

**Woodford County Special Education Association**  
**EXECUTIVE COMMITTEE MEETING**  
**June 10, 2021, 8:00 a.m., WCSEA Office**

The meeting was called to order by Chairman, Mr. Bob Bardwell on June 10, 2021 at 8:01 a.m.

*Members present:*

Mr. Martin Payne	#1	
Dr. Kari Rockwell	#6	
Mr. Duane Schupp	#21	arrived at 8:04 a.m.
Mr. Tom Welsh	#60	
Mr. Sean O'Laughlin	#122	
Mr. Bob Bardwell	#140	

*Members not present:*

Mr. Daren Lowery	#2
Mr. Dan Mair	#69

*Others present:*

Dr. Eric Scroggs, Executive Director  
Shawn Joraanstad, Special Education Administrator  
Tim Turner, Incoming Riverview Superintendent  
Dr. Ben Lee, Incoming Metamora Grade Superintendent

Moved by Mr. O'Laughlin, seconded by Mr. Welsh, to approve the Executive Committee meeting minutes of May 13, 2021, Executive Session minutes from May 13, 2021, and treasurer's reports and financial reports of June 10, 2021, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Moved by Mr. Payne, seconded by Dr. Rockwell, to approve the employment of Tessa Arndt as part time Physical Therapist Assistant, Molly Suellentrop as part time COTA, and Danielle Winkler as full time School Social Worker for the 2021-2022 school year; Kaitlyn Gunter as Special Education Teacher starting January 3, 2022; and Sabrina Vior as part time Hearing Interpreter for summer of 2021. All hires are pending completion or verification of licensure requirements and results of background checks. . All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin, seconded by Mr. Bardwell, to approve the WCSEA Executive Committee Schedule for 2021-2022. All present voted "yea" on roll call vote.

Moved by Mr. Schupp; seconded by Dr. Rockwell, to approve the renewal of the liability insurance through Unland Companies for General Liability through Selective, School Board Legal through Selective, Work Comp through Accident Fund and Cyber through Beazley at a total cost of \$30,176. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin; seconded by Mr. Welsh, to approve the contract with Heart Technology for a new phone and intercom system at a cost of \$22,971.65 and through Knapp Flooring for Carpet at a cost of \$6,922.07. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin; seconded by Mr. Welsh, to approve the one-year Sub-License with the Regional Office of Education for the Safe School and Alternative Program at the Germantown Hills Facility. All present voted "yea" on roll call vote.

Moved by Mr. Payne; seconded by Dr. Rockwell, to approve the 2021-2022 Preschool for All PreK grant at an amount of \$333,201. All present voted "yea" on roll call vote.

Moved by Mr. Welsh; seconded by Mr. Schupp, to approve the FY22 WCSEA Tentative Budget. All present voted "yea" on roll call vote.

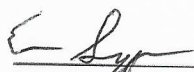
Shawn Joraanstad provided an update on work with teachers on a new ELA curriculum at Black Partridge. Dr. Scroggs sought feedback on funding for the new curriculum, which will cost around \$20,000 and the committee members indicated that the use of excess Medicaid funds would be appropriate.

The Director submitted the personnel report, which included the resignation of Jessica Clason, Black Partridge Paraprofessional, effective the end of the 2020-21 school year.


Dr. Scroggs provided several reminders, including district Governing Board Appointments, and update on WCSEA Strategic Planning from May, and components of the IDEA Grant Development.

Dr. Scroggs and Mr. Bardwell thanked Mr. Payne for his years of services as superintendent at Metamora Grade and service on the WCSEA Executive Committee. They also thanked Mr. Lowery for his service.

There being no further business, on a motion by Mr. Payne, seconded by Mr. Welsh, the meeting was adjourned at 9:03 a.m. All present voted "yea".

  
Board Secretary

  
Date

 8-11-21  
Chairman Date