

**Woodford County Special Education Association**  
**EXECUTIVE COMMITTEE MEETING**  
**September 13, 2023, 8:00 a.m., WCSEA Office**

The meeting was called to order by chairman, Dr. Ben Lee on September 13, 2023 at 8:00 a.m.

*Members present:*

Dr. Ben Lee	#1	
Mr. Tim Turner	#2	
Mr. Dave Johnson	#6	
Mr. John Streit	#60	
Mr. Dan Mair	#69	
Mr. Sean O’Laughlin	#122	arrived at 8:24 a.m.
Mr. Bob Bardwell	#140	

*Members absent:*

Dr. David Johnson	#21
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*Others present:*

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

Moved by Mr. Bardwell seconded by Mr. Mair, to approve the Executive Committee meeting minutes of August 9, 2023; and treasurer’s reports and financial reports of September 13, 2023, and the destruction of Executive Session Audio Recordings Older than 18 months. All present voted "yea" on roll call vote.

Moved by Mr. Mair; seconded by Mr. Bardwell to approve the recommendation of the Insurance Committee to renew the contract with Blue Cross Blue Shield beginning on October 1, 2023 at an average rate increase of 6%. All present voted "yea" on roll call vote.

Moved by Mr. Johnson; seconded by Mr. Streit to approve the employment of Kori Persic, Full Time Paraprofessional; Haley Pisel as Full Time Paraprofessional; and Aiden Harsted and Falyn Ehrnthaller as Part Time Paraprofessionals for the remainder of the 2023-2024 school year, pending results of background check and completion of licensure requirements. All present voted "yea" on roll call vote.

Moved by Mr. Mair; seconded by Mr. Bardwell to approve the revision of the WCSEA Evaluation Plan. All present voted "yea" on roll call vote.

Moved by Mr. Johnson; seconded by Dr. Lee to approve the extension of the BP/ESLA/ROE Lease with Germantown Hills School District and Subleases with Easterseals and the ROE for the second quarter of the FY24 year. All present voted "yea" on roll call vote.

Dr. Scroggs indicated that a committee of representatives from the Executive Committee and Germantown Board will meet to discuss the future of the lease of the BP/ESLA/ROE building or whether WCSEA will purchase the building.

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.


Dr. Scroggs indicated that he would be scheduling a meeting with each district administrative team to discuss district needs and feedback related to WCSEA services.

The resignations were submitted for Micca Finley, Full Time Paraprofessional; Jordan Hochecker, Full Time Paraprofessional; and Donna Raines, Part Time Paraprofessional effective prior to the start of the 2023-2024 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: Administrative, Black Partridge, ECE, Intensive ECE, Skill Builders, Support, Vision/Hearing, and Speech.

Dr. Scroggs submitted the Executive Director's and WCSEA Administrators' goals for the 2023-2024 year.

There being no further business, on a motion by Mr. O'Laughlin, seconded by Mr. Mair, the meeting was adjourned at 8:26 a.m. All present voted "yea".

  
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Committee Secretary      10/11/23  
Date

  
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Chairman      10-11-23  
Date