

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

October 18, 2022

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, October 18, 2022 at the South Dearborn Administration Building. Those in attendance were: Karl Galey – Lawrenceburg, Eric Lows – South Dearborn, Rob Moorhead – South Ripley, Jane Rogers – Milan, Fred Unsicker – Jac-Cen-Del, and Alex Brewer - ROD. Branden Roeder – Rising Sun was absent

The Board met in executive session from 9:00 a.m. – 9:18 a.m. in accordance with I.C. 5-14-1.5-6.1(a) (9). The Board discussed only the subject matter specified during executive session.

The meeting was called to order at 9:21 a.m. by Jane Rogers.

Public Comments – none

Dr. Brewer presented the agenda with no corrections. A motion was made by Karl Galey to approve the agenda as presented. Mr. Moorhead seconded the motion. Motion carried.

Consent Items –

The minutes of the September 20, 2022 meeting were presented. A motion was made by Mr. Lows to approve the minutes as presented. Mr. Unsicker seconded the motion. Motion carried.

The financial report was presented by Marcia Fullenkamp. Federal grant reimbursement forms were provided. We are still waiting approval on the FY 2023 611 grant. DOE had asked for clarification on some staff positions. Those were corrected and the grant was resubmitted. Appropriations are running as expected with the exception of the Operations Fund. This is due to some student specific equipment that has been needed. Claims 123233-123282, along with payroll claims, were presented for payment. A motion was made by Mr. Moorhead to approve the claims. Mr. Lows seconded the motion. Motion carried.

Action Items –

Ratification of the 2022-2023 Collective Bargaining Agreement – Dr. Brewer explained a few changes to the comp plan. Staff will receive a pay increase along with a one-time stipend. Stipends are also available for mentoring and leadership activities. A motion was made by Mr. Galey to approve the 2022-2023 agreement. Mr. Lows seconded the motion. Motion carried.

Information Items –

Preschool Update – the update was presented.

Discussion Items –

Dr. Brewer gave an update on CPI training and the use of CRT videos as part of the training. Also included is information on Indiana law. A copy of the CRT Indiana Schools De-escalation and Restraint Guidelines was provided.

GoSolutions – with a change in the law, Medicaid eligible services for students who have a 504 plan, nursing services, health care plans and behavior intervention plans can now be billed. Referrals and permission must be obtained before services can be billed. Transportation still needs to be set up in order to claim that.

Dr. Brewer would like to create a committee to look at options for students who cannot function within a self-contained classroom. Possible solutions would need to include what else is already available, funding sources, etc.

Meeting adjourned at 10:07 a.m.