

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
May 11, 2023, 8:00 a.m.

The meeting was called to order by chairman, Mr. Bob Bardwell on May 11, 2023 at 8:00 a.m.

Members present:

Mr. Tim Turner	#2	
Mrs. Suzanne Adams (Alternate)	#6	
Dr. David Johnson	#21	arrived at 8:03
Mr. Dan Mair	#69	
Mr. Sean O'Laughlin	#122	
Mr. Bob Bardwell	#140	

Members not present:

Dr. Ben Lee	#1
Mr. Tom Welsh	#60

Others present:

Dr. Eric Scroggs, Executive Director
Maureen Whalen - WCSEA Special Education Administrator

Moved by Mr. Turner, seconded by Mr. O'Laughlin to approve the Executive Committee meeting minutes of April 13, 2023; Executive Session minutes of April 13, 2023; and the bills, treasurer's reports and financial reports of May 11, 2023; and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Dr. Scroggs provided an update on the parent survey that was conducted and the Adult Services Forum that was held in April

Moved by Mr. O'Laughlin, seconded by Mr. Mair, to approve Gorenz and Associates as the cooperative's auditor for FY23 at a cost not to exceed \$10,120. All present voted "yea" on roll call vote.

Moved by Mr. Mair, seconded by Mrs. Adams, to approve the employment of employees for the 2023-2024 year, for the following all pending completion of licesure requirements and results of background checks:

- Grayson Ferrell – Full Time Special Education Teacher/Interventionist at Black Partridge
- Megan Uphoff – Full Time Social Worker Assistant/Intern
- Samantha Alig – Full Time Social Worker
- Kara Shide – Full Time Paraprofessional
- Chelsea Williams – Full Time Paraprofessional
- Beth Adams – Full Time Paraprofessional
- Michele Stouffer – Full Time Paraprofessional
- Brooke Nguyen – Part Time Speech-Language Pathologist
- Christine Mepham – Full Time Paraprofessional
- Cindy Seidel – Full Time Paraprofessional
- Jordan Hochecker – Full Time Paraprofessional
- Megan Hutchison – Special Education Teacher – Provisional License

All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin, seconded by Mrs. Adams, to approve the contract for Dr. Eric Scroggs, Executive Director through the end of the 2025-2026 year, including salary for the 2023-2024 year. All present voted "yea" on roll call vote.

Moved by Dr. Johnson, seconded by Mr. Mair, to approve the one year contracts and salary for WCSEA Administrators Maureen Whalen, Kelli Peterson, Andrea Hartnett, Kristin Fehr, Julie Gruber, Michelle DuBois, Shawn Joraanstad, Jaelyn Nix and Katie Duckworth for the 2023-2024 year. All present voted "yea" on roll call vote.

Moved by Mr. Mair, seconded by Mr. O'Laughlin, to approve the renewal of General Liability, Auto, School Board Legal, and Umbrella through Selective Insurance, Cyber through Beazley, and Work Comp through Accident Fund at a total cost of \$34,745 per year. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin, seconded by Dr. Johnson, to approve the current Lease and Sublease agreements for the BP/ESLA/ROE building be extended through September 30, 2023. All present voted "yea" on roll call vote.

Dr. Scroggs provided information on the appointment of WCSEA Governing Board members for 2023-2024.

Mr. Bardwell discussed the transition to a new Executive Committee Chair. Dr. Lee has expressed willingness and input was sought from the other members for their interest. A vote for new chair will take place at the June meeting.

Dr. Scroggs provided an update on the FY24 budget development and staffing.

An update on Maintenance of Effort was provided. Four districts met MOE and four did not. Dr. Scroggs will work with superintendents to meet the exception requirements.


Submitted the resignation of Lauren Getz, Full Time School Social Worker and Kerry McCune, Special Education Teacher, effective at the end of the 2022-2023 school year.

Submitted the Notice of Intent to Retire and 3 year incentive for Tim Deeter, Special Education Teacher including the 2022-2023, 2023-2024, and 2024-2025 years, with retirement at the end of the 2024-2025 school year.

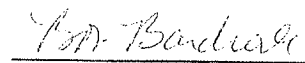
Mr. Barwell discussed changing the meetings for 2023-2024 to the second Wednesday. All members were supportive of this change.

An update of upcoming Billing and Reimbursement Claims

There being no further business, on a motion by Mr. O'Laughlin, seconded by Mr. Mair, the meeting was adjourned at 8:43 a.m. All present voted "yea".


Board Secretary

6/7/23
Date


Chairman

6-7-23
Date