

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

August 15, 2023

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, August 15, 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, Pat Murphy – Milan, Branden Roeder – Rising Sun, and Alex Brewer – ROD.

The meeting was called to order at 9:10 a.m. by Branden Roeder.

Public Comments – none

Dr. Brewer presented the agenda with an additional item under Action Items – Federal Grant approvals. A motion was made by Mr. Galey to approve the amended agenda. Mr. Lows seconded the motion. Motion carried.

Consent Items –

The minutes of the July 26, 2023 meeting were presented. A motion was made by Mr. Moorhead to approve the minutes as presented. Mr. Melton seconded the motion. Motion carried.

The financial report was given by Marcia Fullenkamp. Federal grant information was received. The 611 grant has an increase of \$120,304 but \$46,041.60 must be used for CEIS. The 619 grant had a slight increase of \$2,048. These grants need to be submitted by September 15th in order to have reimbursement retroactive to July 1st. Our cash balance is lower due to not having received any participating shares during July. Claims 123761-123788, were presented for payment along with payroll claims. A motion was made by Mr. Lows to approve the financial report and claims for payment. Mr. Murphy seconded the motion. Motion carried.

Action Items –

The TAG policy was presented for approval. There have been no changes to the policy. A motion was made by Mr. Galey to approve the policy. Mr. Melton seconded the motion. Motion carried.

The Staff Performance Plan was presented for approval. There are no changes to the plan. A motion was made by Mr. Melton to approve the plan. Mr. Moorhead seconded the motion. Motion carried.

The Federal Grant applications will be due by September 15th. Since our next meeting isn't until after that date, Dr. Brewer asked for approval to submit the applications before the deadline. A motion was made by Mr. Murphy to approve. Mr. Lows seconded the motion. Copies of the completed applications will be distributed at the next meeting. Motion carried.

Discussion Items –

Cooperative Updates –

1. Two additional dates for CPI training will be added, September 6th and September 20th. These will be held at SoDMS from 8-3.
2. Procedure manual training is coming up in September. Schools have been contacted with the dates.
3. School Psychologist – Jamma Kelly is working virtually with Lawrenceburg and Jac-Cen-Del schools. The in-person part of the testing was to be shared with Dr. Brewer, Mr. Rieman and our intern. The intern is not coming now as there were some issues with supervision that couldn't be worked out. We may have to look into getting a proctor to work with Ms. Kelly for the in-person testing piece.
4. Registered Behavior Technician – Dr. Brewer has interviewed someone and hopes to have a recommendation for the next meeting.

Information Items –

The preschool update was shared. Referrals are coming in and classes are filling up.

Mr. Galey wanted to thank the ROD administration and staff for their support with trainings prior to the start of school and getting everything ready to begin the new year. Mr. Roeder agreed that the help is much appreciated.

Meeting adjourned at 9:35 a.m.