

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

June 20, 2017

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, June 20, 2017 at the South Dearborn Superintendent's Office. Those in attendance were: Karl Galey - Lawrenceburg, Andrew Jackson - Sunman-Dearborn, John Mehrle - South Dearborn, Rob Moorhead - South Ripley, Branden Roeder - Rising Sun, Jane Rogers - Milan, Tim Taylor - Jac-Cen-Del and Alex Brewer - ROD. Todd Nobbe represented Batesville.

The Board met in executive session from 9:00 a.m. until 9:35 a.m. to discuss matters as provided for by I.C. 5-14-1.5-6.1(b)(7). The Board discussed only the subject matter specified during executive session.

The meeting was called to order by Mr. Moorhead at 9:43 a.m.

Dr. Brewer presented the agenda for approval. He added Preschool Update to the proposed agenda. Mr. Taylor made a motion to approve. Dr. Jackson seconded the motion. Motion carried.

The minutes of the May 16, 2017 meeting were presented for approval. A motion was made by Mr. Roeder to approve as presented. Mrs. Rogers seconded the motion. Motion carried.

The financial report was presented by Marcia Fullenkamp. The federal grant reimbursement requests were distributed. The semi-annual certification forms were distributed. These should be kept with your federal grant information. The final report for FY2016 619 preschool was distributed. Claims 119390-119469, along with the payroll vouchers, were presented for payment. A motion was made by Dr. Mehrle to approve the financial report and the claims for payment. Dr. Jackson seconded the motion. Motion carried.

Personnel report -

1. Resignation letter from Jennifer Wallace, School Psychologist, was presented.. A motion was made by Mr. Taylor to accept the resignation. Mr Roeder seconded the motion. Motion carried.
2. Intent to employ Kevin Cook as Social Worker. A motion was made by Mrs. Rogers to approve the employment. Mr. Taylor seconded the motion. Motion carried.
3. Intent to employ Trisha Goldsmith as Educational Consultant. A motion was made by Dr. Mehrle to approve the employment. Mr. Roeder seconded the motion. Motion carried.

Dr. Brewer presented the federal and local budgets for approval. Child count has increased over last year. Local ADM has decreased since last year. On the FY2018 619 federal Preschool budget a ½ teacher position was added at North Dearborn Elementary. All preschool positions are now off of the federal 611 grant and are on the federal preschool grant or on the local preschool budget. The federal FY2018 611 budget only has an increase of \$6,779 over last year. The non-public share is \$120,183.32. Job coaching will change from how it was done this past school year but the costs should be similar. The General Fund has included the behavior consultant, one educational consultant from the federal grant, the second year of the HANDS program and training, and training for CPI certification. The Capital Projects fund is similar to last year. We are not asking to fully fund this as there is cash balance that can cover part of the budget. The Transportation fund is being used for transportation costs for students transported outside of the ROD area. There is the possibility of a student going to ISB this coming school year. Dr. Brewer also gave the Board information on the projection for the cash balance. A motion was made by Dr. Jackson to approve the budgets as presented. Mr. Taylor seconded the motion. Motion carried.

Dr. Brewer presented the lease agreement with Sunman-Dearborn for the office space located in the Sunman Elementary building. A motion was made by Mr. Galey to approve the lease agreement. Mr. Roeder seconded the motion. Motion carried.

Information Items:

1. Dr. Brewer is working with different organizations to provide school psychology services.
2. The bid for changing liability insurance has not been received yet. This will be presented when it is received.
3. Telephone upgrade - we have not received the final quote. Dr. Brewer is asking for permission to proceed with telephone installation once all bids have been received and reviewed. A motion was made by Mr. Roeder to allow Dr. Brewer to make the decision to award the bid for phone upgrade. Mrs. Rogers seconded the motion. Motion carried.
4. Job coaching services are currently provided by New Horizons. They will be providing services through the Pre-ETS grant. ROD may provide the other services as needed.

The preschool update was presented. Discussion followed regarding services.

Public Comments - Brooke Levell thanked the Board for the opportunity to have the HANDS intensive training this summer. It was very well received.

The July meeting is being moved to Monday, July 24, 2017 at 2:00 p.m. at South Dearborn Central office.

A motion was made by Dr. Mehrle to adjourn. Mr. Galey seconded the motion. Meeting adjourned at 11:00 a.m.