

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

April 16, 2024

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

The Board met in executive session from 9:00 a.m. to 9:25 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 9:28 a.m. by Branden Roeder.

Public Comments – none

The agenda was presented. A motion was made by Mr. Galey to approve as presented. Mr. Moorhead seconded the motion. Motion carried.

Consent Items –

The minutes of the March 19, 2024 meeting were presented. A motion was made by Mr. Murphy to approve the minutes. Mr. Melton seconded the motion. Motion carried.

The financial report was given by Marcia Fullenkamp. Federal grant reimbursement requests were provided. Dr. Brewer still needs to meet with one of the non-public schools to meet our federal grant requirements. A meeting was held March 28<sup>th</sup> with representatives of the Department of Special Education finance staff to discuss MOE. We are waiting for them to get back with answers to some questions. Data verification reports have been submitted to DOE. Claims 124181 – 124225, including payroll claims, were presented for payment. A motion was made by Mr. Moorhead and seconded by Mr. Murphy to approve the finance report and claims for payment. Motion carried.

Informational Items –

The Preschool report was presented. Staff are working to complete evaluations of First Steps students who will be turning three over the summer as they will need to be ready to start on the first day of school.

Discussion Items –

Early Literacy Endorsement – Dr. Brewer started a discussion about how each corporation is handling the requirements for the new endorsement.

Summer Training information has been shared for CPI. Information will be coming soon for the paraprofessional training and the new teacher training.

Dr. Brewer will be sending out Paraprofessional Requests this week.

Dr. Brewer met with the principal of the new Fiat Classical Academy that is starting in Aurora. The first year will be for students in grades 9 and 10.

Meeting adjourned at 9:54 a.m.