

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

July 17, 2018

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, July 17, 2018 at the South Dearborn Superintendent's Office. Those in attendance were: Karly Galey - Lawrenceburg, Andrew Jackson - Sunman-Dearborn, Melissa Burton - Batesville, Noel Bostic - Rising Sun, Jane Rogers - Milan, Travis Rohrig - Jac-Cen-Del and Alex Brewer - ROD.

The Board met in executive session from 9:00 a.m. until 9:12 a.m. to discuss matters as provided for by I.C. 5-14-1.5-6.1(a)(7). The Board discussed only the subject matter specified during executive session.

The meeting was called to order by Dr. Jackson at 9:20 a.m.

The agenda was presented by Dr. Brewer. A motion was made by Mr. Galey to accept the agenda as presented. Mrs. Rogers seconded the motion. Motion carried.

The minutes of the June 19, 2018 meeting were presented. A motion was made by Mr. Rohrig to approve the minutes as presented. Mrs. Rogers seconded the motion. Motion carried.

The financial report was presented by Marcia Fullenkamp. Approval for the FY 2019 Part B 619 grant has been received. The 4<sup>th</sup> quarter proportionate share reports were distributed along with the monthly reimbursement requests. Claims 120314-120350, along with payroll claims, were presented for payment. A motion was made by Mr. Galey to approve the financial report as presented. Mrs. Burton seconded the motion. Motion carried.

Personnel Report –Dr. Brewer recommended Judy Hagedorn for the position of part-time Itinerant teacher for the non-public schools. A motion was made by Mrs. Burton to approve Judy Hagedorn. Mr. Rohrig seconded the motion. Motion carried.

Dr. Brewer recommended approval of a contract with Ardor Health to employ Donna Dassel-Stuke as a school psychologist. This will be an hourly contract. A motion was made by Mrs. Rogers to enter into the contract with Ardor Health. Mrs. Burton seconded the motion. Motion carried.

Dr. Brewer recommended the appointment of Marcia Fullenkamp, Treasurer and Karen Voltz, Deputy Treasurer for the 2018-2019 school year. A motion was made by Mr. Galey to approve these appointments. Mrs. Rogers seconded the motion. Motion carried.

Due to the change in superintendent at Jac-Cen-Del, Dr. Brewer recommended that Karl Galey serve as ROD Board secretary for the next two years. A motion was made by Mr. Rohrig to approve the recommendation. Mrs. Burton seconded the motion. Motion carried.

Dr. Brewer reminded the Board of the upcoming training for administrators on July 25 and July 26 at the ROD offices. New administrators will stay longer to learn more about the roles of the cooperative. Speech therapists meeting dates were distributed to the Board.

Dr. Brewer discussed Medicaid billing and how this now affects possible excess costs funding through DOE. It will be important for schools to bill, or to be able to explain why they do not bill, for Medicaid services. Services that can be claimed include speech therapy, nursing, transportation, OT, PT, and counseling. Another way to claim money is through the Medicaid Administrative Claiming, IMAC. This is done on a quarterly basis. Contact information will be sent to the Board members.

Discussion regarding the transportation of students who work with the job coach was held. Dr. Brewer proposed the possibility of students being transported using the local corporation buses. Either the job coach could drive the bus or the school could have a driver. Dr. Brewer will contact each corporation to see how they will handle the transportation.

Dr. Brewer presented a School Psychologist Training Incentive Plan. This plan would serve as a loan for professional development. The staff member would be loaned money to complete a school psych program and could earn loan forgiveness by working as a school psychologist after obtaining a license. This plan will be presented at the August board meeting for approval.

Public Comments – none

A motion was made to adjourn by Mr. Rohrig. Mr. Galey seconded the motion. Meeting adjourned at 10:35 a.m.