# EXECUTIVE BOARD MEETING MINUTES

# WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

## November 9, 2023

### Regular JC Unit Office 9:00 A.M.

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EXECUTIVE BOARD MEMBERS

 Present Absent

Mrs. Kathy Clark, Unit I

Mrs. Becky Moss, Unit II

Mr. Sy Stone, Unit III

Mr. Nathaniel Wilson, Unit IV

Mr. Keith Liddell, Unit V

ALSO IN ATTENDANCE:

Jami Hodge, WCES Director

Jenny Malanowski, Treasurer

Kristi White, WCEA

Chairman Liddell called the Executive Board meeting to order at 9:00 a.m.

Roll call was taken with Mrs. Clark, Mrs. Moss, Mr. Stone, Mr. Wilson, and Mr. Liddell in attendance.

There was no visitor participation.

Mr. Wilson made a motion to approve the minutes of the regular meeting on October 16, 2023 as presented. Mrs. Clark seconded the motion.

Members Clark, Moss, Stone, Wilson, and Liddell voted “yea.” Motion carried.

Mrs. Clark made the motion to approve the Consent Agenda as presented. Mr. Stone seconded the motion.

Upon roll call, Members Clark, Moss, Stone, Wilson, and Liddell voted “yea.” Motion carried.

Mr. Wilson made the motion to accept the personnel report as presented. Mr. Stone seconded the motion.

-Heather Shea – hire as a paraprofessional for the 23-24 school year pending verification of fingerprints, TB, physical, EHR, and licensure

 -Virginia Horn – hire as a paraprofessional for the 23-24 school year pending verification of fingerprints, TB, physical, EHR, and licensure

 -Karly Leggans – hire as a paraprofessional for the 23-24 school year pending verification of fingerprints, TB, physical, EHR, and licensure

 -Michelle Fredman – hire as a paraprofessional for the 23-24 school year pending verification of fingerprints, TB, physica, EHR, and licensure

 -Becca Greeley - hire as a paraprofessional for the 23-24 school year pending verification of fingerprints, TB, physical, EHR, and licensure

 -Clarissa Ribbing Hill – resignation email dated October 16, 2023 to be effective October 27, 2023

 -Victoria Kinsell – verbal resignation effective October 11, 2023

 -Mallory Martin – email dated October 15, 2023 for a family medical leave of absence

 -Arilyn Sullivan – email dated October 18, 2023 for medical leave

 -Kate Czyzewski – maternity leave letter dated October 20, 2023 beginning on or around November 24 for 12 weeks

 -Tammy Dunnigan – retirement letter dated October 23, 2023 to be effective November 3, 2023

 -Paula Crain – letter requesting medical leave received November 2, 2023, with plans to return December 4, 2023

Permission to Post:

 -PreK Family Support Specialist

 -COTA/L

Upon roll call, Members Clark, Moss, Stone, Wilson, and Liddell voted “yea”. Motion carried.

The following were presented for information purposes:

* Transportation Invoice for October 2023
* Press Plus Issue 113 – First Read
* Grievance Timeline Agreement

Directors Report:

* PreK

 -PreK struggling to fill – 89% full with reduced slots 16/16

 -Carterville only wrap around PreK and only PreK full

 -PreK tuition model

 -EC – inclusion with Gen Ed PreK – if no room for IEP in PreK, alternative could be to pay for their daycare to be around peers

 -Potty training in PreK not required

 -Jaci Crain, new PreK coordinator doing great

* CTE

-Funding Formula – Bucket formula: work-based, programs of study and leadership

-Rural schools will be impacted

-EFE Directors – percentage of day for salary – could be greatly impacted. Many directors wear multiple hats

-New system as-is has two losers. Trying to make 0 losers and ease way into new system

-CTE – bring it down to the Jr. High with lanes and do programming kids are interested in

* Special Ed

-LEA Determinations

-Excess costs – Jenny Malanowski works with business offices

-Professional Development – looking for speakers and opportunities in our area

-CPI – Ukeru training

-Menta updates – obstacles in the way but progressing – Building inspection is one

-Programs and numbers

-STRIVE/STRUCTURE rooms are combined in some schools (self-contained)

-Trying to cap rooms at 10. Six to eight is manageable. Legally can have 13. Stopped tuition kids except for life skills for one child who will age out and DHH

-LC on fire with the number of kids and referrals right now. Younger kids have to be separated

-Building Based – numbers are creeping up

-Speech – worked hard and lots has changed but numbers are more in line with the state average

-ISP only so much $ and when pot runs out, then services are over

-Homebound numbers good

-Non-public continues to grow – but behaviors are happening daily there

-Related services

-School report card

-SIS coordinator – very beneficial to schools

-Behaviors, injury, property damage – Explosive

-Meeting with union, principals, superintendents, and legal on November 14regarding safety

Mr. Wilson made the motion to adjourn the meeting. Mrs. Clark seconded the motion.

Members Clark, Moss, Stone, Wilson, and Liddell voted “yea”. Motion carried.

Meeting adjourned at 9:56 a.m.

MINUTES ATTESTED TO:

Keith Liddell, Chairman of the Board Kathy Clark, Secretary to the Board

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