

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
August 3, 2017, 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Mr. Dan Mair on August 3, 2017 at 8:02 a.m.

Members present:

Dr. Michelle Lee	#2
Dr. Dan Oakley	#6
Dr. Rohn Peterson	#60
Mr. Dan Mair	#69
Mr. Bob Bardwell	#140

Members not present:

Mr. Martin Payne	#1
Mr. Parker Dietrich	#21
Mr. Sean O'Laughlin	#122

Others present:

Dr. Eric Scroggs, Executive Director
Mrs. Garber, Parent
Mrs. Kelli Peterson, Special Education Administrator

Moved by Dr. Oakley seconded by Dr. Lee, to approve the Executive Committee meeting minutes of June 8, 2017, the bills, treasurer's reports and financial reports of June 30, 2017 and August 3, 2017, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Moved by Dr. Peterson seconded by Mr. Bardwell, to approve the recall of Susan Messer, Carole Hanlon, and Rebecca Speerly, Professionally Licensed Employees for the 2017-18 school year. All present voted "yea" on roll call vote.

Moved by Dr. Lee seconded by Mr. Bardwell, to approve the recall of Stacey Scott and Amy Stimpert, Educational Support Personnel Employees for the 2017-18 school year. All present voted "yea" on roll call vote.

Moved by Dr. Peterson, seconded by Mr. Bardwell, to approve the employment of employees for the 2017-18 year pending the completion of licensure requirements and results of background checks. Those employees include Melissa Actis, Full Time Special Education Teacher; Nancy Reed, Part Time Physical Therapist Assistant; Jamie Shuda, Full Time Teaching Assistant; Paula Griffin, Full Time Teaching Assistant; Chayla Mitchey, Full Time Teaching Assistant; Brooke Beck, Full Time Teaching Assistant; Kelli Jones, Full Time Teaching Assistant; Marcy Short, Part Time Speech-Language Pathologist; Rebecca Speerly, Part Time EI Transition/Playbased Facilitator. All present voted "yea" on roll call vote.

Moved by Dr. Lee, seconded by Dr. Peterson, to approve the leave of absence for Audrey Haney, Paraprofessional for the 2017-18 school year. All present voted "yea" on roll call vote.

Moved by Dr. Peterson seconded by Mr. Bardwell, to approve the Black Partridge Student Handbook. All present voted "yea" on roll call vote.

Moved by Dr. Oakley seconded by Dr. Lee, to approve the 2017-18 Public School Calendar for Black Partridge Public Day School. All present voted "yea" on roll call vote.

Moved by Dr. Peterson seconded by Mr. Bardwell, to approve the closed session minutes from February 9, 2017 to remain closed. All present voted "yea" on roll call vote.

The Director indicated that the FY18 budget is being revised since the June tentative adoption based on actual salaries and benefits of new staff. The overall costs for WCSEA member districts appear to be equal or lower than FY17, breaking the trend of increased costs over the past several years.

The Director discussed the possible conflict of the September WCSEA board meeting with the ROE meeting, but the superintendents indicated that the ROE meeting date had been changed, so there is no conflict.

Black Partridge Public School is near ready to open. Renovations are complete and staff are setting up classrooms. School begins for Black Partridge on August 17th and Easter Seals on September 5th.

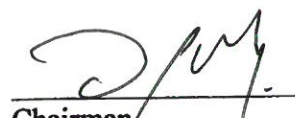
The Director submitted the personnel report, which included the resignations of Julie Fandel, Paraprofessional; Angie Martin-Smith, Paraprofessional; Christina Martin, Special Education Teacher; Deb Fitzgibbons, Job Coach; Stefanie Straw, PTA; and Heather Simmons, effective at the end of the 2016-17 school year.

The Director provided tentative WCSEA program rosters and WCSEA staff assignments for the 2017-18 year.

The Director indicated that first semester WCSEA billing will be calculated the first week of September and sent out to districts at that time.

There being no further business, on a motion by Dr. Oakley, seconded by Dr. Lee, the meeting was adjourned at 8:35 a.m. All present voted "yea".


Board Secretary _____
Date 9/14/17


Chairman _____
Date 9/14/17