

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
September 8, 2016, 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Mr. Dan Mair on August 4, 2016 at 8:02 a.m.

Members present:

Mr. Martin Payne	#1
Dr. Michelle Lee	#2
Mr. Parker Dietrich	#21
Dr. Rohn Peterson	#60
Mr. Dan Mair	#69
Mr. Sean O'Laughlin (Alternate)	#122
Mr. Bob Bardwell	#140

Members not present:

Dr. Dan Oakley	#6
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Others present:

Mr. Eric Scroggs, Executive Director
Maureen Whalen, Special Education Administrator
D'Andra Derr, ACES Parent Group

Moved by Mr. Dietrich, seconded by Mr. Payne, to approve the Executive Committee meeting minutes of August 4, 2016, the bills, treasurer's reports and financial reports of September 8, 2016, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

The Director provided an overview of the 2016-17 budget during the Budget Hearing. Moved by Mr. Bardwell, seconded by Mr. Dietrich, to approve the 2016-17 WCSEA final budget as presented. All present voted "yea" on roll call vote.

Moved by Dr. Peterson, seconded by Mr. Bardwell, to approve the authorization for the development of a lease agreement with Germantown Hills School District and Easter Seals to occupy the Germantown Hills Elementary School building. The Director, Mr. Mair, and Mr. Dill will work with the attorney to develop the lease agreement, which will be presented to the WCSEA board for approval when completed. Additionally, the Director will begin working with WCSEA staff and Mr. Dill to plan the administrative and program components of the facility. All present voted "yea" on roll call vote.

Moved by Mr. Payne, seconded by Dr. Peterson, to approve Commerce Bank as the manager of the WCSEA checking account. All present voted "yea" on roll call vote.

Moved by Mr. Bardwell, seconded by Dr. Lee, to approve the Health Insurance Renewal with United Healthcare effective October 1, 2016 at a rate increase of 8.9%. All present voted "yea" on roll call vote.

The Director submitted the Personnel Report, including the resignation of Special Education Aide, Kelli Jones, effective at the end of the 2015-16 school year.

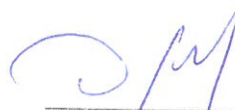
The Director submitted the director and administrators' goals for the 2016-17 school year.

The Director indicated that the dates have been set for the special education teacher training on September 9, 16, and 23. WCSEA administration will work with the districts to assign teachers to one of the three training dates. Additionally, a session for school administrators will be held on September 19, going over updates in special education, 504, ELL, and RtI.

There being no further business, on a motion by Mr. Payne, seconded by Mr. O'Laughlin, the meeting was adjourned at 8:30 a.m. All present voted "yea".


Board Secretary

10/12/16
Date


Chairman

10/12/16
Date