

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

January 21, 2025

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, January 21, 2025 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 meeting was called to order at 9:03 a.m. by Branden Roeder.

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

Public Comments – None

Consent Items –

The minutes of the December 17, 2024 board meeting were presented along with financial information. A motion was made by Mr. Murphy to approve the Consent Items. Mr. Melton seconded the motion. Marcia Fullenkamp gave the financial report. Federal reimbursement reports and semi-annual proportionate share reports were shared. The FY 2025 CCEIS grant received approval. We are working on a revision to the FY 2024 CCEIS grant and will have that at the next meeting. Non-public school consultation needs to be completed and submitted to DOE by Friday, February 7th. This is a requirement to meet the assurances of the federal grants. On the financial report, there are several accounts that are showing a negative balance. Once the second participating shares payments are received, these will be in the positive again. Claims 124660-124730, along with payroll claims were presented for payment. There was some discussion about the current cash balance. Motion carried.

Action Items –

The calendar for the 2025-2026 school year was presented. Dr. Brewer discussed start and end dates and that the calendar is flexible for those who work in different corporations. A motion was made by Mr. Melton to approve the calendar. Mr. Moorhead seconded the motion. Motion carried.

Dr. Brewer recommended that the entire ROD Board be appointed as the Board of Finance. Mr. Galey made a motion to approve Dr. Brewer's recommendation. Dr. Ross seconded the motion. Motion carried.

Informational Items –

1. CPI training will be held in the summer again. There is a new component of the trainings. Information will be sent out later this spring.
2. Transition IEPs – all corporations have passed monitoring and are good for the next 3 years.
3. IEP training – trainings will be held at each corporation.
4. New IEP – IIEP will be moving to a new platform. Training will be held in late spring, early summer. Details are still being worked out.

5. Preschool Update – discussion followed regarding class sizes.
6. Non-public teacher – Dr. Brewer is looking for a long-term sub to fill the vacancy. He will hire a full-time teacher for next school year.

Meeting adjourned at 9:28 a.m.