

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

June 20, 2023

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, June 20, 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, Jane Rogers and Pat Murphy – Milan, and Alex Brewer - ROD.

The Board met in executive session from 9:00 a.m. to 9:25 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 9:28 a.m. by Jane Rogers.

Public Comments – none

Dr. Brewer presented the agenda. An item needs to be added under Action Items – Election of Officers. A motion was made by Mr. Moorhead to approve the agenda. Mr. Melton seconded the motion. Motion carried.

Consent Items –

A motion was made by Mr. Roeder to approve the Consent Items listed on the agenda. Mr. Galey seconded the motion.

Mrs. Rogers asked if there were any additions or corrections to the May 16, 2023 minutes. Being none, they will stand as presented.

Marcia Fullenkamp gave the financial report. We have not yet received the information on federal grants for the new year. Reimbursement requests are provided in the packet. Assurance forms for the FY 2024 federal grants were submitted on June 5<sup>th</sup>. Semi-annual certification forms were distributed for signatures. Claims 123648-123706 were presented for payment along with payroll vouchers. There were no questions regarding the financial report.

Motion carried.

Action Items –

Personnel Update –

1. Dr. Brewer is recommending employing Dalton Gibbs as a part time school psychology intern. This is a non-certified position. A motion was made by Mr. Moorhead and seconded by Mr. Roeder. Motion carried.
2. Dr. Brewer would like to change Trina Schutte's title from Behavior Consultant to Behavior Analyst and increase her contract to 195 days. Mr. Lows made a motion to approve this change. Mr. Galey seconded. Motion carried.

Election of Officers –

Mrs. Rogers recommended the following:

- Branden Roeder – President
- Eric Lows – Vice President
- Rob Moorhead – Secretary
- Marcia Fullenkamp – Treasurer
- Karen Voltz – Deputy Treasurer

Mr. Galey made a motion to approve the officers as recommended. Mr. Melton seconded the motion. Motion carried.

Discussion Items –

ROD Cooperative Updates –

Trainings are scheduled as follows:

1. New Teacher Orientation – July 28 from 9:00 – 11:00 at Aurora Elementary School
2. CPI – July 24, 25, 26 – 8:00 – 3:00 at South Dearborn Middle School
3. Paraprofessional Training – July 27 – 8:00 – 3:00 at Ivy Tech
4. Public Agency Representative Training – July 20 8:30-11:30 at South Ripley Elem.
5. Procedure Manual Training will be scheduled in the fall. Using E-Learning days would be preferred to keep the teachers in the classrooms. This would be an all-day training.

Mentorship – ROD worked with new teachers this past year to help them with staying on track to complete requirements for licensure completion. They plan to continue this next year if the Board agrees. Discussion followed.

Some corporations throughout the state are using alternative service providers, reading specialist/gen. ed teachers, etc., to provide services. This would be an excellent option for students at the elementary level.

Meeting adjourned at 10:07 a.m.