

**Woodford County Special Education Association**  
**EXECUTIVE COMMITTEE MEETING**  
**October 12, 2017, 7:00 a.m., WCSEA Office**

The meeting was called to order by chairman, Mr. Dan Mair on October 12, 2017 at 7:00 a.m.

*Members present:*

Mr. Martin Payne	#1	
Dr. Dan Oakley	#6	
Mr. Parker Dietrich	#21	
Dr. Rohn Peterson	#60	Arrived at 7:05
Mr. Dan Mair	#69	
Mr. Randy Toepke	#122	
Mr. Bob Bardwell	#140	

*Members not present:*

Dr. Michelle Lee	#2
------------------	----

*Others present:*

Dr. Eric Scroggs, Executive Director

Moved by Dr. Oakley, seconded by Mr. Dietrich, to approve the Executive Committee meeting minutes of September 14, 2017, the bills, treasurer's reports and financial reports of October 12, 2017, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

The Director provided an overview of the FY17 Annual Financial Report. A motion was made by Mr. O'Laughlin, seconded by Mr. Payne, to approve the 2016-17 WCSEA Annual Financial Report as presented. All present voted "yea" on roll call vote.

A motion was made by Dr. Oakley, seconded by Mr. Dietrich, to approve the employment of Sela Boucher as part-time job coach, and Jordan Sherwood as full time teaching assistant for the remainder of the 2017-18 school year, pending completion of licensure requirements and results of background checks. All present voted "yea" on roll call vote.

The Director presented the item of the approval of Early Retirement Incentive for Tiffani Schmidt, School Social Worker, effective for the 2020-21, 2021-22, and 2022-23 school years. The board discussed the early nature of the submission of the notice and also questioned the authority of the board to disapprove the incentive given that the agreement does not indicate that the incentive is contingent upon a board vote. The board also reviewed the agreement and did not observe any language restricting an employee from submitting the incentive within a certain timeframe from the beginning of receiving the incentive. The board discussed tabling the item until November. A motion was made by Dr. Oakley, seconded by Mr. Dietrich, to table the item until the November 9, 2017 board meeting in order to gather more information on the agreement. All present voted "yea" on roll call vote.

The Director indicated that negotiations will take place with employees in order to have a contract agreement in place for the 2018-19 school year. The director asked for volunteers and Dr. Oakley and Mr. Bardwell again agreed to be the board representatives for negotiations.

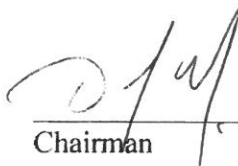
Mr. Mair indicated that he is ready to step down as the WCSEA Board Chair and asked for a volunteer to take over. Dr. Oakley indicated that he is willing and agreed to take over as the WCSEA Board Chair in January of 2018. All board members were in agreement.

The Director submitted the personnel report, including the acceptance of resignations for Maranda Romeo, Teaching Assistant, effective at the end of the work day on October 6, 2017; and Amy Gard Smith, Teaching Assistant, effective at the end of the work day on October 10, 2017.

There being no further business, on a motion by Dr. Oakley, seconded by Mr. O'Laughlin, the meeting was adjourned at 7:43 a.m. All present voted "yea".

  
Board Secretary

11/9/17  
Date

  
Chairman

11/9/17  
Date