

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

October 3, 2013

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Thursday, October 3, 2013 at the Southeastern Indiana Career Center. Those in attendance were: Jeff Hendrix-Sunman Dearborn, Paul Ketcham-Milan, John Mehrle-South Dearborn, Rob Moorhead-South Ripley, Steve Patz-Rising Sun, Leanna Phillippe-JacCenDel, Jim Roberts-Batesville, and Cheryl Corning-ROD.

The Board met in executive session from 11:35a.m. until 12:00 p.m. to discuss personnel matters as provided for by I.C. 5-14-1.5-6-1(b)(1) & (b)(2)(A). The Board discussed only the subject matter specified during executive session

The meeting was called to order by Mr. Patz at 12:01 p.m.

The minutes of the September 17, 2013 meeting were presented for approval. A motion was made by Dr. Mehrle and seconded by Mr. Moorhead to approve the minutes as presented. Motion carried.

The financial report was presented. A request for reimbursement will be submitted to DOE for September expenses. Dr. Phillippe made a motion to approve the financial report. Dr. Hendrix seconded the motion. Motion carried

Claims 116188-116241 were presented for payment. A motion was made by Mr. Moorhead to approve the claims. Mr. Ketcham seconded the motion. Motion carried. Since this meeting was held two weeks earlier than normal, a motion was made by Dr. Hendrix to grant permission to pay claims that will need to be paid up to the normal scheduled board meeting. Dr. Phillippe seconded the motion. Motion carried.

The contract agreement between the Board of Directors of the Ripley-Ohio-Dearborn Special Education Cooperative and the Ripley-Ohio-Dearborn Educators Association was presented for ratification. Mr. Moorhead made a motion to approve the contraction. Dr. Mehrle seconded the motion. Discussion followed. Motion carried.

Ms. Corning presented the changes that will be incorporated in the Teacher Evaluation rubrics that will be submitted to DOE. Dr. Roberts made a motion to approve the evaluation document as presented. Mr. Ketcham seconded the motion. Discussion followed regarding the points for professionalism on the last page of the document. The numbers should be 0 or -1. Motion carried with the amendment fo the scoring.

Other items presented by Ms. Corning included:

1. Choice Scholarship Q & A was distributed regarding services to non-public school children.
2. Residential facilities can now bill for APC and ADM monies if they have been approved by the state.
3. RTI is not working appropriately in some buildings. Ms. Corning will be going in to observe during some of these meetings.

Public Comments - Steve Wagner, RODEA representative, wanted to relay that he felt negotiations went very well this year. There were no other public comments.

A motion was made by Dr. Roberts and seconded by Dr. Hendrix to adjourn. Meeting adjourned at 12:14 p.m.