

**Woodford County Special Education Association**  
**EXECUTIVE COMMITTEE MEETING**  
**October 11, 2023, 8:00 a.m., WCSEA Office**

The meeting was called to order by chairman, Dr. Ben Lee on October 11, 2023 at 8:00 a.m.

*Members present:*

Dr. Ben Lee	#1	
Mr. Dave Johnson	#6	
Dr. David Johnson	#21	Arrived at 8:19 a.m.
Mr. John Streit	#60	
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  
Julie Gruber – WCSEA Administrator

Moved by Mr. O’Laughlin, seconded by Mr. Johnson, to approve the Executive Committee meeting minutes of September 13, 2023; and treasurer’s reports and financial reports of October 11, 2023, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Moved by Mr. Bardwell; seconded by Mr. Mair to approve the employment of Shawna Stillwell and Savannah Fortner as part time paraprofessionals in the Fieldcrest Primary Skill Builders class and Tracy Miller as full time paraprofessional at Black Partridge for the remainder of the 2023-2024 school year, pending completion of licensure requirements and results of background results. All present voted "yea" on roll call vote.

Dr. Scroggs provided an update on staffing needs, including paraprofessional positions, one speech-language pathologist, and a school psychologist. He also gave a brief update on WCSEA program enrollment numbers.

Dr. Scroggs and Mr. Mair discussed the lease agreement for the BP/ESLA/ROE facility. The GH board does not propose increasing the lease amount, but would like to ensure that each year, the GH district does not lose money on any expenses. The WCSEA Executive Committee members understood. Dr. Scroggs will bring a draft agreement to the November meeting for a first reading, then final approval will be proposed at the December meeting, for a term of two and a half years.


Dr. Scroggs informed the Committee that the auditor was not completed with the Annual Financial Report for FY23 and he has asked for an extension through the ROE.

The resignation of Kara Shide, Paraprofessional, was submitted, effective September 29, 2023.

Dr. Scroggs provided an update on two different trainings: an AAC training for parents in October and November and a workshop for administrators on Great Instruction for Students with Disabilities on January 29<sup>th</sup>.

FY23 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 Mr. O'Laughlin, seconded by Mr. Mair the meeting was adjourned at 8:44 a.m. All present voted "yea".

  
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Board Secretary

11/8/23  
Date

  
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Chairman

11/8/2023  
Date