

**Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
January 10, 2024, 8:00 a.m., WCSEA Office**

The meeting was called to order by chairman, Dr. Ben Lee on January 10, 2024 at 8:00 a.m.

Members present:

Dr. Ben Lee		
Mr. Tim Turner	#1	
Mr. Dave Johnson	#2	
Dr. David Johnson	#6	
Mr. John Streit	#21	arrived at 8:16
Mr. Dan Mair	#60	
Mr. Sean O'Laughlin	#69	
Mr. Bob Bardwell	#122	
	#140	

Members not present:

None

Others present:

Dr. Eric Scroggs, Executive Director
Kelli Peterson and Katie Duckworth, Special Education Administrators

Moved by Mr. O'Laughlin, seconded by Mr. Turner to approve the Executive Committee meeting minutes of December 13, 2023; the bills, treasurer's reports and financial reports of January 10, 2024; and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Moved by Mr. Mair, seconded by Mr. Johnson, to approve the employment of Madison Godinez as Full Time Speech-Language Pathologist for the 2024-2025 school year, pending completion of licensure requirements and results of background checks. All present voted "yea" on roll call vote.

Moved by Dr. Lee, seconded by Mr. Bardwell, to approve the minutes from 12/13/2023 remain closed, along with, all other minutes to remain closed at this time as well. All present voted "yea" on roll call vote.

Dr. Scroggs discussed the needs for the 2024-2025 school year, including staff for a new Skill Builders class at MGS.

Dr. Scroggs reminded the superintendents to complete the IDEA Flow Through and Preschool grant amendments to allocate the entire grant amount and the completion of the IDEA Excess Cost report in IWAS by January 15th. He also reminded them to complete the PCG Cost Study by January 15th.

Dr. Scroggs submitted the annual seniority report to the Executive Committee.

Resignations were submitted for Frank Sauder, Part Time Speech-Language Pathologist effective the end of the 2023-2024 school year.

Dr. Scroggs reminded the superintendents to complete the WCSEA Staff and Program Feedback Form.

There being no further business, on a motion by Mr. Mair, seconded by Mr. Streit, the meeting was adjourned at 8:24 a.m. All present voted "yea".

W. L. Mair 2/14/24
Board Secretary Date

B. Streit 2.20.24
Chairman Date