

**Woodford County Special Education Association**  
**EXECUTIVE COMMITTEE MEETING**  
**May 9, 2019, 8:00 a.m., WCSEA Office**

The meeting was called to order by chairman, Dr. Dan Oakley on May 9, 2019 at 8:01 a.m.

*Members present:*

Mr. Martin Payne	#1	
Mr. Daren Lowery	#2	arrived at 8:03 a.m
Dr. Dan Oakley	#6	
Mr. Duane Schupp	#21	arrived at 8:31 a.m.
Dr. Rohn Peterson	#60	
Mr. Dan Mair	#69	
Mr. Sean O'Laughlin	#122	
Mr. Bob Bardwell	#140	

*Members not present:*

None

*Others present:*

Mr. Eric Scroggs, Executive Director  
Kristin Fehr, Special Education Administrator

Moved by Mr. O'Laughlin, seconded by Mr. Payne to approve the Executive Committee meeting minutes of April 10, 2019; and the bills, treasurer's reports and financial reports of May 9, 2019; 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 Dr. Peterson, to approve the employment of Shawn Joraanstad as Special Education Administrator at Black Partridge/Easterseals; Danielle Winkler as Full Time Non-Licensed Social Worker at Black Partridge; and Megan Donnelly as Part Time Job Coach for the 2019-20 school year pending completion of licensure requirements and results of background results. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin, seconded by Mr. Bardwell, to approve the PRESS Policy recommendations from IASB for Issue 100. Additionally, policies referencing the Executive Committee and Governing Board have been revised to reflect the changes in the Articles of Agreement. The following policy numbers are recommended to be revised: 1:10, 2:10, 2:20, 4:100, 4:110, 4:150, 4:160, 4:190, and 5:330. All present voted "yea" on roll call vote.

Moved by Mr. Payne, seconded by Mr. Mair, to approve the amendment of the public school calendar for the 2018-19 school year for Black Partridge School to reflect 4 school closure days during the year. All present voted "yea" on roll call vote.

Dr. Scroggs discussed the possibility of purchasing a van or small bus for the transportation of transition students to community sites. The board indicated that a bus would be expensive and advised looking into a van. Dr. Scroggs will bring information to a future meeting.

Positions for the 2019-2020 year were discussed. The positions of psychologist at MGS, part time custodian, and teacher at Black Partridge are still open. Dr. Scroggs indicated that the best option for the psychologist opening would be to pursue a RtI Coordinator for MGS, and also use the person for homebound tutoring as well. The board provided feedback to move forward with recruiting a RtI Coordinator.

Dr. Scroggs discussed the change in the IDEA Grant for FY20. He sought feedback on the carryover from the cooperative grants. The superintendents indicated that WCSEA should use the carryover funds for maintenance needs at the WCSEA office.

Dr. Scroggs indicated that he is a part of a statewide group of special education directors who have developed a process and instrument for evaluating special education programs in school districts. Fieldcrest is going to be a part of the pilot process.


At the end of this school year and beginning of next year, WCSEA will be focusing on training district administrators and staff on the following areas of focus: MTSS/RtI, Occupational Therapy Tier 2 and Sensory; and FBA/BIP/Referrals to BP.

LEA Determinations for the districts have been sent from ISBE and all 8 districts have met requirements.

Dr. Scroggs indicated that WCSEA administration will be sending out Summer ESY and 2019-2020 student rosters in the coming weeks.

There being no further business, on a motion by Mr. O'Laughlin, seconded by Mr. Bardwell, the meeting was adjourned at 9:02 a.m. All present voted "yea".

  
Board Secretary

  
Date

  
Chairman

  
Date