

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

The meeting was called to order by vice-chairman, Mr. Sean O’Laughlin on August 11, 2021 at 8:04 a.m.

Members present:

Dr. Ben Lee	#1	
Mr. Tim Turner	#2	
Dr. Kari Rockwell	#6	
Mr. Duane Schupp	#21	
Mr. Thomas Welsh	#60	
Mr. Dan Mair	#69	Left at 8:44 a.m.
Mr. Sean O’Laughlin	#122	

Members absent:

Mr. Bob Bardwell	#140
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Others present:

Dr. Eric Scroggs, Executive Director
Mrs. Kelli Peterson, Mrs. Julie Gruber, Mrs. Andrea Hartnett– WCSEA Administrators
Mr. Brad Davis, WCSEA Parent Advisory Committee

Moved by Mr. Mair seconded by Mr. Welsh, to approve the Executive Committee meeting minutes of June 10, 2021; treasurer’s reports and financial reports of June 30, 2021 and August 11, 2021, 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 Dr. Rockwell; seconded by Mr. Welsh, to approve the Final FY22 WCSEA Budget. All present voted "yea" on roll call vote.

Public Hearing, then moved by Mr. Welsh; seconded by Dr. Lee, to approve the E-Learning Plan for Black Partridge School. All present voted "yea" on roll call vote.

Moved by Mr. Mair; seconded by Mr. Schupp, to approve WCSEA COVID Procedures for the 2021-2022 year. All present voted "yea" on roll call vote.

Moved by Mr. Welsh; seconded by Mr. Schupp, to approve ESSER-3 Grant for a total amount of \$309,240 for the FY22 year. All present voted "yea" on roll call vote.

Moved by Dr. Lee; seconded by Mr. Mair, to approve the employment of:

- Annemarie Gholson as Full Time Paraprofessional at Black Partridge
- Caitlin Griffin as Full Time Paraprofessional at Germantown Hills Skill Builders
- Angela Armstrong as Full Time Paraprofessional at Lowpoint Washburn Bright Beginnings
- Becky Herbst as Full Time Paraprofessional at Sowers Skill Builders
- Jennifer Gholson-Kozik as Full Time Paraprofessional at MTHS Skill Builders
- Jennifer Lindstrom as part time COTA

- Hannah McVey as Full Time Physical Education Assistant and Kitchen Manager
- Kimberly Baptiste as Full Time Paraprofessional at Germantown Elementary Skill Builders
- Sara Pilon as Full Time Paraprofessional at Black Partridge
- Jeri Welch as Full Time Paraprofessional at Germantown Elementary Skill Builders
- Annette Monge's change of assignment to Full Time Educational Interpreter at MTHS

All present voted "yea" on roll call vote.

Moved by Mr. Schupp; seconded by Mr. Welsh, to approve leave of absence of Amy Keenan, Paraprofessional for the 2021-2022 year. All present voted "yea" on roll call vote.

Moved by Mr. Welsh; seconded by Mr. Schupp, to approve the Executive Session minutes from February 11, 2021 and March 11, 2021 to remain closed, and to open the minutes from May 13, 2021. All present voted "yea" on roll call vote.

Moved by Dr. Mair; seconded by Dr. Lee, to approve the review and update of the following policies per the recommendations from PRESS Issue 107: 1:10, 1:30, 2:10, 2:130, 2:240, 3:30, 5:10, 6:100, 6:235, 2:255, 6:260, 7:230, 7:280, and 8:90. All present voted "yea" on roll call vote.

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

Moved by Mr. Schupp; seconded by Dr. Rockwell, to approve the agreement with Cheney Technology as Technology Consultant at a cost of \$1080 per month. All present voted "yea" on roll call vote.

Moved by Dr. Rockwell; seconded by Mr. Mair, to approve the updated Behavior Intervention Procedures for Students with Disabilities. All present voted "yea" on roll call vote.

Dr. Scroggs updated the committee on the issues related to the fire marshal report and approval of Easterseals Learning Academy as a private school. The ROE has worked with ISBE staff to determine that the Health Life Safety report is the determining report for the approval of Easterseals, not the fire marshal's report. With that, ESLA has been approved.


Mr. Brad Davis of PAC reviewed the parent survey results, and Dr. Scroggs discussed the strategic planning process and new plan for WCSEA.

Dr. Scroggs submitted the resignations of Molly Sullentrop, COTA effective 6/23/21; and Paraprofessionals Emily Clement, Amber Wagoner, Jamie Shuda and Bailey McNamara effective the end of the 2020-2021 school year.

Dr. Scroggs noted that the WCSEA Governing Board Meeting will be held on August 30, 2021, with the primary agenda item being the approval of the final FY22 WCSEA budget.

Dr. Scroggs provided a reminder of IDEA Grants, Grant Periodic Reports and First Semester Billing. He also let the committee know that he would be serving on the IAASE Governing Board as a Region Rep. Lastly, he indicated that WCSEA administrators are working on training on the IEP process, paraprofessional training, and bus driver training.


There being no further business, on a motion by Mr. Welsh, seconded by Dr. Rockwell, the meeting was adjourned at 8:56 a.m. All present voted "yea".



Board Secretary

9/9/21

Date



Chairman

9-9-21

Date