**Woodford County Special Education Association**
EXECUTIVE COMMITTEE MEETING
June 7, 2023, 8:00 a.m., WCSEA Office

The meeting was called to order by Vice Chairman, Mr. Sean O'Laughlin on June 7, 2023 at 8:00 a.m.

Members present:

Mr. Tim Turner	#2
Mr Jason Chaplin (alternate)	#6
Mr. Tom Welsh	#60
Mr. Dan Mair	#69
Mr. Sean O'Laughlin	#122
Mr. Andy Underwood (alternate)	#140

Members not present:

Dr. Ben Lee	#1
Dr. David Johnson	#21

Others present:

Dr. Eric Scroggs, Executive Director
Maureen Whalen, Special Education Administrator
Brad Davis, PAC Representative

Moved by Mr. Mair, seconded by Mr. Welsh, to approve the Executive Committee meeting minutes of May 11, 2023, and treasurer's reports and financial reports of June 7, 2023, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Moved by Mr. Mair, seconded by Mr. Welsh, to approve the employment of Christina Rowden, Part Time Nurse at ESLA/BP and Lydia Jones as Special Education Teacher at Benson Skill Builders for the 2023-2024 school year. All hires are pending completion or verification of licensure requirements and results of background checks. All present voted "yea" on roll call vote.

Moved by Mr. Welsh, seconded by Mr. Turner, to approve the employment of Kaden Hartnett, Sam Fehr, and Dane Hutchison as custodial/maintenances workers for the Summer of 2023. All present voted "yea" on roll call vote.

Moved by Mr. Welsh, seconded by Mr. Mair, to approve the employment of as Paige Arseneau, Donna Raines, Nicole Burkhart, Katie Mueller, Cara Fletcher, Chelsea Heitz, and Meghan Tejero ESY staff for the Summer of 2023. All present voted "yea" on roll call vote.

Moved by Mr. Chaplin, seconded by Mr. Turner, to approve the WCSEA Executive Committee Schedule for the 2023-2024 year. All present voted "yea" on roll call vote.

Moved by Mr. Turner, seconded by Mr. Mair, to approve the purchase of math Curriculum Kendal Hunt, Happy Numbers, and Number Worlds for Black Partridge School at a cost of \$14,799, paid out of the ESSER-3 Grant. All present voted "yea" on roll call vote.

Moved by Mr. Turner; seconded by Mr. Underwood to approve the contract with Gingerich Plumbing at a cost of \$7878 for remodeling of restrooms at Black Partridge/ESLA, and the contract with Schindler & Sons at a cost of \$20,800 for siding work at the WCSEA Office. The plumbing is paid from previous billing to the districts for the IDEA ARP grant, and the siding work will be paid from the state Construction Grant. All present voted "yea" on roll call vote.

Moved by Mr. Mair; seconded by Mr. Underwood, to approve the FY24 WCSEA Tentative Budget, including the Preschool For All and ESSER – 3 grants. All present voted "yea" on roll call vote.

Moved by Mr. Mair; seconded by Mr. Welsh, to approve the Dr. Ben Lee as Executive Committee Chair and Dr. David Johnson as Vice Chair. All present voted "yea" on roll call vote.

Maureen Whalen discussed the new legislation passed and was effective immediately in February that 6 year old students may not be educated in pre-k/ECE classrooms and must go to kindergarten. This legislation was not made aware to most until recently. A few IEP decisions has already been made for students, to Marueen is working with the districts to address the issue.

The Director submitted the personnel report, which included the resignations of Jackie Oelze, Paraprofessional; Amber Wagoner, Paraprofessional; Jennifer Gray, Paraprofessional; and Kathy Burns, Paraprofessional, all effective the end of the 2022-23 school year.

Dr. Scroggs provided a reminder for districts to appoint a representative to the WCSEA Governing Board.

Dr. Scroggs reminded the superintendents to submit documentation for the Restraint Committee to ISBE by June 30th.

Dr. Scroggs presented the new Threat Assessment procedures that WCSEA will be following as we support the districts in implementing threat assessments.

Dr. Scroggs provided information about the upcoming Extended School Year programs. This year, all costs will be covered out of ESSER-3 funds.

Dr. Scroggs provided an update on staffing needs for the 2023-2024 school years. At this time, most needs have been filled with the exception of a couple of positions. Of note, Dr. Scroggs indicated that he is very pleased that SEAPCO has agreed to contract Hearing Itinerant services, which was a significant areas of concern.

Executive Committee members wished Mr. Tom Welsh well as he retires, and thanked Mr. Gary Miller for his service during this past interim year.


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



Board Secretary

8/9/23

Date



Chairman

8-9-2023

Date