

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

September 17, 2024

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, September 17, 2024 at the South Dearborn Community School Administration Building. Those in attendance were: Karl Galey – Lawrenceburg, Sam Melton – Jac-Cen-Del, Rob Moorhead – South Ripley, Pat Murphy – Milan, Branden Roeder – Rising Sun, Ron Ross – South Dearborn and Alex Brewer – ROD.

The Board met in executive session from 9:00 a.m. to 9:54 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 9:55 a.m. by Branden Roeder.

Public Comments – None

The agenda was presented.

Consent Items –

A motion was made by Mr. Melton to approve the minutes of the August 20, 2024 board meeting, the minutes of the public hearing for collective bargaining and the financial report. Mr. Galey seconded the motion.

Marcia Fullenkamp gave the financial report. The federal grant reimbursement requests were provided. The FY 2025 grant information has been received. The 611 grant is for \$2,290,722 which is down slightly from last year. The 619 grant is for \$84,618. Claims 124435-124482 along with payroll claims were presented for payment.

Dr. Roeder asked if there were any corrections needed for the minutes. Hearing none, motion carried.

Action Items –

Dr. Brewer asked for permission to proceed with the FY 2025 619 grant as it is due prior to our next board meeting. Mr. Ross made a motion to proceed with submission of the grant. Mr. Moorhead seconded the motion. Motion carried.

Dr. Brewer presented contracts for transportation to Ohio Valley Voices from EverDriven Technologies, LL and Assists Services LLC. These will be used as needed. South Dearborn will continue to pursue other options and will report back at the October meeting. A motion was made by Mr. Galey to enter into the contracts to be used as needed. Mr. Murphy seconded the motion. Motion carried.

Information Items –

The preschool report was presented. Discussion followed.

Dr. Brewer presented a change in Medicaid billing. Schools can now bill for school psychologist services. He will be following up on what is needed to bill for these services. Also, as discussed previously, nursing services can be billed for those who are on a 504 plan or have medical care plan.

Discussion Items –

Missy Jones will be setting up the following trainings:

1. Procedure manual training for new teachers. Information will be sent out once a date is set.
2. IEP training for all teachers will be set up also. These will be ½ day trainings at the local corporations. Missy will be setting those up with the individual corporations.
3. Missy also sent out information regarding Transition IEP training through the Indiana Secondary Transition Resource Center to all high school teachers. It is recommended that teachers attend.

Meeting adjourned at 10:21 a.m.