

**Woodford County Special Education Association**  
**EXECUTIVE COMMITTEE MEETING**  
**November 10, 2022, 8:00 a.m., WCSEA Office**

The meeting was called to order by chairman, Mr. Bob Bardwell on November 10, 2022 at 8:00 a.m.

*Members present:*

Dr. Ben Lee	#1
Mr. Tim Turner	#2
Mr. Gary Miller	#6
Mr. David Johnson	#21
Mr. Thomas Welsh	#60
Mr. Dan Mair	#69
Mr. Sean O’Laughlin	#122
Mr. Bob Bardwell	#140

*Members absent:*

None

*Others present:*

Dr. Eric Scroggs, Executive Director

Moved by Mr. O’Laughlin, seconded by Mr. Mair, to approve the Executive Committee meeting minutes of October 13, 2022; Executive Session minutes from October 13, 2022; and treasurer’s reports and financial reports of November 10, 2022, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

The agenda item for Employment of Employees was tabled due to no recommendations for hire at this time.

Dr. Scroggs discussed the staffing needs for WCSEA. Specifically there are 6 unfilled paraprofessional positions along with 3 more possible openings at semester break. Additionally there are 2 social worker and 2 psychologist openings. Dr. Scroggs is working on different recruiting strategies.

Dr. Scroggs discussed the recent Threat Assessment training and the work that WCSEA PPS staff have done to finalize procedures and forms. A meeting with all districts, WCSEA staff, and other entities will be held to finalize procedures across the coop.

The resignations were submitted for Katie Twait, Full Time Teacher at Black Partridge and Victoria Thomas, Full Time Paraprofessional at Black Partridge at the end of the first semester; and Deb Jones, Paraprofessional in Skill Builders on January 5, 2023.

Dr. Scroggs provided reminders about Medicaid, specifically PCG; IDEA grants, and balanced billing for FY22.

Dr. Scroggs reminded the superintendents of the upcoming November 28/December 2 training for district administrators on a number of different topics.

Moved by Mr Welsh; seconded by Mr. Mair at 8:18am to enter into Executive Session for the Purposes of Discussing Employment of Employees and Pending Litigation (Illinois *Open Meetings Act*, 5 ILCS 120/2(c)(2)(11)

Moved by Mr Johnson; seconded by Mr. Miller at 8:51am to enter back into open session. No action was taken as a result of closed session.

There being no further business, on a motion by Mr. O'Laughlin; seconded by Mr. Miller the meeting was adjourned at 8:52 a.m. All present voted "yea".

  
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Board Secretary

12/8/22  
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Date

  
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Chairman

12-8-22  
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Date