

**Woodford County Special Education Association**  
**EXECUTIVE COMMITTEE MEETING**  
**May 11, 2017, 8:00 a.m., WCSEA Office**

The meeting was called to order by chairman, Mr. Dan Mair on May 11, 2017 at 8:00 a.m.

*Members present:*

Mr. Martin Payne	#1	
Mr. Parker Dietrich	#21	
Dr. Rohn Peterson	#60	Arrived at 8:03 a.m.
Mr. Dan Mair	#69	
Mr. Randy Toepke	#122	
Mr. Bob Bardwell	#140	

*Members not present:*

Ms. Michelle Lee	#2
Dr. Dan Oakley	#6

*Others present:*

Mr. Eric Scroggs, Executive Director  
Andrea Hartnett, Special Education Administrator  
DAndra Derr, ACES Parent Group  
Megan Mutti, ACES Parent Group

Moved by Mr. Payne seconded by Mr. Dietrich, to approve the Executive Committee meeting minutes of April 12, 2017, the bills, treasurer's reports and financial reports of May 11, 2017, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

A parent made a statement asking the board and WCSEA administration to carefully consider programming options for students in the specialized WCSEA programs.

Mr. Mair indicated that the Director's evaluation was not completed at the time of the board meeting and would be tabled until the June meeting.

The Director submitted the personnel report, including the resignations of Sally Matheny, Special Education Administrator; Lisa Zimmerman, Paraprofessional; and Caitlynn Bane, Special Education Teacher effective at the end of the 2016-17 school year.

The Director provided the board with summer ESY student lists, and projected 2017-18 WCSEA program student and staff projections.

The Director provided the board with the HLERK law update, highlighting the Endrew F. case in which the US Supreme Court ruled on the standards for special education services. More information will be provided in the future, including training for staff and administrators.


Moved by Dr. Peterson, seconded by Mr. Dietrich, to approve the employment of Lindsay Franklin, Special Education Administrator/Psychologist; John Roberts, Custodian/Maintenance; and Lacey Hanrahan, Special Education Teacher for the 2017-18 year, pending completion licensure requirements and results of background check. All present voted "yea" on roll call vote.

Moved by Mr. Dietrich seconded by Mr. Bardwell, to approve the PRESS Policy Revisions to: 2:100, 3:70, 4:15, 5:120, 5:230, 5:300, and 7:100 as presented at the April board meeting. All present voted "yea" on roll call vote.

Mr. Mair reviewed the license agreement between Germantown Hills and WCSEA for the GH Elementary Building. The agreement was developed by the District Attorney. Final approval will be obtained at the June board meeting.

The Director reviewed the sub-license agreement between WCSEA and Easter Seals, and WCSEA and the Regional Office of Education for the GH Elementary Building. The agreements were developed by the Cooperative Attorney. Final approval will be obtained at the June board meeting.

There being no further business, on a motion by Mr. Bardwell, seconded by Mr. Dietrich, the meeting was adjourned at 8:31 a.m. All present voted "yea".

  
\_\_\_\_\_  
Board Secretary

6/8/17  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Chairman

6/8/17  
\_\_\_\_\_  
Date