

**Woodford County Special Education Association**  
**EXECUTIVE COMMITTEE MEETING**  
**September 8, 2022, 8:00 a.m., WCSEA Office**

The meeting was called to order by chairman, Mr. Bob Bardwell on September 8, 2022 at 8:03 a.m.

*Members present:*

Dr. Ben Lee	#1
Mr. Tim Turner	#2
Mr. David Johnson	#21
Mr. Dan Mair	#69
Mr. Sean O'Laughlin	#122
Mr. Bob Bardwell	#140

*Members absent:*

Mr. Gary Miller	#6
Mr. Tom Welsh	#60

*Others present:*

Dr. Eric Scroggs, Executive Director  
Mrs. Kristin Fehr – WCSEA Administrator  
Mrs. Julie Gruber – WCSEA Administrator  
Mr. Brad Davis – PAC Chair

Moved by Mr. O'Laughlin seconded by Mr. Mair, to approve the Executive Committee meeting minutes of August 9, 2022; and treasurer's reports and financial reports of September 8, 2022, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Moved by Mr. Johnson; seconded by Dr. Lee to approve the recommendation of the Insurance Committee to renew the contract with Blue Cross Blue Shield beginning on October 1, 2022 at an average rate increase of 2.6%. All present voted "yea" on roll call vote.

Moved by Mr. Mair; seconded by Mr. Johnson to approve the employment of Brenda Roley, Part Time Physical Therapy Assistant for the remainder of the 2022-2023 school year, pending results of background check. All present voted "yea" on roll call vote.

Dr. Scroggs indicated that he would like to explore other auditor options for next year. Committee members gave the names of their district auditors.

Dr. Scroggs indicated that the Executive Committee would need two members to serve on the WCSEA Negotiations Committee. Dr. Lee and Mr. Johnson volunteered.

Dr. Scroggs reminded the committee members for the WCSEA budget to be approved by the district boards and let him know the date and outcome of the votes.


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

Dr. Scroggs submitted the Executive Director's and WCSEA Administrators' goals for the 2022-2023 year.

There being no further business, on a motion by Mr. O'Laughlin, seconded by Mr. Mair, the meeting was adjourned at 8:34 a.m. All present voted "yea".

  
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Committee Secretary

10/13/22  
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Date

 10-13-22  
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Chairman Date