

Woodford County Special Education Association
EXECUTIVE COMMITTEE MEETING
September 10, 2020, 8:00 a.m., WCSEA Office

The meeting was called to order by chairman, Mr. Bob Bardwell on September 10, 2020 at 8:01 a.m.

Members present:

Mr. Martin Payne	#1
Mr. Duane Schupp	#21
Mr. Dan Mair	#69
Mr. Tom Welsh	#60
Mr. Sean O'Laughlin	#122
Mr. Bob Bardwell	#140

Members absent:

Mr. Daren Lowery	#2
Dr. Kari Rockwell	#6

Others present:

Dr. Eric Scroggs, Executive Director
Mrs. Kristin Fehr – WCSEA Administrator
Mrs. Maureen Whalen – WCSEA Administrator

Moved by Mr. Payne seconded by Mr. Welsh, to approve the Executive Committee meeting minutes of August 13, 2020; closed session minutes from August 13, 2020; and treasurer's reports and financial reports of September 10, 2020, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Moved by Mr. Schupp; seconded by Mr. O'Laughlin to approve the transfer of \$12,000 from the Education Fund to O&M Fund. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin; seconded by Mr. Payne to approve the recommendation of the Insurance Committee to continue the contract with Blue Cross Blue Shield beginning on October 1, 2020 at an increase of 9% from the previous year. All present voted "yea" on roll call vote.

Moved by Mr. Schupp; seconded by Mr. Mair to approve the recommendation of the Insurance Committee to increase the individual employee contribution \$15 to \$665 per month. And an increase of \$15 per month for the spouse/children/family plans to \$730 for child/spouse and \$780 per month for family. All present voted "yea" on roll call vote.

Moved by Mr. O'Laughlin; seconded by Mr. Welsh to approve the PRESS Policy Updates per recommendation from IASB Policy Services: 2:220, 2:260, 2:265, 5:10, 5:100, 5:20, 5:220, 5:330, 7:10, 7:180, 7:190, 7:20, 7:340, and 7:345. All present voted "yea" on roll call vote.

Moved by Mr. Welsh; seconded by Mr. O'Laughlin to approval of the copy contract with Digital Copier Systems for the WCSEA office and Black Partridge for 60 months at a cost of approximately \$370 per month for the office copier and \$355 per month for the Black Partridge copier. All present voted "yea" on roll call vote.

Dr. Scroggs provided an update of reopening of schools. At this time, MGS Bright Beginnings is on remote learning due to the school being on remote. All other WCSEA programs are in person.

Dr. Scroggs indicated that WCSEA will be updating the ELL procedures and having more WCSEA staff trained to be able to administer the MODEL and ACCESS.


The WCSEA Governing Board met on August 31st and the FY21 WCSEA Budget was approved. A reminder was given for the superintendents to have their local boards approve the budget as well at their September meetings.

Dr. Scroggs submitted the WCSEA administrator goals for the 2020-2021 school year.

The first semester WCSEA Bills are being prepared and will be sent out in the next week. This includes bills for the following services: IDEA Inservice, Administrative, Black Partridge, ECE, Skill Builders, Support, and Speech.

Dr. Scroggs provided a reminder about scheduling upcoming district/WCSEA administrator meetings and for districts to submit their FY21 IDEA grants by October 1st.

There being no further business, on a motion by Mr. Mair, seconded by Mr. Welsh the meeting was adjourned at 8:24 a.m. All present voted "yea".


Board Secretary

10/8/20
Date


Chairman

10-8-20
Date