

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
August 9, 2022, 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Mr. Bob Bardwell on August 9, 2022 at 8:00 a.m.

Members present:

Dr. Ben Lee	#1
Mr. Tim Turner	#2
Mrs. Suzanne Adams (Alternate)	#6
Mr. David Johnson	#21
Mr. Thomas Welsh	#60
Mr. Dan Mair	#69
Mr. Sean O'Laughlin	#122
Mr. Bob Bardwell	#140

Members absent:

None

Others present:

Dr. Eric Scroggs, Executive Director
Mrs. Maureen Whalen and Mrs. Julie Gruber WCSEA Administrators
Mr. Brad Davis, WCSEA Parent Advisory Committee

Moved by Mr. Welsh seconded by Mr. O'Laughlin, to approve the Executive Committee meeting minutes of June 9, 2022; Executive Session minutes from June 9, 2022; treasurer's reports and financial reports of June 30, 2022 and August 9, 2022, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Public Hearing then moved by Mr. Mair; seconded by Mrs. Adams, to approve the Final FY23 WCSEA Budget. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin; seconded by Mr. Welsh, to approve the employment of Erin Curry, Part Time Psychologist; Gina Felgenhauer, Part Time Social Worker; Amy Gaffney, Full Time Speech Language Pathologist; Garrett Nix, Full Time Paraprofessional; Caleb Schellenberg, Full Time Paraprofessional; Lilly Ryner, ISU School Psychology Graduate Assistant; and Gwen Badgerow, Part Time Psychologist. All present voted "yea" on roll call vote.

Moved by Mr. Mair; seconded by Mr. O'Laughlin, to approve the Executive Session minutes from February 10, 2022, March 10, 2022, March 10, 2022, April 14, 2022, May 12, 2022, and June 9, 2022 to remain closed, and to open the minutes from September 9, 2021. All present voted "yea" on roll call vote.

Moved by Mr. Johnson; seconded by Mr. Welsh, to approve Covid Administrative Leave Policy All present voted "yea" on roll call vote.

Moved by Dr. Lee; seconded by Mr. O'Laughlin, to approve the review and update of the following policies per the recommendations from PRESS Issue 109: 2:230, 3:70, 4:70, 5:110, 5:140, 5:240, 5:70, 5:80, 7:15, 7:270, and 7:285. All present voted "yea" on roll call vote.


Moved by Mr. Mair; seconded by Mr. Turner, to approve the revised WCSEA job descriptions. All present voted "yea" on roll call vote.

Dr. Scroggs submitted the resignations of Karly Eaton, effective 6/30/22; and Dedra Masters, Paraprofessional; Annette Monge, Paraprofessional; Stephanie Klein Baxter, Paraprofessional; and Danielle Winkler, School Social Worker effective the end of the 2021-2022 school year; and Tessa Arndt, Physical Therapy Assistant effective 8/31/2022.


Dr. Scroggs noted that the WCSEA Governing Board Meeting will be held on August 22, 2022, with the primary agenda item being the approval of the final FY23 WCSEA budget.


Dr. Scroggs provided a reminder of IDEA Grants, Grant Periodic Reports and First Semester Billing.

There being no further business, on a motion by Mr. Welsh, seconded by Mr. Johnson, the meeting was adjourned at 8:20 a.m. All present voted "yea".


Board Secretary


Date


Chairman


Date