

**Woodford County Special Education Association**  
**EXECUTIVE COMMITTEE MEETING**  
**November 8, 2018, 8:00 a.m., WCSEA Office**

The meeting was called to order by chairman, Dr. Dan Oakley on November 8, 2018 at 8:00 a.m.

*Members present:*

Mr. Martin Payne	#1	
Mr. Daren Lowery	#2	arrived at 8:08 a.m.
Dr. Dan Oakley	#6	
Mr. Duane Schupp	#21	
Dr. Rohn Peterson	#60	arrived at 8:06 a.m.
Mr. Dan Mair	#69	
Mr. Sean O'Laughlin	#122	
Mr. Bob Bardwell	#140	

*Members absent:*

None

*Others present:*

Dr. Eric Scroggs, Executive Director  
Mrs. Kristin Fehr – WCSEA Administrator

Moved by Mr. O'Laughlin seconded by Mr. Payne, to approve the Executive Committee meeting minutes of October 11, 2018, the Executive Session minutes from October 11, 2018, and treasurer's reports and financial reports of November 8, 2018, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Dr. Scroggs provided an update on the School Resource Officer topic. Mr. Bardwell discussed the agreement that was provided by Ball Chatham School District as an example of hiring retired law enforcement officers as SROs rather than an agreement with Woodford County. Mr. Mair and Dr. Scroggs will continue to explore this topic.

Dr. Scroggs provided an update of work done with Eureka College to establish a LBS1 endorsement program. The program would be for individuals who already have a teaching license and need 3-4 courses for the endorsement. The program will start in the spring or summer, dependent on getting 10-12 students enrolling in the program.

Dr. Scroggs has been in discussions with Dr. Swerdlik of the ISU School Psychology Department about recruiting psychologists to the area. The two had conversation about establishing an agreement to place school psych students in Woodford County for assistantships and practicum placements. WCSEA and ISU will continue to explore this topic.

Mr. Mair and Dr. Scroggs discussed the possibility of transitioning WCSEA to being it's own legal entity rather than under Germantown Hills. This would involve having a Governing Board and having each district assign a representative rather than sending certain action items through the Germantown board. The existing structure of the Executive Committee would continue to function as the operational board. Legal counsel will be sought to provide guidance to the board in amending the Articles of Agreement if WCSEA moves that direction.

Dr. Scroggs provided an update on out of district placement numbers. At this time, out of district placements are the highest in several years. WCSEA administrators will be looking at program needs for 2019-20 and communicating those needs with the board.

An update was provided on the transition of IDEA grants to districts. ISBE has indicated that this transition will take place. IAASE is petitioning for a delay, but this delay is not likely. Dr. Scroggs will keep districts updated in this transition and will need feedback on how to address the staffing that is provided through funds from the IDEA Preschool Grant.


Excess costs information and documentation will be sent to superintendents and bookkeepers. Excess cost sheets are due to WCSEA by Christmas break and WCSEA will submit to ISBE by January 31.

The resignation of Samantha Bell, MTHS Skill Builder Teacher, was submitted. The resignation is effective October 15, 2018.

A notice that 2017-18 balanced billing will take place, based on actual program and service cost.

An internal IDEA subgrant audit will take place to sign off that all documentation from the FY18 IDEA subgrant is appropriate. Dr. Scroggs will work with superintendents to review this checklist and obtain the appropriate signatures.

There being no further business, on a motion by Mr. Schupp, seconded by Mr. Mair the meeting was adjourned at 9:07 a.m. All present voted "yea".

  
\_\_\_\_\_  
Board Secretary                      12/13/18  
Date

  
\_\_\_\_\_  
Chairman                                      12-13-18  
Date