

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

December 17, 2024

The meeting of the Ripley-Ohio-Dearborn Special Education Cooperative Board of Directors was held on Tuesday, December 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 9:31 a.m. in accordance with IC 5-14-1.5-6.1(b)(1). The Board discussed only the subject matter specified during the executive session.

The meeting was called to order at 10:03 a.m. by Branden Roeder.

The agenda was presented for approval with one change. Public Comments will be moved to Item #3. 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 November 15, 2024 meeting were presented along with financial information. Marcia Fullenkamp reported that approval had been received for the modification to the FY 2024 619 grant. We have also received approval of our FY 2025 611 and 619 grants. TAG money will be paid out on the December 20 payroll. The second participating share invoices were sent out today. The Operations Fund is currently in the red due to many costs that are paid at the beginning of the fiscal year. Once the participating shares come in, this will return to the black. Information from the December 1 count was shared. Special Education numbers continue to go up. Claims 124601-124659, along with payroll claims, were presented for payment.

A motion was made by Mr. Murphy to approve the consent items. Mr. Galey seconded the motion. Motion carried.

Action Items –

Personnel Update – Dr. Brewer is recommending Priscilla McGrew for the Treasurer position. Dr. Ross made a motion to approve. Mr. Melton seconded the motion. Motion carried. Dr. Brewer presented a letter of resignation from Erin Wuestefeld effective December 20, 2024. A motion was made by Mr. Moorhead to accept the resignation. Mr. Murphy seconded the motion. Motion carried with 5 yes and 1 abstained.

Dr. Brewer asked for an increase to the non-certified Individual High Deductible plan to the amount proposed. Mr. Melton made a motion to approve. Dr. Ross seconded the motion. Motion carried.

Information Items –

The preschool update was provided. There was discussion regarding the required amount of time that the students need to attend the program.

Discussion Items –

1. Dr. Brewer wanted to remind everyone that it is important to have the speech therapists input their services for Medicaid billing.
2. E-Rate – we currently have an RFP out for 3 and 5 year quotes for business internet. We are working with Ad-Tech on this.
3. IEP trainings have been scheduled. This will included procedure manual training and writing quality IEPs.

The next regular meeting will be held on January 7, 2025 at 9:30 a.m. There will be a Work Session after the regular meeting.

Meeting adjourned at 10:37 a.m.