

**Woodford County Special Education Association**  
**EXECUTIVE COMMITTEE MEETING**  
**May 8, 2024, 8:00 a.m.**

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

*Members present:*

Dr. Ben Lee	#1	
Mr. Tim Turner	#2	
Mr. Dave Johnson	#6	
Dr. David Johnson	#21	arrived at 8:02 a.m.
Mr. Tom Welsh	#60	
Mr. Dan Mair	#69	
Mr. Sean O'Laughlin	#122	
Mr. Bob Bardwell	#140	

*Members not present:*

None

*Others present:*

Dr. Eric Scroggs, Executive Director  
Kelli Peterson - WCSEA Special Education Administrator

Moved by Mr. Bardwell, seconded by Mr. O'Laughlin to approve the Executive Committee meeting minutes of April 10, 2024; and the bills, treasurer's reports and financial reports of May 8, 2024; 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 Diane Kruzick Scholarship Fund, which is up to over \$6300. The scholarship will support students going through the COTA program at ICC.

Moved by Mr. O'Laughlin, seconded by Dr. Lee, to approve Gorenz and Associates as the cooperative's auditor for FY24 at a cost not to exceed \$12,600. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin, seconded by Mr. Streit, to approve the employment of employees for the 2024-2025 year, for the following all pending completion of licesure requirements and results of background checks:

- Joyce Murphy – Full Time Secretary at Black Partridge/ESLA
- Christy Martin – Full Time Special Education Teacher at MTHS Skill Builders
- Alicia Cox – Full Time Special Education Teacher at MGS Skill Builders
- Janel Ziegenhorn – Full Time Paraprofessional at MGS Skill Builders
- Liz Vancil – Full Time Special Education Teacher at MTHS Skill Builders
- Audrey Deutsch – Full Time Special Education Teacher at Riverview Skill Builders
- Gretchen Scott – Full Time Special Education Teacher at Germantown Hills Skill Builders
- Madeline "Mimi" Clark – Full Time Special Education Teacher Interventionist at MTHS Skill Builders
- Scot DeLap – Full Time Custodian/Maintenance at Black Partridge/Easterseals/ROE

All present voted "yea" on roll call vote.

Moved by Mr. Mair, seconded by Dr. Johnson, to approve the Kaiden Hartnett, Sam Fehr, and Dane Hutchison as summer maintenance workers and Caroline Megow, Gabby Lucas and Amy Zobrist as instructional programs for ESY programs. All present voted "yea" on roll call vote.

