

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

December 13, 2022

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, December 13, 2022 at the Milan Community Schools Administration Building. Those in attendance were: Karl Galey – Lawrenceburg, Branden Roeder - Rising Sun, Jane Rogers – Milan, Fred Unsicker and Sam Melton – Jac-Cen-Del, and Alex Brewer - ROD. Eric Lows – South Dearborn and Rob Moorhead – South Ripley attended virtually.

The Board met in executive session from 9:00 a.m. – 9:27 a.m. in accordance with 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 9:34 a.m. by Jane Rogers.

Public Comments – none

Dr. Brewer presented the agenda with no changes. A motion was made by Mr. Roeder to approve the agenda. Mr. Galey seconded the motion. Motion carried.

Consent Items –

The minutes of the November 15, 2022 meeting were presented. A motion was made by Mr. Unsicker to approve the minutes. Mr. Roeder seconded the motion. Motion carried.

The Finance report was presented by Marcia Fullenkamp. Federal grant reimbursement forms were provided. TAG funds will be distributed on the December 23, 2022 payroll. Invoices for the second payment of participating shares were sent out last week. Claims 123337-123385, along with payroll vouchers, were presented for payment. A motion was made by Mr. Moorhead to approve the financial report and claims. Mr. Roeder seconded the motion. Motion carried.

Action Items –

Personnel Update –

1. Dr. Brewer is recommending the hiring of Stefani Reindorf as a Behavior Technician. A motion was made by Mr. Galey to approve the hiring. Mr. Unsicker seconded the motion. Motion carried.
2. Dr. Brewer received a resignation from Kylie Goodall, Social Worker, effective December 16, 2022. Mr. Roeder made a motion to accept the resignation. Mr. Moorhead seconded the motion. Motion carried.
3. Dr. Brewer presented a contract for Mindy Koehne to provide services to Blind/Low Vision students during the current teacher's absence. A motion was made by Mr. Galey to approve the contract. Mr. Lows seconded the motion. Motion carried.

Informational Items –

Preschool Update – The classes are growing. It is reported that more staff will need to be added to help with the increase in students.

Discussion Items –

ROD Cooperative Updates –

1. Dr. Brewer thanked Marcia Fullenkamp, Missy Jones, and each corporation's data person for all the help with the December 1 count. Information isn't final yet and will be reported at the January meeting.
2. RDA information was released last week. Dr. Brewer will be following up with the corporations who had findings.

“Growing our Own” – Dr. Brewer is working on revising the ROD Loan Agreement to possibly cover other areas of need, not just school psychologist. He will have the form reviewed by an attorney to get feedback.

ROD School Psychology Services – Dr. Brewer is looking at other options when advertising for positions that would allow flexibility with possible candidates.

Next meeting is scheduled for Tuesday, January 17th at the South Dearborn Administration Building starting at 9:00 a.m.

Meeting adjourned at 10:12 a.m.