

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

February 15, 2022

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, February 15, 2022 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, Jane Rogers – Milan, Alex Brewer and Missy Jones - ROD. Branden Roeder – Rising Sun was absent.

The Board met in executive session from 9:03 a.m. to 9:39 a.m. to discuss matters as provided for by 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 9:42 a.m. by Karl Galey.

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

Consent Items -

The minutes of the January 18, 2022 meeting were presented. A motion was made by Mrs. Rogers and seconded by Mr. Middleton to approve the minutes. Motion carried.

The financial report was presented by Marcia Fullenkamp. Federal grant reimbursement requests were presented. The approval was received for the FY 2022 619 grant modification. We also received final approval for the FY 2022 ARPA grant. Semi-annual Proportionate share reports were also provided. Claims 1221834-122885 along with payroll vouchers were presented for payment. A motion was made by Mr. Middleton to approve payment of claims. Mr. Lows seconded the motion. Motion carried.

Action Items –

Dr. Brewer presented the proposed 2022-2023 ROD calendar. It does provide for flexibility as there are discrepancies in the break times among the different school corporations. A motion was made by Mr. Moorhead to approve the proposed calendar. Mr. Lows seconded the motion. Motion carried.

Board of Finance appointment – Dr. Brewer suggested that the entire ROD Board serve as the Board of Finance. A motion was made by Mrs. Rogers and seconded by Mr. Lows to have the ROD Board serve as the Board of Finance. Motion carried.

Dr. Brewer presented the revised 2021-2022 ROD Covid Re-Entry Plan. The changes follow what is recommended by the CDC. A motion was made by Mr. Moorhead to approve the Re-Entry Plan. Mr. Middleton seconded the motion. Motion carried.

Informational Items –

ROD Cooperative Updates – Dr. Brewer discussed that with the approval of the ARPA grant we will now move forward with purchasing the curriculum for the Intensive Academic programs and also social skills curriculum. Trainings for the academic curriculum will be held in the fall. Hopefully the social skills curriculum will be put into place before the end of this school year.

Preschool Update - Class sizes are increasing and there are many more students to be evaluated and potentially placed. Discussion followed on how best to serve the students.

Individual corporation meetings will be set up to discuss programming for all areas for next year in the very near future.

Public Comments – none

Meeting adjourned at 9:59 a.m.