

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

November 10, 2020

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, November 10, 2020 at the South Dearborn Superintendent's office. Those in attendance were: Karl Galey - Lawrenceburg, Eric Lows – South Dearborn, Rob Moorhead – South Ripley, Branden Roeder – Rising Sun, Jane Rogers - Milan and Alex Brewer - ROD. Ryan Middleton – Jac-Cen-Del participated virtually.

The Board met in executive session from 9:05 – 9:45 a.m. to discuss matters as provided for by I.C. 5-14-1.5-6.1(b)(7). The Board discussed only the subject matter specified during executive session

The meeting was called to order by Karl Galey at 9:47 a.m.

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

The minutes of the October 20, 2020 meeting were presented. A motion was made by Mr. Moorhead to approve the minutes as presented. Mr. Roeder seconded the motion. Motion carried.

The minutes of the November 5, 2020 SEA 390 Tentative Hearing were presented. A motion was made by Mr. Lows to approve the minutes. Mrs. Rogers seconded the motion. Motion carried.

The financial report was presented by Marcia Fullenkamp. Federal reimbursement grants were distributed. Claims 122117-122153 were presented for payment along with a payroll voucher. There were fewer claims than normal due to the meeting being moved up a week. A motion was made by Mr. Roeder to approve the claims. Mr. Moorhead seconded the motion. Motion carried.

Personnel Update –

1. Roberta Ray – resignation as non-public paraprofessional. A motion was made by Mrs. Rogers to approve the resignation. Mr. Moorhead seconded the motion. Motion carried.
2. Dr. Brewer would like to enter into a contract with Soliant Health for a part-time (3 days a week) speech therapist. This position would be shared with Rising Sun schools. A motion was made by Mr. Lows to approve entering into the contract. Mr. Roeder seconded the motion. Motion carried.
3. Salary Increases - Mr. Moorhead made a motion to provide a 1% increase to the base salary for non-certified staff along with a 1/2% increase to be paid as a stipend. This will be the same for administrators. For Dr. Brewer, there will be an additional 1/2% increase paid as a stipend in recognition for his leadership during

the transition and the building project. Mr. Roeder seconded the motion. Motion carried. Mr. Galey wanted to thank all of the staff for everything they do.

The second reading of the NEOLA Updates was held. The policies presented were:

Volume 32, No. 1

- Policy 1520 – Employment of Administrators in Addition to the Director
- Policy 3220.01 – Teacher Appreciation Grants
- Policy 3220.02 – Supplemental Payments for Teachers
- Policy 4162 – Deleted
- Policy 5111.01 – Deleted
- Policy 5335 – Deleted
- Policy 5600 – Deleted
- Policy 5610 – Deleted
- Policy 6145 – Short-Term Indebtedness
- Policy 6220 – Budget Preparation
- Policy 6520 – Payroll Deductions
- Policy 7440.03 – Deleted
- Policy 8310 – Public Records
- Policy 8400 – Deleted
- Policy 8405 – Deleted
- Policy 8420 – Deleted
- Policy 8462 – Child Abuse and Neglect
- Policy 8600 – Deleted

Volume 32, No.2

- Policy 0151 – Organizational Meeting
- Policy 0152 – Officers
- Policy 0154 – Motions
- Policy 0155 – Committees
- Policy 0167.2 – Executive Session
- Policy 0171.4 – Treasurer
- Policy 3120.11 – Public Hearing Before Commencement of Collective Bargaining
- Policy 6105 – Authorization to Accept and Distribute Electronic Records and to use Electronic Signatures
- Policy 7540.02 – Deleted
- Policy 8330 – Student Records
- Policy 8420.01 – Pandemics and Epidemics
- Policy 8450 – Control of Casual-Contact Communicable Diseases

Special Updates

- Policy 0100 – Definitions
- Policy 0164.4 – Continued Operations Amid COVID-19 – Meeting of the Board Defined
- Policy 0165 – Continued Operations Amid COVID-19 – Notice of Board Meetings
- Policy 0167.1 – Continued Operations Amid COVID-19 – Voting
- Policy 0167.3 – Continued Operations Amid COVID-19 – Public Participation at Board Meetings
- Policy 2266 – Title IX – Nondiscrimination on the Basis of Sex in Education Programs or Activities
- Policy 7530.02 – Staff Use of Personal Communication Devices
- Policy 7540 – Technology

Policy 7540.02 – Web Content, Apps and Services

Policy 7540.04 – Staff Technology Acceptable Use and Safety

Policy 7544 – Use of Social Media

Policy 8415 – Continued Operations Amid COVID-19 – Delegation for Continued School Functioning

Policy 8450.01 – Deleted

A motion was made by Mr. Roeder to adopt the presented polices. Mrs. Rogers seconded the motion. Motion carried.

Dr. Brewer presented the Collective Bargaining Agreement for approval. A motion was made by Mr. Roeder to approve the agreement. Mr. Moorhead seconded the motion. Motion carried.

Discussion Items –

1. Dr. Brewer informed the Board that information regarding RDA will be coming out this week from DOE. If anyone needs help with the rubric, ROD is willing to provide help.
2. The December 1 count is quickly approaching. This generates all special education funding so it is important that the count is accurate. This count provides the APC and also information for Indicator 5 – LRE.
3. This week is School Psychologist Appreciation week. Dr. Brewer would like to thank our school psychologists along with our educational consultants for their diligence in completing evaluations. Timelines didn't stop during the spring but the staff was able to get things completed in a timely manner.

The preschool update was presented. There were no questions.

Public Comments – there were no public comments.

Meeting adjourned at 10:08 a.m.