

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
January 14, 2022, 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Mr. Bob Bardwell on January 13, 2022 at 8:01 a.m.

Members present:

Dr. Kari Rockwell	#6
Mr. Robert Bagby	#21
Mr. Tom Welsh	#60
Mr. Dan Mair	#69
Mr. Sean O'Laughlin	#122
Mr. Bob Bardwell	#140

Members not present:

Dr. Ben Lee	#1
Mr. Tim Turner	#2

Others present:

Dr. Eric Scroggs, Executive Director
Maureen Whalen, Special Education Administrator
Kristin Fehr, Special Education Administrator

Moved by Mr. O'Laughlin, seconded by Dr. Rockwell to approve the Executive Committee meeting minutes of December 9, 2021; the bills, treasurer's reports and financial reports of January 13, 2022; and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin, seconded by Mr. Welsh, to approve the employment of Reed Durley as Full Time Social Worker for the 2022-2023 school year. All present voted "yea" on roll call vote.

Moved by Mr. Mair, seconded by Mr. Welsh, to approve the minutes from 9/9/2021 remain closed, while all other minutes remain closed at this time. All present voted "yea" on roll call vote.

Moved by Mr. Bagby, seconded by Mr. O'Laughlin, to approve adoption of the revisions from PRESS Policy Issue 108 for the following policies: 2:20, 2:105, 2:110, 2:220, 2:260, 3:40, 3:50, 4:60, 4:160, 4:165, 4:170, 4:175, 4:180, 5:10, 5:20, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:185, 5:200, 5:220, 5:250, 5:330, 6:20, 6:120, 6:340, 7:10, 7:20, 7:60, 7:70, 7:80, 7:150, 7:160, 7:180, 7:190, 7:200, 7:210, 7:250, 7:290, 7:310, 7:315, 7:340, 7:345, 8:100. All present voted "yea" on roll call vote.

The superintendents and WCSEA administrators discussed issues related to the new CDC/IDPH/ISBE guidance for COVID. The superintendents also discussed pending lawsuits that are taking place.

Dr. Scroggs and Mrs. Whalen discussed the progress on making a recommendation related to a new Intensive ECE Program. A planning meeting will be held after the February WCSEA meeting to finalize a proposal.


Dr. Scroggs asked for input on the TRS Supplemental Savings Resolution and the superintendents suggested to not pursue the resolution.

Dr. Scroggs reminded the superintendents to complete the IDEA Flow Through and Preschool grant amendments to allocate the entire grant amount. He also discussed the IDEA ARP funds and indicated that he would be working to provide recommendations over the next month. One possible recommendation is to allocate a portion of the IDEA ARP funds to a building project at Black Partridge/Easterseals.

Dr. Scroggs indicated that the second semester billing would be sent at the beginning of February.

Dr. Scroggs submitted the annual seniority report to the Executive Committee.

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


Board Secretary

2/10/22
Date


Chairman

2-10-22
Date