

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
August 8, 2019, 11:30 a.m., WCSEA Office

The meeting was called to order by chairman, Dr. Dan Oakley on August 8, 2019 at 8:00 a.m.

Members present:

| | | |
|---------------------|------|----------------------|
| Mr. Martin Payne | #1 | |
| Mr. Daren Lowery | #2 | |
| Dr. Dan Oakley | #6 | |
| Mr. Duane Schupp | #21 | |
| Mr. Thomas Welsh | #60 | |
| Mr. Dan Mair | #69 | |
| Mr. Sean O'Laughlin | #122 | |
| Mr. Bob Bardwell | #140 | arrived at 8:03 a.m. |

Members absent:

None

Others present:

Dr. Eric Scroggs, Executive Director
Mrs. Kelli Peterson, Mrs. Kristin Fehr, Mrs. Andrea Hartnett– WCSEA Administrators
Megan Mutti – WCSEA Parent Advisory Committee
Kyle Durst – School Resource Officer

Moved by Mr. Schupp seconded by Mr. Payne, to approve the Executive Committee meeting minutes of June 13, 2019, and treasurer's reports and financial reports of August 8, 2019, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on 7-0 roll call vote.

Megan Mutti of the Parent Advisory Committee provided an update from the first meeting of the year on August 5, 2019. Megan indicated that the team is focusing on reviewing and providing input on WCSEA initiatives and gaining input from district administrators on different questions, which will be posed monthly. One of the next upcoming questions will be related to the inclusion of students with disabilities in back to school events, and another will be related to the participation of students with disabilities in extracurricular activities.

Mr. Mair introduced Kyle Durst, who is the new School Resource Officer for Germantown Hills and Black Partridge/ROE/Easterseals.

Executive session was not held. No committee members expressed a desire to enter into Executive Session.

Moved by Bardwell; seconded by Mr. Lowery, to approve the employment Kassidy Lessman as Full Time Bookkeeper beginning on August 12, 2019 results of background checks. Kassidy will be replacing Delcie Lane. The two will be transitioning together until Delcie's retirement later this year. All present voted "yea" on 8-0 roll call vote.

Moved by Mr. Payne; seconded by Mr. Schupp, for the Executive Session minutes from June 13, 2019 to remain closed. All present voted "yea" on 8-0 roll call vote.

Moved by Mr. Bardwell; seconded by Mr. Mair, to approve the revised job descriptions as presented. All present voted "yea" on 8-0 roll call vote.

Moved by Mr. Lowery; seconded by Mr. O'Laughlin, to approve the purchase of the playground equipment for Black Partridge School at a cost not to exceed \$23,884 to be paid for out of donations and fundraising funds. Mrs. Hartnett presented the blueprint for the playground to the committee. All present voted "yea" on 8-0 roll call vote.

Dr. Scroggs indicated that he has met with several district superintendents and/or bookkeepers regarding the development of the FY20 IDEA Flow Through and IDEA Preschool grants. If any assistance is still needed, please let Dr. Scroggs know.


Dr. Scroggs submitted the 2019-2020 Strategic Priorities document for WCSEA. This includes goals and priorities for WCSEA, programs, and departments.

WCSEA will hold an Administrator training on August 23 and August 27 from 8:30-11:30 at the WCSEA office. Topics covered will include RtI/MTSS, SEL/Counseling, 504, and an update on WCSEA programs. An invitation will be sent to all district administrators.

The resignation was submitted for Delcie Lane, Bookkeeper, effective January 31, 2020.

Program rosters and staff rosters for the 2019-2020 school year were provided.

There being no further business, on a motion by Mr. Mair, seconded by Mr. Lowery, the meeting was adjourned at 8:40 a.m. All present voted "yea".


Board Secretary _____
9/12/19
Date


Chairman _____
9-12-19
Date