

**Woodford County Special Education Association**  
**EXECUTIVE COMMITTEE MEETING**  
**February 11, 2021, 8:00 a.m., WCSEA Office**

The meeting was called to order by chairman, Mr. Sean O'Laughlin on February 11, 2021 at 8:00 a.m.

*Members present:*

Dr. Jim Dunnan	#1	arrived at 8:10 a.m.
Mr. Daren Lowery	#2	Participated via Google Meet
Dr. Kari Rockwell	#6	
Mr. Duane Schupp	#21	
Mr. Tom Welsh	#60	
Mr. Dan Mair	#69	
Mr. Sean O'Laughlin	#122	

*Members not present:*

Mr. Bob Bardwell	#140	
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*Others present:*

Dr. Eric Scroggs, Executive Director  
Mrs. Kristin Fehr, Special Education Administrator

Moved by Mr. Schupp, seconded by Mr. Mair, to approve the Executive Committee meeting minutes of January 14, 2021; the bills, treasurer's reports and financial reports of February 11, 2021; and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin, seconded by Mr. Welsh to approve Gorenz and Associates as the cooperative auditing firm for the FY21 audit, not to exceed a cost of \$7900. All present voted "yea" on roll call vote.

Moved by Dr. Rockwell, seconded by Mr. Schupp to approve the employment of Jaclyn Nix as special education administrator for the 2021-2022 school year, pending completion of licensure requirements and results of background checks. present voted "yea" on roll call vote.

Moved by Mr. Mair, seconded by Dr. Rockwell to approve the leave of absence for Carolyn Sanders, Paraprofessional, for first semester of the 2021-2022 school year so she can pursue her student teaching in special education. All present voted "yea" on roll call vote.

Dr. Scroggs indicated that one of the heating/air units at the WCSEA offices needs replaced immediately. He provided quotes from two heating/air businesses and the cost of the lowest quote was \$7690. The superintendents supported moving forward with immediate replacement of the unit.

Dr. Scroggs indicated that WCSEA administration, psychologists, and MTSS staff have reviewed data and MTSS implementation in the districts over the past few weeks. Several conversations have taken place with district administration and the discussions are leading to a productive review of practices for WCSEA and district staff.

The professional development topics that are being considered for the remainder of the 2020-2021 year are CPI training over the summer and co-teaching for any districts that are interested.

Dr. Scroggs and Mr. Mair indicated that Germantown Hills is strongly considering hiring their own ECE teacher and paraprofessionals due to high numbers of students. This move would be more cost effective for GH, and would allow them to educate all of their ECE students in district rather than sending their overflow students to other districts. Dr. Scroggs indicated the current ECE teacher hired through WCSEA also serves as half time pre-k screener and playbased facilitator. The committee members indicated that they would be in favor of keeping that position full time, giving other responsibilities such as CPI trainer in addition to playbased facilitator and screener.

The IDEA Needs Assessment will be sent in the next couple of weeks, along with the professional development survey. The Director asks that each district complete the needs assessment, and all district and WCSEA staff members complete the professional development survey.

There was no personnel report this month.

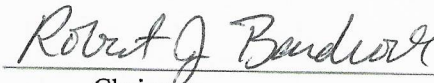
Moved by Mr. Welsh, seconded by Mr. Mair to enter into Executive Session for the Purpose of Employment of Employees. (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1) at 8:32 a.m. All present voted "yea".

Moved by Dr. Dunnan, seconded by Mr. Lowery to enter back into open session at 8:39 a.m. No action was taken as a result of closed session. All present voted "yea".

There being no further business, on a motion by Dr. Dunnan, seconded by Mr. Welsh, the meeting was adjourned at 9:02 a.m. All present voted "yea".

  
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Committee Secretary

3/11/21  
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Date

 3-11-21  
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Chairman Date