

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

December 15, 2020

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, December 15, 2020 at the South Dearborn Superintendent's office. Those in attendance were: Eric Lows – South Dearborn, Rob Moorhead – South Ripley, Branden Roeder – Rising Sun, Jane Rogers - Milan and Alex Brewer - ROD. Karl Galey - Lawrenceburg, and Ryan Middleton – Jac-Cen-Del participated virtually.

The meeting was called to order at 9:02 by Karl Galey.

The agenda was presented by Dr. Brewer. A motion to approve the agenda as presented was made by Mr. Lows. Mr. Roeder seconded the motion. Motion carried.

The minutes of the November 10, 2020 meeting were presented. A motion was made by Mr. Moorhead and seconded by Mrs. Rogers to approve the minutes as presented. Motion carried.

The financial report was presented. Federal grant reimbursement forms were shared. No date set for when MOE will be due. The second bill for participating shares has been sent out. The auditors were completing the yearly federal audit the last couple of weeks. This is used to determine what audits need to be completed at the local level. Claims 122131, 122154-122205, along with payroll claims were presented for payment. A motion was made by Mr. Lows to approve the financial report. Mr. Middleton seconded the motion. Motion carried.

Dr. Brewer presented a contract from Safe Schools for state mandatory trainings. Mr. Moorhead made a motion to approve the contract. Mr. Roeder seconded the motion. Motion carried.

Dr. Brewer gave the ROD Update. He has prepared a google sheet that lists students that ROD staff are in contact with to use for contact tracing. This will be shared with the building principals. Dr. Brewer also discussed that if schools will be closed for an extended time due to COVID it may be necessary to review IEP's and determine what students may need to have instruction in-person via e-learning. This would be on a case-by-case basis. Mr. Galey thanked all of the ROD staff for continuing to provide services in person to staff and students.

Informational Items:

1. The Interlocal agreement has been changed to reflect that two corporations have left the cooperative. Please have your Board sign and bring the signature pages when you have that completed. We are still missing some of the signatures for the separation agreement. Those need to be turned in as well.
2. December 1 count – the numbers have gone up overall. The school psychs and consultants were able to continue to do some testing when schools were closed so that helped. There was a lot more that needed to be completed this year with the count due to

so many IEP's being held during the closure. Missy Jones was very instrumental in helping with that.

3. RDA – all schools were in Tier 1 but all will need to do something about being above the 1% cap for the alternative assessment. Several students still have alternative assessment on the IEP after the 10th grade year. Once this is fixed, the schools should be in compliance. Three districts will need to do some work in regards to Indicator 13 – Transition. The issue is with postsecondary goals and the transition assessment. The state requires 100% accuracy with the transition IEP's. Dr. Brewer and Mrs. Jones will work with the schools to help bring them into compliance. The assurances are due December 18th.

Preschool reports were distributed. There were no questions.

Public Comments – none

Meeting adjourned at 9:56 a.m.