

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
March 14, 2019, 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Dr. Dan Oakley on March 14, 2019 at 8:08 a.m.

Members present:

Mr. Martin Payne	#1
Mr. Daren Lowery	#2
Dr. Dan Oakley	#6
Mr. Duane Schupp	#21
Dr. Rohn Peterson	#60
Mr. Dan Mair	#69
Mr. Sean O'Laughlin	#122
Mr. Bob Bardwell	#140

Members not present:

Others present:

None

Moved by Mr. Mair, seconded by Mr. Payne, to approve the Executive Committee meeting minutes of February 14, 2019; the bills, treasurer's reports and financial reports of March 14, 2019; and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Moved by Mr. Bardwell, seconded by Mr. Mair, to approve the employment of Stacey Scott as 12 month full time secretary and Ameer Meinhold as 12 month full time records secretary for the 2019-2020 school year. All present voted "yea" on roll call vote.

Moved by Dr. Oakley, seconded by Dr. Peterson, to approve the Resolution for the amended Articles of Agreement, specifically adding language for the implementation of a Governing Board. All present voted "yea" on roll call vote.

Moved by Mr. Schupp, seconded by Mr. O'Laughlin, to approve the PRESS policy revision to policy numbers: 2:20E, 2:105, 2:150, 2:170, 2:250E-2, 2:260, 3:40, 4:15, 4:40, 4:80, 4:170, 5:10, 5:20, 5:20E, 5:30, 5:60, 5:100, 5:170, 5:190, 5:200, 5:230, 5:300, 6:20, 6:30, 6:50, 6:120, 6:220, 6:240, 6:250, 7:50, 7:70, 7:100, 7:190, 7:200, 7:250, 7:270, 7:290, 7:340, and 8:25. All present voted "yea" on roll call vote.

No members of the Parent Advisory Committee were present. Dr. Scroggs indicated that the committee met on March 4th and Maureen Whalen and Kristin Fehr discussed resources the administrators are providing at IEP meetings, and the current work on transition services.

The first reading of the 2019-2020 Black Partridge Calendar was presented. The calendar aligns with the Germantown Hills calendar.

Dr. Scroggs and Mr. Mair reviewed the current licensing agreements for the Black Partridge/ES/ROE building and discussed the desire to extend the agreement to 2023. Additionally, the GH board would

like to add language that GH and WCSEA will split building repair costs that exceed \$10,000 for one item. The WCSEA board and Mr. Mair would like to have more information on the potential of WCSEA purchasing the building. An appraisal will be conducted.

The committee discussed drivers education for students at Black Partridge. At this time, WCSEA has not had any student in the situation of requiring driver's education, but will work with the districts on a case-by-case basis as needed.

Dr. Scroggs provided an update on programs for the 2019-2020. Specifically, the STARS program was discussed. Fieldcrest will no longer house the middle school STARS program. Dr. Peterson indicated that he would consider hosting at Benson, but will talk to his principal. The committee members also discussed the need for putting resources into the ED/BD programs, including the possibility of bringing back the elementary STARS program and re-establishing the high school STARS program after next year. The committee will continue the discussion at a future time.

Dr. Scroggs had received input from committee members that RIF of Preschool for All staff is not necessary this year due to the grant dollars already being awarded during the re-compete of the grant last year. The committee members indicated they are in agreement with not pursuing RIFs.

An update of hiring was provided. The secretary positions have been filled, but interviews are currently taking place for psychologist, social worker, administrator, and teaching positions.

Dr. Scroggs submitted the results of the annual IDEA Survey.


Mr. Mair provided an update on the meetings held with private security companies. He and Dr. Scroggs have agreed that an armed security officer is not a viable option and will continue working with the county board and sheriff's department on a possible deputy serving as a SRO.

Dr. Scroggs submitted the resignations of Alyson Baker, School Psychologist; Melissa Stalter, Social Worker; and Ruth Schupp, Job Coach effective at the end of the 2018-19 school year.

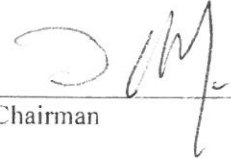
The RIF list for the current year was submitted to the committee.

The Executive Committee members discussed three items, the contracts for administrators, teacher incentives, and a separation agreement for one secretary. Upon discussing the items, the informal consensus was to add the items of administrator contracts and separation agreement to the agenda in April. Teacher negotiations will continue.

There being no further business, on a motion by Mr. Mair, seconded by Mr. Payne, the meeting was adjourned at 10:27 a.m. All present voted "yea".


Board Secretary

4/10/19
Date


Chairman

4/10/19
Date