

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
December 12, 2019, 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Dr. Dan Oakley on December 12, 2019 at 8:00 a.m.

Members present:

Mr. Daren Lowery	#2	
Dr. Dan Oakley	#6	
Mr. Duane Schupp	#21	arrived at 8:03 a.m.
Mr. Tom Welsh	#60	
Mr. Dan Mair	#69	arrived at 8:01 a.m.
Mr. Sean O'Laughlin	#122	
Mr. Bob Bardwell	#140	

Members not present:

Mr. Martin Payne	#1
------------------	----

Others present:

Dr. Eric Scroggs, Executive Director
Mrs. Andrea Hartnett and Mrs. Lindsay Franklin, Special Education Administrators
Mrs. Short – Parent Advisory Committee
Dennis Tipsord and Kyle Durst from the Woodford County Sheriff's Department

Moved by Mr. O'Laughlin, seconded by Mr. Bardwell, to approve the Executive Committee meeting minutes of November 14, 2019; the Executive Session minutes from November 14, 2019; and the bills, treasurer's reports and financial reports of December 12, 2019, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Alesha Short from the Parent Advisory committee provided an update from the December 2, 2019 WCSEA PAC meeting, including a discussion about the role of the committee moving forward. The committee agrees that review of proposed policy and procedures for input by parents, and continued updates and informational sessions are most beneficial.

Moved by Mr. Bardwell, seconded by Mr. Lowery, to approve the employment of Melinda Vargas as Part Time Custodian at Black Partridge be on January 6, 2020; Tamara Turner as Part Time Job Coach beginning on January 6, 2020; Jill Kern as Full Time Paraprofessional at Black Partridge School beginning on January 21, 2020; Chris Covert as Full Time Paraprofessional at MTHS Skill Builders beginning on January 6, 2020; and Ty Taufer as Full Time Social Worker for the 2020-2021 school year. All employment is pending completion of licensure requirements and results of background checks. All present voted "yea" on roll call vote.

Moved by Mr. Lowery, seconded by Mr. Mair, to approve Mr. Duane Schupp and Mr. Tom Welsh as the Executive Committee representatives on the WCSEA Negotiations Team. All present voted "yea" on roll call vote.

Moved by Mr. Welsh, seconded by Mr. Schupp, to approve Mr. Bob Bardwell as WCSEA Executive Committee Chair and Mr. Sean O'Laughlin as Vice Chair. All present voted "yea" on roll call vote.

Mr. Tipsord and Mr. Durst from the Sheriff's Department discussed the work that has been done involving the establishment of Threat Assessment Teams, and the desire to hold a roundtable to further solidify the teams in the districts and the role of the Sheriff's Dept. on those teams. The superintendents are in favor of holding a roundtable in the spring.

Dr. Scroggs provided an update on the Restraint and Seclusion guidance from ISBE and the reporting of data. At this time, Dr. Scroggs is interpreting the guidance as data only, not actual forms of incidents, but if that changes, he will clarify. He information is due to ISBE by December 20th.

Dr. Scroggs indicated that he has been in discussion with WCSEA administrators and recommends the purchase of a small bus and possibly a van to transport students to community based instruction activities and vocational training. The purchase would be made with Medicaid reserves. The superintendents are in favor of this.

Staffing needs for the 2020-2021 year were presented. A more detailed report will be provided in January as WCSEA administrators continue planning for the upcoming year.

Dr. Scroggs indicated that he is still waiting for the IWAS Excess Cost system to be operational. Once that happens, he will provide guidance on the completion of the report.

The Executive Committee recognized Dr. Oakley on his retirement and service to WCSEA over the last 6 years.

A motion was made by Mr. O'Laughlin seconded by Mr. Lowery at 8:56 a.m. to enter into Executive Session for the Purposes of Discussing Employment of Employees. (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(1). All present voted "yea" on roll call vote.

A motion was made by Mr. Mair; seconded by Mr. Bardwell at 9:05 a.m. to enter back into open session. No action was taken as a result of Executive Session. All present voted "yea" on roll call vote.

The superintendents asked for guidance on possible ways to spend the IDEA Inservice Allocation. Dr. Scroggs will bring options to the January meeting.

There being no further business, on a motion by Mr. Schupp, seconded by Mr. O'Laughlin, the meeting was adjourned at 9:15 a.m. All present voted "yea".


Board Secretary

1/9/20
Date


Chairman

1-9-20
Date