

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

July 16, 2024

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, July 16, 2024 at the South Dearborn Community Schools Administration Building. Those in attendance were: Karl Galey – Lawrenceburg, Sam Melton – Jac-Cen-Del, Rob Moorhead – South Ripley, Branden Roeder – Rising Sun, Ron Ross – South Dearborn, and Alex Brewer – ROD. Pat Murphy – Milan was absent

The Board met in executive session from 9:00 a.m. to 9:27 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 9:30 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. Moorhead to approve the agenda as presented. Mr. Ross seconded the motion. Motion carried.

Consent Items –

Dr. Roeder asked for a recommendation for approval of the Consent Items. A motion was made by Mr. Melton and seconded by Mr. Galey to approve.

Marcia Fullenkamp gave an update on the financial report. Federal grant reimbursement forms were provided. MOE is moving forward. Form 9 is completed and will be submitted after signatures are obtained today. Claims 124306-124379 were presented for payment along with payroll claims.

Dr. Roeder asked if there were any corrections or additions to the minutes.

Hearing no questions regarding the minutes or the financial report, motion carried.

Action Items –

Personnel Update – Dr. Brewer presented a letter of resignation for Sarah Swinney, Occupational Therapy Assistant. Mr. Galey made a motion to approve the resignation, seconded by Mr. Moorhead. Motion carried.

Approval of Local Budgets – Dr. Brewer presented the budgets for approval. We have not received the federal numbers yet but anticipate them to be close to or equal to this past year. He pointed out a few additions/deletions to this budget. Also, the participating shares were under appropriated by \$296,000 in Option #1 and \$396,000 in Option #2 to spend down the cash balance. A motion was made by Mr. Ross to accept Option #2 as the 2024-2025 local budgets. Mr. Melton seconded the motion. Motion carried.

Discussion Items –

1. Indicator 13 – Dr. Brewer stated that he and Missy Jones will be working with the teachers to correct the IEPs that do not meet state standards for transition. The corrections need to be completed by September 27.
2. Goals for 2024-2025 – Dr. Brewer presented a sheet with goals for each department.

There being no further business, meeting adjourned at 10:10 a.m.