

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

February 20, 2024

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, February 20, 2024 at the South Dearborn Community Schools Administration Building. Those in attendance were: Karl Galey – Lawrenceburg, Eric Lows – South Dearborn, Sam Melton – Jac-Cen-Del, Rob Moorhead – South Ripley, Pat Murphy – Milan, Branden Roeder – Rising Sun, and Alex Brewer – ROD.

The Board met in executive session from 9:00 a.m. to 9:22 a.m. in accordance with IC 5-14-1.5-6.1(b)(7). The Board discussed only the subject matter specified during the executive session.

The meeting was called to order at 9:26 a.m. by Brandon Roeder.

Public Comments – none

The agenda was presented. A motion was made by Mr. Galey to approve as presented. Mr. Lows seconded the motion. Motion carried.

Consent Items –

Mr. Roeder asked for a motion to approve the consent items. A motion was made by Mr. Melton and seconded by Mr. Murphy to approve. There were no changes to the minutes of the January 16, 2024 meeting. The financial report was given by Marcia Fullenkamp. The federal reimbursements were presented. The non-public consultation meeting still needs to be scheduled. Final grant reports were provided for the FY 2023 611 and 619 grants and the ARPA 611 grant. Proportionate share reports were provided for the ARPA grant, FY 2023 and FY 2024 grants. We are still waiting to finalize the MOE. Claims 124066-124126, along with payroll claims, were presented for payment. Being no questions regarding the minutes or the financial report, motion carried.

Action Items –

Personnel Update – Dr. Brewer presented Kristie Cheek for the open Speech/Language Therapist position for the 2024-2025 school year. She has 25 years of experience. She will provide services to the non-public schools and walk-in preschool speech students. This will replace the contracted position that we currently have. A motion was made by Mr. Murphy to approve. Mr. Moorhead seconded the motion. Motion carried.

Information Items –

Preschool Update – the update was provided. Classes are large and referrals are continuing to come in.

First Reading of NEOLA policies – The following policies Vol. 35. No. 2 were presented:

Po0144.2

Po0152

Po0164.5
Po0167.3
Po1213.01
Po1220
Po1231
Po1425
Po1615
Po2410
Po2461
Po3120
Po3124
Po3213.01
Po3215
Po3231
Po3362.01
Po3425
Po4120
Po4213.01
Po4215
Po4231
Po4425
Po5330 - delete
Po5512 - delete
Po5516 - delete
Po5517 - delete
Po5517.01 - delete
Po5771 - delete
Po6550
Po6700
Po7434
Po7440
Po7540.02
Po8310
Po8451
Po9111

Discussion Items –

ROD Cooperative Updates – the next meeting scheduled for March 19 may need to be moved if there isn't a quorum available.

Meeting adjourned at 9:49 a.m.