

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

November 15, 2022

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, November 15, 2022 at the South Dearborn Administration Building. Those in attendance were: Karl Galey – Lawrenceburg, Rob Moorhead – South Ripley, Branden Roeder - Rising Sun, Jane Rogers – Milan, Fred Unsicker – Jac-Cen-Del, and Alex Brewer - ROD. Eric Lows – South Dearborn was absent.

The Board met in executive session from 9:00 a.m. – 9:40 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 9:42 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 October 18, 2022 meeting were presented for approval. A motion was made by Mr. Roeder to approve the minutes as presented. Mr. Galey seconded the motion. Motion carried.

The financial report was given by Marcia Fullenkamp. Final approval was received on the FY 2023 611 Federal Grant. All reimbursement costs for programs will come out of the federal grant moving forward. Reimbursement requests were also provided. Claims 123283-123336, along with payroll vouchers, were presented for payment. A motion was made by Mr. Moorhead to approve the claims for payment. Mr. Roeder seconded the motion. Motion carried.

Action Items –

Personnel – A motion was made by Mr. Galey to approve a salary increase of 4.50% for administrators, 5.25% for non-certified staff, and a flat amount based on the number of days for the COTA's. Mr. Moorhead seconded the motion. Motion carried.

Dr. Brewer presented the Board with a letter of Retirement from Kristie Hawley, Physical Therapist, effective at the end of the 2022-2023 school year. A motion was made by Mr. Roeder to approve the retirement. Mr. Moorhead seconded the motion. Motion carried.

Informational Items –

Preschool Update – the preschool programs are very full. It may be necessary to add staff to the current programs.

Discussion Items –

ROD Cooperative Updates – Dr. Brewer has assembled a team to look at how to provide services to students who need more help. They will be meeting within the next couple of weeks.

Dr. Brewer discussed public school obligation to the non-public schools. Consultation is provided to the principals to discuss student services.

Dr. Brewer is looking at ways to “Grow Your Own” special education staff. There are hybrid programs that are available for different areas of need.

DOE-SE – Missy Jones and Marcia are working to complete the reviews and get the needed information to the data coordinators.

Meeting adjourned at 10:43 a.m.