

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
November 9, 2017 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Mr. Dan Mair on November 9, 2017 at 8:00 a.m.

Members present:

Mr. Martin Payne	#1
Dr. Michelle Lee	#2
Dr. Dan Oakley	#6
Mr. Parker Dietrich	#21
Mr. Dan Mair	#69
Mr. Sean O'Laughlin	#122
Mr. Bob Bardwell	#140

Members not present:

Dr. Rohn Peterson	#60
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Others present:

Mr. Eric Scroggs, Executive Director
DeAndra Derr, Megan Mutti, Teresa Parks, Jean Moore, John and Mary Garber - ACES Parent Group

Moved by Dr. Oakley, seconded by Mr. Dietrich, to approve the Executive Committee meeting minutes of October 12, 2017; the bills, treasurer's reports and financial reports of November 9, 2017, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Members of the ACES group provided the board with a proposal to have parental representation on the WCSEA Executive Committee. Mr. Mair accepted the proposal and indicated that it would be reviewed and they will be contacted about next steps in the consideration of their proposal.

Moved by Dr. Lee, seconded by Mr. Bardwell, to approve the employment of Jessica Clason as full time Teaching Assistant for the remainder of the 2017-18 school year, pending results of background check. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin, seconded by Dr. Oakley, to approve the three year Early Retirement Incentive for Tiffani Schmitt, School Social Worker, effective for the 2020-21, 2021-22, and 2022,23 school years, per the negotiated agreement. All present voted "yea" on roll call vote.

The Director provided a brief update on the new GATA quarterly reporting requirements for the IDEA Flow Through, IDEA Preschool, PreK, and PI grants. The superintendents indicated that they had little information or guidance on the expectations of the reporting requirements at this time.

The Director provided information on the completion of Excess Cost calculations. The Director will be sending instructions and worksheets, along with last year's finalized worksheets, to the superintendents and bookkeepers. The Director asked that these calculations be submitted to WCSEA prior to winter break in December.


The Director did not have any further updates on the Evidence Based Funding Verification as it applies to the special education cooperative, since the last update.

The Director indicated that Maureen Whalen, WCSEA Administrator, is currently working on the re-compete application for the Pre-K Block Grant and will be attending the December board meeting to provide an update on the application process and potential RIF of staff.

The Director indicated that WCSEA Administration is working on professional development opportunities for the spring semester, including collaboration on Essential Elements/DLM and co-teaching. The Director also indicated that course codes for Black Partridge students would be sent out today, along with DLM rosters. Districts are to use this information to enter appropriate data into SIS.

There being no further business, on a motion by Mr. Payne, seconded by Mr. Dietrich, the meeting was adjourned at 8:39 a.m. All present voted "yea".


Board Secretary _____
Date 12/14/17


Chairman _____
Date 12/19/17