

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

May 19, 2020

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, May 19, 2020 as a virtual meeting due to COVID-19. Those in attendance were: Karl Galey - Lawrenceburg, Andrew Jackson - Sunman-Dearborn, Paul Ketcham - Batesville, Eric Lows – South Dearborn, Ryan Middleton – Jac-Cen-Del, Rob Moorhead – South Ripley, Branden Roeder – Rising Sun, Jane Rogers - Milan and Alex Brewer - ROD. Also attending were Chris Tanner, South Dearborn and Lynn Gosser, Batesville.

The meeting was called to order by Karl Galey at 9:04 a.m.

The agenda was presented but Dr. Brewer needed to amend the agenda to add a personnel item under Action Items. A motion was made by Mrs. Rogers to approve the amended agenda. Mr. Ketcham seconded the motion. Motion carried.

The minutes of the April 21, 2020 meeting were presented for approval. A motion was made by Mr. Moorhead to approve the minutes as presented. Mr. Roeder seconded the motion. Motion carried.

The financial report was presented. A copy of the reimbursement request had been emailed to the Board prior to the meeting. Claims 121813-121863 were presented for payment along with payroll vouchers. A motion was made by Mr. Middleton and seconded by Mr. Moorhead to approve the financial report as presented. Dr. Brewer wanted to remind the Board to submit the signature page for the separation agreement. Motion carried.

Relocation information – Bids were opened on Friday for the remodel of the area at Aurora Elementary School. The bids came in as follows:

Poole Group -	\$179,900
Performance Construction -	\$208,000
Maxwell Construction -	\$229,480
Sullivan Construction -	\$239,000
Dunlop Company -	\$259,600

Discussion followed. Mr. Tanner explained some issues they have had with Poole Group and how they have worked with Performance in the past. Mr. Galey reported that Lawrenceburg has worked with both Performance and Poole Group, and also had some issues with Poole Group meeting deadlines. Mr. Galey asked if others have experienced any issues with them. No one has. Mr. Moorhead made a motion to go with the low bidder, Poole Group, but to have a discussion with them regarding liquidated damages if they do not meet the deadline stated. If they do not agree to this, then move to the second lowest bidder, Performance Construction. Mr. Roeder seconded the motion. Mr. Middleton asked if there would be a construction manager for the project. Mr. Galey responded that we will use Lancer Beebe and Chris Tanner. Mr. Galey asked Mr. Tanner to set up a meeting to discuss the winning bid and discuss the timeline. Motion carried.

Dr. Brewer presented a resignation letter from Chantel Seale, COTA. This position will not be filled due to the reorganization of the Cooperative. A motion was made by Mrs. Rogers to accept the resignation. Mr. Lows seconded the motion. Motion carried.

The preschool list was emailed to the Board prior to the meeting. The list shows what the projections are for the start of school in August. Dr. Brewer remarked that these lists are used for determining classes and staffing.

Mr. Galey asked for general comments. Mr. Moorhead wanted to thank South Dearborn for their help with the remodeling project. Dr. Brewer and Mr. Galey also appreciate the help they are providing. We are still working on the phone system.

Meeting adjourned at 9:28 a.m.