

**Woodford County Special Education Association**  
**EXECUTIVE COMMITTEE MEETING**  
**January 14, 2021, 8:00 a.m., WCSEA Office and via Google Meet**

The meeting was called to order by chairman, Mr. Bob Bardwell on January 14, 2020 at 8:00 a.m.

*Members present:*

Dr. James Dunnan (interim)	#1	arrived at 8:04 a.m.
Mr. Daren Lowery	#2	
Dr. Kari Rockwell	#6	
Mr. Duane Schupp	#21	
Mr. Tom Welsh	#60	
Mr. Dan Mair	#69	
Mr. Sean O’Laughlin	#122	
Mr. Bob Bardwell	#140	

*Members not present:*

None

*Others present:*

Dr. Eric Scroggs, Executive Director  
Maureen Whalen, Special Education Administrator  
Kristin Fehr, Special Education Administrator  
Julie Gruber, Special Education Administrator  
Shawn Joraanstad, Special Education Administrator  
Andrea Hartnett, Special Education Administrator  
Brad Davis, PAC Chair

Moved by Mr. O’Laughlin, seconded by Mr. Lowery to approve the Executive Committee meeting minutes of December 10, 2019; 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.

Moved by Dr. Rockwell, seconded by Mr. Welsh, to approve the minutes from 11/12/20 remain closed and the minutes from 8/13/20 be opened, while all other minutes remain closed at this time. All present voted "yea" on roll call vote.

The superintendents and WCSEA administrators discussed issues related to COVID including vaccines, quarantine length, pass/fail of students on remote learning, and the potential for summer programming.

Dr. Scroggs submitted the mid year report for the WCSEA Bright Beginnings, Skill Builders, and Black Partridge Program.

A reminder was given for the completion of the IDEA Excess Cost process by January 31<sup>st</sup> in IWAS.

A reminder was given for district administrators to complete the WCSEA staff evaluation survey.

Brad Davis of the Parent Advisory Committee provided a brief overview of the ABLE webinar that we would be providing related to special needs financial planning. Dr. Scroggs asked that district and WCSEA administrators send out the flyer with the log-in information.

Dr. Scroggs indicated that the second semester billing would be sent by the end of January.

Dr. Scroggs submitted the annual seniority report to the Executive Committee.

The resignation of Adam Mangold, Special Education Administrator effective at the end of the 2020-2021 year was submitted.

There being no further business, on a motion by Dr. Dunnan, seconded by Mr. Lowery, the meeting was adjourned at 8:35 a.m. All present voted "yea".

  
Board Secretary

2/11/21  
Date

  
Chairman

2-11-21  
Date