

**Woodford County Special Education Association**  
**EXECUTIVE COMMITTEE MEETING**  
**October 8, 2020, 8:00 a.m., WCSEA Office**

The meeting was called to order by chairman, Mr. Bob Bardwell on October 8, 2020 at 8:02 a.m.

*Members present:*

Mr. Martin Payne	#1
Dr. Kari Rockwell	#6
Mr. Dan Mair	#69
Mr. Sean O'Laughlin	#122
Mr. Bob Bardwell	#140

*Members absent:*

Mr. Daren Lowery	#2
Mr. Duane Schupp	#21
Mr. Tom Welsh	#60

*Others present:*

Dr. Eric Scroggs, Executive Director  
Brad Davis – Parent Advisory Committee

Moved by Mr. O'Laughlin seconded by Mr. Welsh, to approve the Executive Committee meeting minutes of September 10, 2020; and treasurer's reports and financial reports of October 8, 2020, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Mr. Brad Davis of the Parent Advisory Committee reported on the October 5th meeting. The primary focus of the meeting was to provide an update from Mr. Bardwell from Eureka, Julie Gruber of MGS, and Maureen Whalen at Bright Beginnings.

Moved by Mr. Mair; seconded by Mr. Welsh to approve the FY20 Annual Financial Report at presented. There was one audit finding, which was the requirement to approve the WCSEA budget by September 1. This has already been corrected for the FY21 budget. WCSEA fund balance increased due to an influx of Medicaid revenue. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin; seconded by Dr. Rockwell to approve the employment of Hannah Kephart as Full Time Paraprofessional at Black Partridge effective October 8, 2020 pending results of background check. All present voted "yea" on roll call vote.

Dr. Scroggs provided an update on school reopening at this point of the year. Overall there have been a few short term classroom closures but the start has been positive.

Dr. Scroggs indicated that ISBE has not provided a waiver for restraint training requirements. Adam Mangold and Jennifer Schottland will be providing information for training in the coming weeks in order to meet the December 31<sup>st</sup> requirement.

The resignation of Melinda Vargas, Part-Time Custodian was submitted effective 9/29/2020.

There being no further business, on a motion by Mr. O'Laughlin, seconded by Mr. Welsh the meeting was adjourned at 8:31 a.m. All present voted "yea".

  
Board Secretary

11/12/20  
Date

Robert Bardwell 11-12-20  
Chairman Date