# MINUTES

# EXECUTIVE BOARD MEETING

# WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

## January 13, 2023

### Regular WCES Conference Room 9:00 A.M.

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EXECUTIVE BOARD MEMBERS

 Present Absent

Mrs. Kathy Clark, Unit I

Dr. Keith Oates, 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

Durenda Fuchs, WCEA

Brandon Wright

Becky Moss

Chairman Liddell called the Williamson County Education Services Executive Board Meeting to order at 9:00 a.m.

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

Mr. Wilson made a motion to approve the minutes of the regular meeting on December 9, 2022, as presented. Dr. Oates seconded the motion.

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

Mr. Wilson made a motion to enter into closed session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the

public body. Dr. Oates seconded the motion

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

The Executive Board entered into closed session at 9:01 a.m.

The Executive Board came out of closed session at 9:26 a.m.

Mr. Stone made the motion to approve the minutes of closed session. Mrs. Clark seconded the motion.

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

Mr. Stone made the motion to approve the Board Policy update as presented. Mr. Wilson seconded the motion.

Members Clark, Oates, 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.

-Tiffanie Thompson – hire as a paraprofessional for the 2022-2023 school year pending TB, physical, fingerprinting verification and finalization of paperwork

 -Haley Rickett – hire as a paraprofessional for the 2022-2023 school year pending TB, physical, verification of fingerprints and finalization of paperwork and licensure

 -Paula Crain – hire as a paraprofessional for the 2022-2023 school year pending TB, physical, verification of fingerprints and finalization of paperwork and licensure

 -Shawna Cardwell – hire as a paraprofessional for the 2022-2023 school year pending TB, physical, verification of fingerprints and finalization of paperwork

 -Anthony Bechelli – hire as a paraprofessional for the 2022-2023 school year pending TB, physical, verification of fingerprints, and finalization of paperwork

 -Candice Olores-Prevatt - hire as a paraprofessional for the 2022-2023 school year pending TB, physical, verification of fingerprints, licensure and finalization of paperwork

 -Desiree Elston – resignation letter dated December 16, 2022 from Jami Hodge to be effective December 16, 2022

 -Hannah Cutsinger – resignation letter dated December 14, 2022 to be effective December 16, 2022

 -Megan Cross-Sherrill – resignation letter dated December 31, 2022 to be effective immediately

 -Cady Riley – resignation email dated January 3, 2023 to be effective January 13, 2023

 -LaDonna Vaughn – resignation email dated December 20, 2022 with two week notice

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

Mr. Wilson made the motion to approve the destruction of the closed session audio minutes from January 2021 through June 2021. Mr. Stone seconded the motion.

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

Transportation Costs of December 2022 were presented

Director’s Report:

 -Caseload programs updated

 -Prek is at 86% and should be 95%

 -Monthly screenings for PreK and big screening is in March. JC and Herrin have a waiting list for PreK

 -EC special ed numbers

 -Crab Orchard numbers are higher

 -DHH teacher at MJHS moving to EC due to number shift

 -LC SSO officer very helpful

 -Building Based numbers are down

 -Northside 11 kids in building based and 10 in STRIVE

 -Speech numbers going down

 -Nonpublic placement and expense involved

 -Lights and electrical expenses for WCES main office

Dr. Oates exited the meeting at 9:50 a.m.

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

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

Meeting adjourned at 9:54 a.m.

MINUTES ATTESTED TO:

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

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