

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
September 13, 2018, 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Dr. Dan Oakley on September 13, 2018 at 8:00 a.m.

Members present:

Mr. Martin Payne	#1	
Mr. Daren Lowery	#2	arrived at 8:08 a.m.
Dr. Dan Oakley	#6	
Mr. Duane Schupp	#21	
Dr. Rohn Peterson	#60	
Mr. Sean O’Laughlin	#122	arrived at 8:01 a.m.
Mr. Bob Bardwell	#140	

Members absent:

Mr. Dan Mair	#69
--------------	-----

Others present:

Dr. Eric Scroggs, Executive Director
Mrs. Maureen Whalen– WCSEA Administrator
Mrs. Kristin Fehr – WCSEA Administrator
Megan Mutti – Parent Advisory Committee

Moved by Mr. Schupp seconded by Dr. Peterson, to approve the Executive Committee meeting minutes of August 7, 2018, and treasurer’s reports and financial reports of September 13, 2018, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Mrs. Megan Mutti, member of the Parent Advisory Committee, provided a brief introduction of the committee.

Moved by Mr. O’Laughlin; seconded by Mr. Payne to approve the FY19 Final WCSEA budget at presented. All present voted "yea" on roll call vote.

Moved by Mr. O’Laughlin seconded by Mr. Bardwell to approve the employment of Kelly Fite as Paraprofessional for the 2018-19 school year. She has met licensure requirements and cleared background check. All present voted "yea" on roll call vote.

Moved by Mr. Schupp; seconded by Mr. Payne for the 3 year retirement incentives for Teresa Fandel, with retirement at the end of the 2022-23 school year, and for Gwen Badgerow with retirement at the end of the 2020-21 school year. All present voted "yea" on roll call vote.

Moved by Mr. Lowery; seconded by Mr. O’Laughlin to approve the recommendation of the Insurance Committee to enter into a contract with Blue Cross Blue Shield beginning on October 1, 2018. All present voted "yea" on roll call vote.

Moved by Dr. Peterson; seconded by Mr. Lowery to approve the recommendation of the Insurance Committee to increase the individual employee contribution \$50 to \$610 per month. No increase to child/spouse/family plans were recommended. All present voted "yea" on roll call vote.

Moved by Mr. O’Laughlin; seconded by Mr. Bardwell to approve the amendment of the FY19 IDEA Flow Through Grant to expend carryover funds to resurface the WCSEA office parking lot and replace the heating and air unit at the WCSEA office. All present voted "yea" on roll call vote.

Moved by Mr. Schupp; seconded by Mr. Payne to approve the contract to resurface the WCSEA office parking lot. All present voted "yea" on roll call vote.

Dr. Scroggs discussed the proposal by the Sheriff’s Department regarding a School Resource Officer. The cost would start at over \$80,000 per year and rise to close to \$95,000 per year after 5 years. The WCSEA board members discussed the high cost and concerns that Woodford County is not committing any money to the SRO. Other options may be considered.

Dr. Scroggs reminded the superintendents of the Administrator training on September 20, 2018 at the WCSEA office.

Mrs. Whalen discussed the recognition of WCSEA Pre-K programs by ISBE. The programs were rated at the Gold standard, which is the highest rating possible.

The resignation of Chayla Mitchey, Paraprofessional, was received and effective at the end of the 2017-18 school year.

Dr. Scroggs submitted the WCSEA administrator goals for the 2018-19 school year.

Dr. Scroggs provided an update of the ESSA requirements for special education. Most notably, as of now any students served in out of district programs will be reported for accountability purposes to the serving school, not home school. IAASE is working with ISBE to change this.

Dr. Scroggs indicated that he is working with the cooperative attorney and ISBE on the changes to the IDEA grants for FY20.

Dr. Scroggs reminded the superintendents to submit the quarterly Medicaid Administrative Cost claims in Fairbanks.

There being no further business, on a motion by Mr. O’Laughlin, seconded by Mr. Bardwell the meeting was adjourned at 9:01 a.m. All present voted "yea".



Board Secretary

10/11/18

Date



Chairman

10-11-18

Date