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

May 21, 2024

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, May 21, 2024 at the South Dearborn Community Schools Administration Building. Those in attendance were: Karl Galey – Lawrenceburg, Eric Lows – South Dearborn, Sam Melton – Jac-Cen-Del, Pat Murphy – Milan, Branden Roeder – Rising Sun, and Alex Brewer – ROD. Rob Moorhead – South Ripley was absent

The Board met in executive session from 9:00 a.m. to 9:32 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 9:35 a.m. by Branden Roeder.

Public Comments - none

The agenda was presented. There were not changes to the agenda.

Consent Items -

Dr. Roeder requested a motion to approve the minutes of the April 16, 2024 board meeting and the financial report. A motion was made by Mr. Murphy to approve. Mr. Lows seconded the motion.

There were changes to the minutes of the April 16, 2024 meeting.

The financial report was given by Marcia Fullenkamp. Federal grant reimbursement requests were provided. MOE – there is a mandatory meeting Thursday by DOE to discuss coding and Form 9. All treasurers have been notified. Claims 124226 – 124286, including payroll claims, were presented for payment.

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

Action Items –

Dr. Brewer presented Samantha Holland for the position of Social Worker to start in August. A motion was made by Mr. Galey to approve the hiring. Mr. Melton seconded the motion. Motion carried.

Dr. Brewer presented a contract with Blazerworks for contracted school psychology services for 25 hours per week to start in August. A motion was made by Mr. Melton to approve entering into the contract. Mr. Lows seconded the motion. Motion carried.

Informational Items -

The preschool report was provided. Information regarding classroom numbers for August was also provided. This information is very helpful and would be great to have in March/April moving forward.

Dr. Brewer recognized Sue Baer for her 20 years of service at the ROD Cooperative. The Board congratulated Sue and thanked her for her service.

Discussion Items -

- 1. Paraprofessional requests were sent out at the end of April.
- 2. Summer Trainings.
 - a. CPI trainings are full. Another session will be added in September.
 - b. Parapro training several have signed up.
 - c. New Teacher training the sign up will be sent out soon.
- 3. Outside ABA therapists ROD suggests that these therapists be limited to doing observations in the classroom and that someone else be with them during that time. Dr. Brewer recommends having them sign an MOU to limit their participation in case conferences.

There being no further business, meeting was adjourned at 10:07 a.m.