

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

January 16, 2024

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, January 16, 2024 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, and Alex Brewer – ROD. Branden Roeder – Rising Sun was absent

The Board met in executive session from 9:00 a.m. to 9:20 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 9:24 a.m. by Eric Lows.

Public Comments – none

The agenda was presented. A motion was made by Mr. Galey to approve as presented. Mr. Moorhead seconded the motion. Motion carried.

Consent Items –

The minutes of the December 19, 2023 meeting were presented. A motion was made by Mr. Murphy to accept the minutes as presented. Mr. Melton seconded the motion. Motion carried.

The financial report was presented by Marcia Fullenkamp. Federal reimbursement requests were provided. A revised copy of the FY 2024 611 grant approval letter was received from DOE. They wanted the CEIS amount added to the approval letter. The meeting with non-public schools still needs to be held to meet the requirements of the grant. The financial report shows that there were negative expenses in the Education fund for the month of December. This is due to having to bill DOE for expenses since July. We are still waiting on DOE to reset the MOE for one of the corporations. Once this is finished, all MOE information will be sent for approval. An auditor is in the office doing our federal audit at this time. The approval letter for the Paraprofessional Grant is provided. Form 9 is completed and will be submitted after getting the needed signatures. Claims 124014-124065, along with payroll claims were presented for approval. A motion was made by Mr. Melton to approve the financial report. Mr. Murphy seconded the motion. Motion carried.

Action Items –

Personnel Update – Dr. Brewer presented applicant Skylar Lane for the position of School Psychology Intern for the 2024-2025 year. A motion was made by Mr. Galey to approve the Intern. Mr. Moorhead seconded the motion. Motion carried.

Informational Items –

Preschool Update – The update was provided to the Board.

Discussion Items –

ROD Cooperative Updates –

1. Upcoming training dates – January 30 for CPI. January 31 will be used if there is a snow day.
2. Schedule training dates for the upcoming school year.
 - a. CPI – July 22, 23, 29, 30 all day
 - b. Paraeducators – July 25 all day
 - c. New Teachers – July 26 a.m. only
3. Dr. Brewer asked if there were any school employees that could provide information on helping parents sign up for insurance.
4. Dr. Brewer has the NIMBLE account set up. He will provide a like to the schools to also post on their website. We currently have openings for School Psychologist, Social Worker/Counselor, Speech/Language Pathologist and Blind/Low Vision Teacher.

A motion was made by Mr. Moorhead to adjourn. Mr. Murphy seconded. Meeting adjourned at 9:50 a.m.