

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

June 18, 2024

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, June 18, 2024 at the South Dearborn Community Schools Administration Building. Those in attendance were: Karl Galey – Lawrenceburg, Eric Lows – South Dearborn, Sam Melton – Jac-Cen-Del, Pat Murphy – Milan, Branden Roeder – Rising Sun, and Alex Brewer – ROD. Rob Moorhead – South Ripley was absent

The Board met in executive session from 9:00 a.m. to 9:10 a.m. in accordance with IC 5-14-1.5-6.1(b)(7). The Board discussed only the subject matter specified during the executive session.

The meeting was called to order at 9:14 a.m. by Branden Roeder.

Public Comments – none

The agenda was presented. There were not changes to the agenda. A motion was made by Mr. Galey to approve the agenda as presented. Mr. Lows seconded the motion. Motion carried.

Consent Items –

The minutes of the May 21, 2024 meeting were presented for approval. A motion was made by Mr. Melton to approve as presented. Mr. Murphy seconded the motion. Motion carried.

The financial report was given by Marcia Fullenkamp. The federal grant reimbursements were provided in the packet. MOE is still being worked on by DOE. They have asked a couple of corporations to make small changes on the form and to resubmit it. The MOE for the coming year is due by July 15. In preparing for budget we will be asking for salary and benefit information for the staff that we will reimburse for. That will go out today. Semi-annual certification forms were distributed. These need to be signed and kept with the federal grant information in your office for audit purposes. Claims 124248-124344 along with payroll vouchers were presented for payment. A motion was made to approve the financial report by Mr. Murphy. Mr. Galey seconded the motion. Motion carried.

Action Items –

Dr. Brewer presented a new job description for Remote School Psychologist. Mr. Galey made a motion to approve the new job description. Mr. Melton seconded the motion. Motion carried.

Dr. Brewer presented the resignation of Jamma Kelly, School Psychologist. A motion was made by Mr. Melton to approve the resignation. Mr. Lows seconded the motion.

Dr. Brewer presented Jason Smith for the position of Remote School Psychologist to work 185 days. A motion was made by Mr. Galey to approve Mr. Smith. Mr. Murphy seconded the motion. Motion carried.

Discussion Items –

ROD Updates - Dr. Brewer discussed that Article VII has been revised and there are mainly minor changes to the updated version. Trainings will be held in the fall when the final document is available.

Paraprofessional approvals have been completed and sent out.

Training Update –

1. CPI sessions are all full.
2. Paraprofessional training will be July 25th.
3. New teacher training will be held on July 26, a.m. only.
4. Public Agency Representative training will be scheduled soon and be sent out.

Being no further business, meeting adjourned at 9:50 a.m.