

**Woodford County Special Education Association**  
**EXECUTIVE COMMITTEE MEETING**  
**October 14, 2021, 8:00 a.m., WCSEA Office**

The meeting was called to order by chairman, Mr. Bob Bardwell on October 14, 2021 at 8:00 a.m.

*Members present:*

Dr. Ben Lee	#1	
Dr. Kari Rockwell	#6	
Mr. Robert Bagby	#21	
Mr. Tom Welsh	#60	arrived at 8:02
Mr. Dan Mair	#69	
Mr. Sean O'Laughlin	#122	
Mr. Bob Bardwell	#140	

*Members absent:*

Mr. Tim Turner	#2
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*Others present:*

Dr. Eric Scroggs - Executive Director  
Brad Davis – Parent Advisory Committee  
Maureen Whalen, Kelli Peterson, Julie Gruber – WCSEA Administrators  
Meg Clark – Grand Canyon University

Moved by Mr. Mair seconded by Mr. Welsh, to approve the Executive Committee meeting minutes of September 9, 2021; and treasurer's reports and financial reports of October 14, 2021, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Mr. Brad Davis of the Parent Advisory Committee reported on the October 4th meeting. The primary focus of the meeting was to provide an update from Julie Gruber of MGS, and Shawn Joraanstad of Black Partridge. Additionally, transition data was provided along with voting several new members.

The FY21 Annual Financial Report was tabled due to a delay in preparation of the report by Gorenz and Associates.

Moved by Mr. O'Laughlin; seconded by Dr. Rockwell to approve the change in FTE of DAndra Derr, Bright Beginnings Paraprofessional, from part time to full time. All present voted "yea" on roll call vote.

Dr. Scroggs provided an update on school reopening at this point of the year. Overall there have been a few short term classroom closures but the start has been positive.

Meg Clark from Grand Canyon University discussed the benefits of a partnership, including multiple degree and licensure programs, tuition reimbursement, and employee recruitment assistance. Dr. Scroggs would like to begin recruiting paraprofessionals from ICC and Heartland CC and pay for the tuition of the candidates to become special education teachers.

The resignation of Caitlin Griffin, Full Time Paraprofessional was submitted effective 10/8/2021.

Dr. Scroggs submitted the WCSEA administrator goals for the 2021-2022 year.

Dr. Scroggs indicated that WCSEA administrators, psychologists and MTSS staff are going through a Book Study on Compelling Conversations, which outlines a process for data interpretation within a PLC model.

IEP training will be conducted by each WCSEA administrator with all WCSEA and district special education teachers based on updated guidance for developing IEPs.

FY21 balanced billing will be completed and checks sent to districts after the November WCSEA Executive Committee meeting.

There being no further business, on a motion by Dr. Rockwell, seconded by Mr. Mair the meeting was adjourned at 8:44 a.m. All present voted "yea".

E. Lynn  
Board Secretary

11/11/21  
Date

BN Bandlow  
Chairman

11-11-21  
Date