

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
April 8, 2021, 8:00 a.m.

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

Members present:

Mr. Martin Payne	#1
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. Daren Lowery	#2
Mr. Bob Bardwell	#140

Others present:

Dr. Eric Scroggs, Executive Director
Mr. Shawn Joraanstad, Mrs. Julie Gruber, Mrs. Andrea Hartnett, WCSEA Special Education Administrators
Mr. Brad Davis, PAC Chair

Moved by Mr. Schupp, seconded by Dr. Rockwell to approve the Executive Committee meeting minutes of March 11, 2021; the bills, treasurer's reports and financial reports of April 8, 2021; and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Moved by Mr. Payne, seconded by Mr. Welsh, to approve the employment of Haleigh Glick and Emily Vershaw as full time School Psychologist Interns for the 2021-22 school year, pending results of background results. All present voted "yea" on roll call vote.

Moved by Mr. Mair, seconded by Dr. Rockwell, to approve the 2021-2022 Public School Calendar for Black Partridge School. All present voted "yea" on roll call vote.

Moved by Mr. Payne, seconded by Mr. Welsh, to approve Director Eric Scroggs' contract through the end of the 2023-2024 year ending on June 30, 2024. All present voted "yea" on roll call vote.

Moved by Dr. Rockwell, seconded by Mr. Welsh, to approve Infinitec contract for the 2021-2022 year. All present voted "yea" on roll call vote.

Moved by Mr. Welsh, seconded by Dr. Rockwell, to approve the contract with Brecht's Database Solutions for the 2021-2022 year for EmbraceIEP, EmbraceEval, Embrace504, and EmbraceDS. All present voted "yea" on roll call vote.

Moved by Dr. Rockwell, seconded by Mr. Payne, to approve the contract with Carle Eureka Hospital for physical therapy services for the 2021-2022 year. All present voted "yea" on roll call vote.

Moved by Mr. Mair, seconded by Mr. Welsh, to approve the contract with Frontline for Absence Management System for the 2021-2022 year. All present voted "yea" on roll call vote.

Mrs. Hartnett discussed the proposed curriculum purchase and implementation needs at Black Partridge. The superintendents suggested the use of ESSER-3 funds if WCSEA received them. Dr. Scroggs also indicated that Black Partridge will be seeking a PE teacher to share with the ROE and Easterseals.

Dr. Scroggs sought feedback from the superintendents on the implementation of an E-Learning Plan to be used during snow days. Some districts will be pursuing this option and others will not. WCSEA programs will follow the plan for the housing districts. Black Partridge will be seeking to implement E-Learning Days.

Dr. Scroggs indicated that there will be a Co-Teaching Training on April 21st, then the recording of the training will be disseminated to all districts for future use.


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



Committee Secretary

5/12/01

Date

 5-13-21

Committee Chairman Date