

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
October 13, 2022, 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Mr. Bob Bardwell on October 13, 2022 at 8:00 a.m.

Members present:

Dr. Ben Lee	#1	arrived at 8:15
Mr. Tim Turner	#2	
Mr. Jason Chaplin (alternate)	#6	
Mr. David Johnson	#21	
Mr. Tom Welsh	#60	
Mr. Dan Mair	#69	
Mr. Sean O'Laughlin	#122	
Mr. Bob Bardwell	#140	

Members absent:

Others present:

Mr. Gary Miller – Fieldcrest Interim Superintendent (Online)
Dr. Eric Scroggs - Executive Director
Brad Davis – Parent Advisory Committee
Michelle DuBois – WCSEA Administrator

Moved by Mr. Welsh seconded by Mr. Mair, to approve the Executive Committee meeting minutes of September 8, 2022; and treasurer's reports and financial reports of October 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. Johnson; seconded by Mr. Turner to approve the FY22 AFR as presented. There were no findings and unrestricted balances increased slightly from FY21. All present voted "yea" on roll call vote.

Moved by Mr. Mair; seconded by Mr. O'Laughlin to approve the employment of Jennifer Gray, Full Time Paraprofessional and Stephanie Parks, Full Time Paraprofessional for the remainder of the 2022-2023 school year; pending completion of licensure requirements and results of background checks. All present voted "yea" on roll call vote.

Dr. Scroggs provided an update on staffing needs, including multiple paraprofessional positions, two school social workers, and a psychologist. He also gave a brief update on WCSEA program enrollment numbers.

The resignation of Annemarie Gholson, Full Time Paraprofessional was submitted effective 9/30/2022 and Pam Northup, Full Time Social Worker effective 10/4/2022.

Dr. Scroggs informed the superintendents of a WCSEA administrator training to be conducted on November 28th and December 2nd. He also indicated that a Threat Assessment Training would take place on November 3rd.

FY22 balanced billing will be completed and checks sent to districts after the November WCSEA Executive Committee meeting.


Moved by Mr. Johnson; seconded by Mr. O'Laughlin to enter into Executive Session at 8:16am for the Purposes of Student Disciplinary Cases and Pending Litigation (Illinois Open Meetings Act, 5 ILCS 120/2(9)(11). All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin; seconded by Mr. Welsh to enter back into open session at 8:35am. All present voted "yea" on roll call vote.

There being no further business, on a motion by Mr. Welsh, seconded by Mr. Mair the meeting was adjourned at 8:46 a.m. All present voted "yea".


Board Secretary

11/16/22
Date

 11-10-22
Chairman Date