

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

September 21, 2021

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, September 21, 2021 at the South Dearborn Administration Building. Those in attendance were: Eric Lows – South Dearborn, Ryan Middleton – Jac-Cen-Del, Branden Roeder – Rising Sun, Jane Rogers – Milan, Alex Brewer and Missy Jones - ROD. Karl Galey – Lawrenceburg and Rob Moorhead – South Ripley were absent.

The Board met in executive session from 9:00 a.m. to 9:35 a.m. to discuss matters as provided for by I.C. 5-14-1.5-6.1(a)(9). The Board discussed only the subject matter specified during executive session.

The meeting was called to order at 9:39 a.m. by Jane Rogers.

The agenda was presented by Dr. Brewer. There were no changes to the purposed agenda. A motion was made by Mr. Middleton and seconded by Mr. Lows to approve the agenda as presented. Motion carried.

Consent Items –

The minutes of the August 17, 2021 meeting were presented. A motion was made by Mr. Roeder and seconded by Mr. Lows to approve the minutes as presented. Motion carried.

The financial report was given by Marcia Fullenkamp. We received approval on the FY 2022 611 grant. The reimbursement requests are included in your packet. We have not received any information on the ARP funds. Claims 122590-122639 including payroll claims were presented for payment. A motion was made to accept the financial report and pay claims by Mr. Lows. Mr. Middleton seconded the motion. Motion carried.

Action Items –

Personnel Report –

- Dr. Brewer recommended the hiring of Maureen Schutte as student records secretary. She will also be helping with Medicaid billing.
- Dr. Brewer recommended Kylie Goodall to fill the position of Social Worker. Dr. Brewer added 10 days to Kylie's contract to provide make-up therapy sessions for students.
- A motion was made by Mr. Roeder to approve these recommendations. Mr. Lows seconded the motion. Motion carried.

Discussion Items –

- Dr. Brewer asked that the November and December meeting dates be adjusted. The November meeting will be held on November 9<sup>th</sup>. The December meeting will be held

on December 14<sup>th</sup>. The TA hearing will be determined when the contract is ready for approval.

Informational Items –

- The preschool update was presented. There were no questions or concerns at this time.
- ROD Update – The HANDS program strategies are being implemented in the Intense Academic programs. There is a need to have these same strategies implemented in the Intense Behavior programs. By using these strategies, it helps to provide us with needed information when a request for additional staff comes in. This would also be of great benefit to the building principal to be able to understand the needs of the students and the flow of the classroom.

Public Comments –

- April Vater reiterated that the use of the HANDS teaching strategies helps with classroom management.

Meeting adjourned at 10:07 a.m.