

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

January 16, 2018

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, January 16, 2018 at the South Dearborn Superintendent's Office. Those in attendance were: Karly Galey - Lawrenceburg, Andrew Jackson - Sunman-Dearborn, Paul Ketcham - Batesville, John Mehrle - South Dearborn, Rob Moorhead - South Ripley, Branden Roeder - Rising Sun, Jane Rogers - Milan, Tim Taylor - Jac-Cen-Del and Alex Brewer - ROD.

The Board met in executive session from 9:00 a.m. until 9:30 a.m. to discuss matters as provided for by I.C. 5-14-1.5-6.1(b)(9). The Board discussed only the subject matter specified during executive session.

The meeting was called to order by Mr. Moorhead at 9:40 a.m.

Dr. Brewer presented the agenda for approval. Dr. Mehrle made a motion to approve the agenda as presented. Mr. Ketcham seconded the motion. Motion carried.

The minutes of the December 19, 2017 meeting were presented for approval. A motion was made by Dr. Jackson to approve the minutes as presented. Mrs. Rogers seconded the motion. Motion carried.

The financial report was presented by Marcia Fullenkamp. The local non-public fund was adjusted due to the closing of one of the schools. The appropriation was reduced by \$12,950 due to the closing. After this reduction and the purchase requests from the schools was received, there is a balance of \$268.54 in the fund. This will be carried over to 2018. The cash balance was discussed. The actual balance is higher than had been projected. This is due in part to federal expenses not being as high. Claims 119869-119951 were presented for payment. A motion was made by Mr. Roeder to approve the financial report. Mr. Ketcham seconded the motion. Motion carried.

Dr. Brewer recommended that the entire Board serve as the Board of Finance. A motion was made by Dr. Jackson to accept this recommendation. Mr. Galey seconded the motion. Motion carried.

Dr. Brewer asked if there was a need to change our meeting times. A motion was made by Mr. Galey to set the ROD Board meetings as the third Tuesday of the month at 9:30 a.m. at South Dearborn Central Office. Mr. Taylor seconded the motion. Motion carried.

Dr. Brewer informed the Board of upcoming trainings for teachers.

1. February 7 - PATINS and Project Success will present on Content Connectors and Digital Portfolios.

2. Certificate of Completion - may make a video and send out
3. IEP trainings will be held this spring.
4. HANDS Training - Parent Next Step trainings will be conducted.
5. Transition training for teachers will be held April 13 at Ivy Tech
6. CPI training for new staff
7. Assistive technology team has been working on developing guidelines.

The preschool update was presented. Upcoming placements were discussed.

Public Comments - none.

A motion to adjourn was made by Mr. Taylor. Dr. Jackson seconded the motion.
Meeting adjourned at 10:00 a.m.