time assistant for next school year. Parents of homeschooled students should contact Dr. Brewer if they have questions regarding services.

Reporting Medicaid transportation is ready to start. Dr. Brewer will send out a spreadsheet used to verify student pick-up and drop-off addresses and bus routes. He will then work with the transportation director or bus driver(s) to complete the necessary paperwork to claim services for reimbursement.

This year Dr. Brewer and Missy Jones have been meeting monthly with the different teacher groups. Participation has not been good. They will be working on IEP training in the spring. The plan for next year is to meet with individual corporations in hopes that attendance is better for these meetings.

Preschool information was distributed. Many students are to be tested between now and the end of the school year.

Discussion Items –

Dr. Brewer is looking at staffing and program needs for next year. He will be contacting the superintendents to schedule these meetings to also discuss trainings and speech/language therapy needs.

Public Comments – none

Meeting adjourned at 9:33 a.m.