

**Woodford County Special Education Association**  
**EXECUTIVE COMMITTEE MEETING**  
**December 10, 2020, 8:00 a.m., WCSEA Office/Google Meet**

The meeting was called to order by chairman, Mr. Bob Bardwell on December 10, 2020 at 8:02 a.m.

*Members present:*

Dr. Jim Dunnan (Interim)	#1	Remote	
Mr. Daren Lowery	#2	Remote	Joined at 8:06 a.m.
Dr. Kari Rockwell	#6	Remote	
Mr. Duane Schupp	#21	Remote	
Mr. Tom Welsh	#60	Remote	
Mr. Dan Mair	#69	Remote	
Mr. Sean O'Laughlin	#122	Remote	
Mr. Bob Bardwell	#140	In-Person	

*Members not present:*

*Others present:*

Dr. Eric Scroggs, Executive Director – In-Person  
Mrs. Michelle DuBois and Mrs. Kristin Fehr, Special Education Administrators - Remote

Moved by Mr. O'Laughlin, seconded by Mr. Welsh, to approve the Executive Committee meeting minutes of November 12, 2020; the Executive Session minutes from November 12, 2020; and the bills, treasurer's reports and financial reports of January 14, 2021, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Dr. Scroggs provided an update of the December 7<sup>th</sup> Parent Advisory Committee meeting. The CEO of the Autism Collective provided an update of that new organization. Kristin Fehr, Adam Mangold, and Kari Rockwell provided brief updates of the first few months of school. The PAC members also decided to postpone the ABLE Account webinar to January

Moved by Mr. Mair, seconded by Dr. Dunnan, to approve the leave of absence for Julie Pisel, Paraprofessional for the second semester of the 2020-2021 school year. Julie took a leave during first semester and would like to extend for the second semester. All present voted "yea" on roll call vote.

Moved by Dr. Rockwell, seconded by Mr. Lowery, to approve the update to the PRESS Policy Manual for the following policies per the most recent Issue 106: 3:40, 4:80, 4:90, 5:270, 6:20, 6:340, and 7:140. All present voted "yea" on roll call vote.

Dr. Scroggs provide an update of the Pre-K/ECE programs as submitted by Maureen Whalen, WCSEA Administrator. Generally the number of students enrolled is down due to COVID, but numbers are gradually increasing. A combination of in-person and remote instruction has been successfully implemented thus far this year.

The committee briefly discussed the potential of providing expanded summer instruction to address deficits as a result of COVID closures. Many districts are considering but have not made decisions as this time.

The committee discussed items related to COVID including rapid testing, new IDPH quarantine guidelines, and in-person vs. remote IEP meetings.

Dr. Scroggs provided a brief update on the positions that will be open next year due to retirements, including one school psychologist and one social worker position. Recruiting will begin immediately.

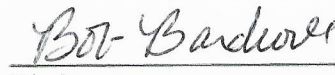
Dr. Scroggs indicated that he would be sending a survey to all district administrators to provide feedback on WCSEA staff. He encouraged participation in the survey.

Dr. Scroggs reminded the superintendents that the IDEA Excess Cost submission must be made by January 31<sup>st</sup> in IWAS. He offered to assist if needed. He also reminded the superintendents to complete their IDEA Grant Amendments to reflect the full funding that has been allocated in the system.

There being no further business, on a motion by Mr. Schupp, seconded by Mr. Lowery, the meeting was adjourned at 8:42 a.m. All present voted "yea".

  
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Committee Secretary

1/14/21  
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Date

 1-14-21  
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Chairman Date