

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

October 20, 2020

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, October 20, 2020 at the South Dearborn Superintendent's office. 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 and Alex Brewer - ROD.

The Board met in executive session from 9:00 – 9:25 a.m. to discuss matters as provided for by I.C. 5-14-1.5-6.1(a)(2)(A). The Board discussed only the subject matter specified during executive session

The meeting was called to order by Karl Galey at 9:30 a.m.

The agenda was presented by Dr. Brewer. Two items need to be added to the agenda under Action items, approval of the SISIT agreement, and authorization to increase insurance contribution to meet federal minimum standard guidelines. A motion was made to approve the agenda by Mr. Moorhead. Mr. Roeder seconded the motion. Motion carried.

The minutes of the September 15, 2020 meeting were presented. A motion was made by Mrs. Rogers to approve the minutes as presented. Mr. Middleton seconded the motion. Motion carried.

The financial report was presented by Marcia Fullenkamp. Reimbursement requests for the federal grants were distributed. Conditional approval has been received for the FY 2021 611 grant. The Operations fund is showing a negative balance due to paying for the construction costs for the new office. We will still be getting the second portion of participating shares in December/January. Claims 122056-122116 along with payroll vouchers were presented for payment. A motion was made by Mr. Moorhead to approve the claims. Mr. Middleton seconded the motion. Motion carried.

Personnel Update – Dr. Brewer presented the following:

1. Linda Schmidt – sub for non-public schools at St. John's Lutheran School. A motion was made by Mrs. Rogers to approve Ms. Schmidt. Mr. Roeder seconded the motion. Motion carried.
2. Kennedy Oser – social worker. A motion was made by Mr. Roeder to approve Ms. Oser. Mr. Middleton seconded the motion. Motion carried.
3. Authorization to hire a paraprofessional for non-public schools. Mr. Moorhead made a motion to approve this hire. Mrs. Rogers seconded the motion. Motion carried.

Dr. Brewer presented the agreement for the Southeastern Indiana School Insurance Trust. A motion was made by Mr. Lows to approve entering into the Trust. Mr. Roeder seconded the motion. Motion carried.

Dr. Brewer asked for the authority to increase the Board contribution to insurance to meet the federal minimum requirements. A motion was made by Mr. Middleton to grant this authority. Mr. Moorhead seconded the motion. Mr. Galey clarified that this is for the Plan F – single coverage for paraprofessionals. Motion carried.

ROD Cooperative Update – Dr. Brewer will be compiling data to provide an overview of what the cooperative is doing and how support is being provided to the local schools. This data would be used to see trends and in budgeting.

Dr. Brewer will work with Susan Trainor Chastain to complete the Inter-local agreement.

Informational Items - The preschool update was presented. There were no comments regarding the update.

The first reading of the NEOLA Updates was held. The policies presented were:

Volume 32, No. 1

Policy 1520 – Employment of Administrators in Addition to the Director

Policy 3220.01 – Teacher Appreciation Grants

Policy 3220.02 – Supplemental Payments for Teachers

Policy 4162 – Deleted

Policy 5111.01 – Deleted

Policy 5335 – Deleted

Policy 5600 – Deleted

Policy 5610 – Deleted

Policy 6145 – Short-Term Indebtedness

Policy 6220 – Budget Preparation

Policy 6520 – Payroll Deductions

Policy 7440.03 – Deleted

Policy 8310 – Public Records

Policy 8400 – Deleted

Policy 8405 – Deleted

Policy 8420 – Deleted

Policy 8462 – Child Abuse and Neglect

Policy 8600 – Deleted

Volume 32, No.2

Policy 0151 – Organizational Meeting

Policy 0152 – Officers

Policy 0154 – Motions

Policy 0155 – Committees

Policy 0167.2 – Executive Session

Policy 0171.4 – Treasurer

Policy 3120.11 – Public Hearing Before Commencement of Collective Bargaining

Policy 6105 – Authorization to Accept and Distribute Electronic Records and to use Electronic Signatures

Policy 7540.02 – Deleted

Policy 8330 – Student Records

Policy 8420.01 – Pandemics and Epidemics

Policy 8450 – Control of Casual-Contact Communicable Diseases

#### Special Updates

Policy 0100 – Definitions

Policy 0164.4 – Continued Operations Amid COVID-19 – Meeting of the Board Defined

Policy 0165 – Continued Operations Amid COVID-19 – Notice of Board Meetings

Policy 0167.1 – Continued Operations Amid COVID-19 – Voting

Policy 0167.3 – Continued Operations Amid COVID-19 – Public Participation at Board Meetings

Policy 2266 – Title IX – Nondiscrimination on the Basis of Sex in Education Programs or Activities

Policy 7530.02 – Staff Use of Personal Communication Devices

Policy 7540 – Technology

Policy 7540.02 – Web Content, Apps and Services

Policy 7540.04 – Staff Technology Acceptable Use and Safety

Policy 7544 – Use of Social Media

Policy 8415 – Continued Operations Amid COVID-19 – Delegation for Continued School Functioning

Policy 8450.01 – Deleted

Public Comments – none

Meeting adjourned at 10:07 a.m.