

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
January 9, 2020, 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Mr. Bob Bardwell on January 9, 2020 at 8:00 a.m.

Members present:

Mr. Daren Lowery	#2
Dr. Kari Rockwell	#6
Mr. Duane Schupp	#21
Mr. Tom Welsh	#60
Mr. Dan Mair	#69
Mr. Sean O'Laughlin	#122
Mr. Bob Bardwell	#140

Members not present:

Mr. Martin Payne	#1
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Others present:

Dr. Eric Scroggs, Executive Director
Maureen Whalen, Special Education Administrator
Kristin Fehr, Special Education Administrator

Moved by Mr. O'Laughlin, seconded by Mr. Schupp to approve the Executive Committee meeting minutes of December 12, 2019; closed session minutes from December 12, 2019; the bills, treasurer's reports and financial reports of January 9, 2020; and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

No visitor comments

No Executive Session was held

Moved by Mr. Mair, seconded by Dr. Rockwell, to approve the employment of Tonya Gigous as Special Education Teacher in the Skill Builder's program for the 2020-2021 school year, pending completion of licensure requirements. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin, seconded by Mr. Lowery, to approve that the following closed session minutes remain closed: 9/12/19, 11/14/19, and 12/12/19. All present voted "yea" on roll call vote.

Moved by Mr. Lowery, seconded by Mr. Schupp, to approve PRESS Policy Manual updates to policy numbers: 2:20, 2:100, 2:105, 2:110, 2:200, 2:260, 2:220-E2, 2:220-E6, 4:15, 4:30, 4:60, 4:80, 4:150, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:200, 5:220, 5:250, 5:290, 5:330, 6:20, 7:20, 7:150, 7:270, and 8:30 All present voted "yea" on roll call vote.

Dr. Scroggs indicated that Excess Cost data should be submitted in IWAS to ISBE by January 31st but as of December 20th, the system was not running yet in IWAS. An update to superintendents and bookkeepers will be provided as soon as the system is running.

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

An update on the Restraint/Seclusion reporting was provided. WCSEA has submitted all restraint and isolated time out forms to ISBE. The superintendents discussed potential options for providing CPI and other required training and are interested in expanding training to the summer to allow staff to be properly trained.

Dr. Scroggs indicated that WCSEA has been selected for an IDEA Grant Audit by ISBE in March. If any information from the districts is required, he will reach out to district superintendents and bookkeepers.

An update of staffing for the 2020-2021 school year was provided. The Skill Builder program from Minonk will move to Germantown Hills Elementary School. WCSEA administration is currently recruiting and hiring for related services positions.

The superintendents indicated that they are interested in changing the structure of the IDEA inservice portion of their grants. After discussion, the superintendents requested that they claim WCSEA professional development costs. Dr. Scroggs will inquire about this option to ISBE to ensure this model is allowable and provide an update to the Executive Committee at the February meeting.

There being no further business, on a motion by Mr. Mair, seconded by Mr. Lowery, the meeting was adjourned at 8:38 a.m. All present voted "yea".


Board Secretary

2/13/20
Date


Chairman

2-13-20
Date