

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

April 16, 2019

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, April 16, 2019 at the South Dearborn Superintendent's Office. Those in attendance were: Karl Galey - Lawrenceburg, Andrew Jackson - Sunman-Dearborn, Paul Ketcham - Batesville, Eric Lows – South Dearborn, Ryan Middleton – Jac-Cen-Del, Rob Moorhead – South Ripley, Branden Roeder – Rising Sun, Jane Rogers - Milan, and Missy Jones - ROD.

The meeting was called to order at 9:00 a.m. by Mr. Galey.

The agenda was presented for approval. A motion was made by Mr. Ketcham to accept the agenda as presented. Mrs. Rogers seconded the motion. Motion carried.

The minutes of the March 19, 2019 meeting were presented for approval. A motion was made by Mr. Roeder and seconded by Mr. Moorhead to approve the minutes. Motion carried.

The financial report was given by Marcia Fullenkamp. Federal grant reimbursement requests were distributed. A memo from DOE was also included regarding the proportionate share reports will now be completed on a semi-annual basis instead of quarterly reporting. Claims 120931-120991 along with payroll claims were presented for payment. A motion was made by Dr. Jackson to approve the financial report. Mr. Ketcham seconded the motion. Motion carried.

These NEOLA polices were presented for approval upon second reading:

- Policy 1422 – Non Discrimination and Equal Employment Opportunity
- Policy 1662 – Anti-Harassment
- Policy 2260 – Non-Discrimination and Access to Equal Employment Opportunity
- Policy 3122 – Non Discrimination and Equal Employment Opportunity
- Policy 3362 – Anti-Harassment
- Policy 4122 – Non Discrimination and Equal Employment Opportunity
- Policy 4362 – Anti-Harassment
- Policy 5517 – DELETE
- Policy 5630.01 – Use of Seclusion and Restraint with Students
- Policy 7530.02 – Staff use of Personal Communication Devices
- Policy 8315 – Information Management

A motion was made by Mr. Ketcham to approve the policies. Mr. Roeder seconded the motion. Motion carried.

The preschool update was discussed. Information regarding specific needs was presented.

Missy Jones gave an update on upcoming trainings:

- Orton Gillingham training will take place June 3-7 at IvyTech in Lawrenceburg. People need to sign up by May 6th.

- HANDS in Autism training will hold three sessions this summer. One session will be held at Sunman-Dearborn and two sessions will be held in Indianapolis. New teachers are encouraged to attend. Please contact Missy or Brooke to determine if it is appropriate for interested teachers.
- ROD Transition Fair will be held on September 19th at South Dearborn High School. This is for middle and high school students and their families. There will be numerous vendors and speakers.

Planning for the withdrawal of Batesville and Sunman-Dearborn schools – Mr. Galey asked if there had been any contact with DOE. Dr. Brewer has emailed Jen Thompson but has not heard from her. It is necessary to figure out the best way to spend out the federal grants. Dr. Jackson commented that he doesn't feel that it will be possible to spend out the one grant.

Public Comments – Cristy Nuring, RODEA representative, asked if any of the schools have a recall policy. None currently have a recall policy.

Mr. Galey congratulated Dr. Brewer on the birth of his son.

The next meeting will be held Tuesday, May 21, 2019.

Meeting adjourned at 9:14 a.m.