

**Woodford County Special Education Association**  
**EXECUTIVE COMMITTEE MEETING**  
**February 14, 2019, 8:00 a.m., WCSEA Office**

The meeting was called to order by chairman, Dr. Dan Oakley on February 14, 2019 at 8:01 a.m.

*Members present:*

Mr. Martin Payne	#1	
Dr. Dan Oakley	#6	
Mr. Duane Schupp	#21	arrived at 8:01 a.m.
Dr. Rohn Peterson	#60	
Mr. Dan Mair	#69	
Mr. Sean O'Laughlin	#122	arrived at 8:09 a.m.
Mr. Bob Bardwell	#140	

*Members not present:*

Mr. Daren Lowery	#2
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*Others present:*

Dr. Eric Scroggs, Executive Director  
Andrea Hartnett, Special Education Administrator

Moved by Mr. Mair, seconded by Mr. Payne, to approve the Executive Committee meeting minutes of January 10, 2019; the bills, treasurer's reports and financial reports of February 14, 2019; and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Moved by Dr. Peterson, seconded by Mr. Bardwell to approve the director's evaluation as presented by Dr. Oakley. All present voted "yea" on roll call vote.


Dr. Scroggs presented the second reading of the Amended Articles of Agreement, which would establish a Governing Board for the cooperative. The Executive Committee members provided feedback and requested final clarification on items in the agreement. Once clarification is received from the cooperative attorney, the final Amended Articles of Agreement will be presented at the March meeting for approval, then sent to the district boards for approval.

The IDEA Needs Assessment will be sent in the next couple of weeks, along with the professional development survey. The Director asks that each district complete the needs assessment, and all district and WCSEA staff members complete the professional development survey.

All IDEA Excess Cost worksheets have now been submitted and approved by ISBE. Dr. Scroggs thanked the district superintendents and bookkeepers for completing these worksheets.

Dr. Scroggs provided a hiring update for the 2019-2020 year. At this time, he is currently in the process of interviewing for psychologist, psychologist intern, secretary and Assistant BP Administrative positions. Special education teaching interviews will also take place at a later time.

There being no further business, on a motion by Mr. Schupp, seconded by Mr. Bardwell, the meeting was adjourned at 8:55 a.m. All present voted "yea".

  
Board Secretary

3/14/19  
Date

  
Chairman

3-14-19  
Date