

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

August 20, 2019

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, August 20, 2019 at the South Dearborn Superintendent's Office. Those in attendance were: Karl Galey - Lawrenceburg, Cindy Morton - Sunman-Dearborn, Paul Ketcham - Batesville, Eric Lows – South Dearborn, Rob Moorhead – South Ripley, Branden Roeder – Rising Sun, Jane Rogers - Milan, and Alex Brewer - ROD. Ryan Middleton – Jac-Cen-Del was absent

The meeting was called to order by Mr. Galey at 8:00 a.m.

A motion was made by Mrs. Rogers to approve the agenda as presented. Mr. Roeder seconded the motion. Motion carried.

The minutes of the July 16, 2019 meeting were presented. A motion was made by Mr. Moorhead to approve the minutes with the change of Cindy Morton attended instead of Dr. Jackson. Mr. Ketcham seconded the motion. Motion carried.

The financial report was given by Marcia Fullenkamp. The federal grant reimbursement forms were distributed. Claims 121180-121241 along with payroll claims were presented for payment. A motion was made by Mr. Ketcham to approve the financial report. Mr. Moorhead seconded the motion. Motion carried.

Personnel Update – Dr. Brewer presented a letter for maternity leave for Rachel Diener to begin the end of August. Also, a resignation for Jen Steinkamp was presented. A recommendation to hire Fran Moore for one (1) year to replace Jen Steinkamp was also presented. A motion was made to approve all three recommendations by Mrs. Morton. Mr. Ketcham seconded the motion. Motion carried.

Dr. Brewer presented two contracts for school psychology services, LMN Education Consulting Group and Janice Huter, private contractor. Both contractors will be used as needed. A motion was made by Mr. Moorhead to approve the use of the contractors. Mr. Ketcham seconded the motion. Motion carried.

Dr. Brewer informed the Board of upcoming training opportunities.

1. New teacher training will be held on August 30th at ROD
CPI training dates have been sent to the schools. Sessions are available for new certification along with sessions for re-certification.

The preschool update was presented. There were no questions regarding the update.

Dr. Brewer wanted to update the Board on the Medicaid and InMAC billing. The billing for Medicaid is available for speech therapy, nursing services and transportation on days that services are provided. These services must be in the IEP to claim for reimbursement. Each student must have a signed consent form and documentation of services provided. A speech/language pathologist must have her CCC's to bill for services. InMAC administrative claiming is less involved and is completed at the district level.

Discussion regarding separation – Susan Trainor Chastain has offered to provide a training session for the Board in regards to the separation. It will be held on Tuesday, August 27, 2019 at 9:00 a.m. at the South Dearborn Superintendent's office. This will help in establishing timelines moving forward.

There were no public comments.

Meeting adjourned at 8:32 a.m.