

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
August 9, 2023, 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Dr. Ben Lee on August 9, 2023 at 8:00 a.m.

Members present:

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|---------------------|------|
| Dr. Ben Lee | #1 |
| Mr. Tim Turner | #2 |
| Mr. Dave Johnson | #6 |
| Dr. David Johnson | #21 |
| Mr. John Streit | #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 7, 2023; Executive Session minutes from June 7, 2023; treasurer’s reports and financial reports of June 30, 2023 and August 9, 2023, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Mr. Davis from PAC presented the results of the spring parent survey. Results were generally positive. Dr. Scroggs also submitted the WCSEA program updates to the committee.

Public Hearing then moved by Mr. Bardwell; seconded by Mr. Johnson, to approve the Final FY24 WCSEA Budget. All present voted "yea" on roll call vote.

Moved by Dr. Johnson; seconded by Dr. Lee, to approve the employment of Nicole Robbins - Part Time COTA, Katie McCallister - Part Time PTA, Gillian Greer - Full Time Paraprofessional at Sowers SB, Heather Hanson - Full Time Nurse in Skill Builders Program, Donna Raines - Part Time Paraprofessional at LW ECE, and Lori Marriott – Part Time Psychologist; all pending completion of licensure results and results of background check. All present voted "yea" on roll call vote.

Moved by Mr. O’Laughlin; seconded by Mr. Mair, to approve the agreement with SEAPCO to provide HI services to students in WCSEA districts and programs at an estimated cost of approximately \$20,000. All present voted "yea" on roll call vote.

Moved by Mr. O’Laughlin; seconded by Dr. Johnson, to approve the Executive Session minutes from February 9, 2023; March 9, 2023; and April 13, 2023 to remain closed, and to open the minutes from January 12, 2023; and recommends for all other minutes to remain closed at this time. All present voted "yea" on roll call vote.

Moved by Mr. O’Laughlin; seconded by Mr. Bardwell, to approve the review and update of the following policies per the recommendations from PRESS Issues 111 and 112: 2:110, 2:170, 4:40, 4:60, 4:100, 5:30, 5:90, 5:120, 5:125, 5:150, 5:230, 5:260, 6:240, 7:275, 8:20, 8:25, 8:70, and 8:95. All present voted "yea" on roll call vote.

Moved by Mr. Johnson; seconded by Mr. Mair, to approve the revised WCSEA job descriptions, Employee Handbook and Black Partridge Handbook. All present voted "yea" on roll call vote.

Moved by Mr. Bardwell; seconded by Mr. Johnson, to approve the contract with Cheney Tech Consulting for the 2023-2024 year at a rate of \$1305 per month. All present voted "yea" on roll call vote.

The Committee discussed the recommendation to move experienced WCSEA administrators to a goal setting evaluation. The Committee discussed different options and decided on the criteria of 5 years of successful service as an administrator, including the last three years of “excellent” overall ratings. The Director would reserve the right to always evaluate with the traditional instrument if deemed necessary.

Dr. Scroggs submitted the resignation of Danielle Sidders, Paraprofessional effective the end of the 2022-2023 school year.

Dr. Scroggs noted that the WCSEA Governing Board Meeting will be held on August 21, 2023, with the primary agenda item being the approval of the final FY24 WCSEA budget.


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

Dr. Scroggs expressed the sadness over the passing of long-time WCSEA employee Diane Kruzick.

There being no further business, on a motion by Dr. Johnson, seconded by Mr. Mair, the meeting was adjourned at 8:53 a.m. All present voted "yea".



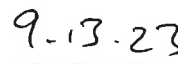
Committee Secretary



Date



Committee Chairman



Date