

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

November 9, 2021

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, November 9, 2021 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, Branden Roeder – Rising Sun, Jane Rogers – Milan, Alex Brewer and Missy Jones - ROD.

The Board met in executive session from 9:00 a.m. to 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 at 9:50 by Karl Galey.

The presented agenda did not need any changes. A motion was made by Mr. Moorhead to approve the agenda. Mr. Lows seconded the motion. Motion carried.

Consent Items -

The minutes of the October 19, 2021 regular meeting were presented. A motion was made by Mr. Middleton and seconded by Mr. Roeder to approve the minutes. Motion carried.

The minutes of the November 5, 2021 S.E.A 390 hearing were presented. A motion was made by Mr. Moorhead and seconded by Mrs. Rogers to approve the minutes. Motion carried.

The financial report was given by Marcia Fullenkamp. The federal grant reimbursement requests were distributed. The 2018-2020 audit has been completed. A copy of the final report was distributed. Copies of the completed FY2022 ARP grants were distributed. Once approved, information will be sent as to how to bill for the items/services on the grant. Claims 122688-122723 along with payroll vouchers were presented for payment. A motion was made by Mr. Middleton to approve the financial report. Mr. Roeder seconded the motion. Mr. Galey thanked Dr. Brewer and Mrs. Fullenkamp for a clean audit. Motion carried.

Action Items –

The Collective Bargaining Agreement with the Ripley-Ohio-Dearborn Educators Association was presented for approval. A motion to approve was made by Mr. Moorhead. Mr. Roeder seconded the motion. Mr. Galey thanked the teachers for working on the agreement. There were no public comments on the agreement. Motion carried.

Discussion Items –

Dr. Brewer discussed a new opportunity to bill for Medicaid services for students who are receiving behavior services. This would require our BCBA therapist, Trina Schutte, to supervise a person trained as an RBT. There would be minimal upfront costs associated with the training program. A potential student and paraprofessional have been identified to pilot the program. Dr. Brewer will report back in the spring to discuss the success of the program.

Informational Items –

Preschool reports were presented. There are many referrals at this time.

Public Comments –

April Vater, RODEA representative discussed that the needs of the preschool students are growing.

Meeting adjourned at 10:15 a.m.