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

October 19, 2021

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, October 19, 2021 at the South Dearborn Administration Building. Those in attendance were: Karl Galey – Lawrenceburg, Eric Lows – South Dearborn, Ryan Middleton – Jac-Cen-Del, Rob Moorhead – South Ripley, Branden Roeder – Rising Sun, Jane Rogers – Milan, Alex Brewer and Missy Jones - ROD.

The meeting was called to order at 9:06 a.m. by Karl Galey.

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

Consent Items -

The minutes of the September 21, 2021 meeting were presented. A motion was made by Mrs. Rogers and seconded by Mr. Middleton to approve the minutes as presented. Motion carried.

The financial report was presented by Marcia Fullenkamp. Federal grant reimbursement requests are included in your information. We are working with AdTec to secure pricing for the next year. We may need to bid out the service if our current provider will not agree to continue with our current pricing. Claims 122640-122687 along with payroll claims were presented for payment. A motion as made by Mr. Moorhead to approve the financial report. Mr. Roeder seconded the motion. Motion carried.

Action Items -

Dr. Brewer presented the information regarding the federal ARP grant applications. Information included is what ROD is planning to spend. Each corporation has a share of funds. Information regarding local needs should be sent so it can be included in the application. The applications need to be submitted by November 1. A motion was made by Mr. Moorhead to allow the applications to be submitted. Mr. Middleton seconded the motion. Motion carried.

Informational Items -

The preschool update was distributed. There were no questions regarding preschool.

ROD Coop Updates – Dr. Brewer discussed how ROD will be using the ARP money. The Intensive Academic classrooms will be getting a new curriculum for the next three years. The curriculum comes with a library and manipulatives along with training. The Intensive Behavior Programs will be getting a social skills curriculum in the K-5 classrooms which will help with goal writing. He is still looking for something for the MS/HS classes and purchasing resources to keep in a lending library. There will be money available for ROD staff to purchase curriculum resources that will also be available in a lending library. ROD consultants will be receiving

IPADs to use for administering digital academic testing along with the software for the testing administration. This will also be beneficial when tests are updated as hard copies of the tests will not need to be purchased.

Public Comments – there were no public comments.

Comments – Mrs. Rogers thanked Dr. Brewer and Mrs. Jones for meeting with her administration. It was very helpful. Mr. Moorhead asked about the new alternative licensing for special education. Mrs. Jones said that she and others are discussing this with teachers during mentoring sessions. Mr. Roeder commented on the upcoming DOE-SE report and the difficulty the schools are having due to the new reporting requirements. Mr. Moorhead asked where things stand for them to start billing for Medicaid services.

Meeting adjourned at 9:38 a.m.