

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

March 21, 2023

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, March 21, 2023 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, Branden Roeder - Rising Sun, and Alex Brewer - ROD. Jane Rogers – Milan was absent.

The Board met in executive session from 9:00 a.m. to 9:23 a.m. in accordance with IC 5-14-1.5-6.1(b)(9). The Board discussed only the subject matter specified during the executive session.

The meeting was called to order at 9:25 a.m. by Branden Roeder.

Public Comments – none

Dr. Brewer presented the agenda. A motion was made by Mr. Moorhead to approve the agenda. Mr. Lows seconded the motion. Motion carried.

Consent Items –

The minutes of the February 21, 2023 meeting were presented. A motion was made by Mr. Galey to approve the minutes as presented. Mr. Melton seconded the motion. Motion carried.

The financial report was given by Marcia Fullenkamp. Federal grant reimbursements were provided for the Board. The final report for the FY 2022 619 ARPA grant was completed and submitted to DOE. A revision was necessary for the FY 2023 611 grant due to adjustments in salaries and benefits. This has been sent to DOE. We have been notified that we will be going through a DOE Desktop Fiscal Audit. Data Verification information will be sent out to the corporations after some clarification is received regarding some new reporting requirements. Claims 123506-123551 were presented for payment along with payroll vouchers. A motion was made by Mr. Lows to approve the claims for payment. Mr. Moorhead seconded the motion. Motion carried.

Action Items –

Personnel Update – Dr. Brewer presented Amber Probst be hired as a Social Worker. This is a provisional hire as she is working towards her degree and licensure. She will start around April 3<sup>rd</sup>. A motion was made by Mr. Moorhead to approve the hiring of Ms. Probst. Mr. Melton seconded the motion. Motion carried.

Informational Items –

The preschool update was presented. Classes continue to grow with many more students needing to be evaluated.

Discussion Items –

1. Dr. Brewer will be sending out paraprofessional request forms to the schools soon. He will also be working with individual schools/corporations on programming for next year.
2. There is a potential out of district placement coming. There will be a case conference held soon to make a determination.

Meeting adjourned at 10:15 a.m.