MINUTES OF THE AMENDED BUDGET HEARING FOLLOWED BY THE EXECUTIVE BOARD MEETING

WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

June 16, 2022

 Regular WCES Conference Room 9:00 A.M.

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EXECUTIVE BOARD MEMBERS

 Present Absent

Mrs. Kathy Clark, Unit I Mr. Sy Stone, Unit III

Dr. Keith Oates, Unit II

Mr. Nathaniel Wilson, Unit IV

Mr. Keith Liddell, Unit V

ALSO IN ATTENDANCE:

Jami Hodge, WCES Director

Durenda Fuchs, WCEA

Jenny Malanowski, Treasurer

Chairman Keith Liddell called the Amended Budget Hearing to order at 9 a.m.

There was no visitor participation or comments made by the board and Regular Session followed

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

No Visitor Participation

Mrs. Clark made a motion to approve the minutes of the regular meeting on May 13, 2022, as presented. Mr. Wilson seconded the motion.

Members Clark, Oates, 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 and/or dismissal of specific employees, and pending litigation. Mrs. Clark seconded the motion.

Members Clark, Oates, 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 9:08 a.m.

Dr. Oates made the motion to adjourn out of closed session. Mr. Wilson seconded the motion.

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

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

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

Dr. Oates made the motion to approve the Consent Agenda as presented. Mr. Wilson seconded the motion.

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

Mr.Wilson made the motion to accept the personnel as presented. Dr. Oates seconded the motion.

--Kyle Geiger – hire as an Adaptive PE teacher to be effective for the 2022-2023 school year pending fingerprint verification, TB, physical, finalization of paperwork and licensure

 --Devon Gaston – hire as an LBS1 teacher for the 2022-2023 school year pending fingerprint verification, TB, physical, and finalization of paperwork

 --Elisabeth Elliott – hire as an LBS1 teacher for the 2022-2023 school year pending fingerprint verification, TB, physical, and finalization of paperwork

 --Kelly Shotts – hire as an LBS1 teacher for the 2022-2023 school year pending fingerprint verification, TB, physical, and finalization of paperwork

 --Kate Czyzewski – hire as a school psychologist intern for the 2022-2023 school year

 --Gloria Tarter – resignation letter dated May 16, 2022 to be effective July 1, 2022

 --David Butler – resignation letter to be effective at the end of the 2021-2022 school year

 --Jenny Amezquita – resignation letter to be effective May 18, 2022

 --Karen Breen – resignation email dated May 13, 2022 to be effective May 13, 2022

 --Kelly Herman-Wager – resignation letter to be effective June 24, 2022

 --Chyanne Ulber – Letter dated May 25, 2022, requesting maternity leave on or about October

20, 2022 through January 3, 2023

 --Shauna Barber – resignation letter dated May 24, 2022, to be effective June 10, 2022

 --Erica Gooden – resignation email dated May 31, 2022 to be effective at the end of the 2021-2022 school year

 --Sarah Thoele – resignation email dated June 8, 2022 to be effective for the 22-23 school year

 --Non-renewal of pending licensure staff

 --Kayla Bower – hire as a special education coordinator for the 2022-2023 school year pending finalization of licensure

Voluntary Transfer:

Katie Evans – MHS STRUCTURE

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

Dr. Oates made the motion to approve the WCES FY22 Amended Budget as presented. Mrs. Clark seconded the motion.

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

Transportation costs for May 2022 presented

Board Policy Update – First Read

CTEI Allocation and Perkins Allocation Letters presented

E-Learning Transportation Costs presented

PreK Letters presented

Out of District Tuition Costs presented

Director’s Report:

 -CTEI – Flat rate for grant funding, plus allowed to keep the additional monies that were given last year

 -Out of District Tuition Costs were raised

 -PreK – Jump Start a success. Salaries are increasing but the pot of money for PreK is the same, so the extra pot of money that PreK had been using is dwindling. Two payments vouchered. Contacted comptroller to be put in the hardship pile for payment

 -CTE – audit complete.

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

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

Meeting adjourned at 9:23 a.m.

MINUTES ATTESTED TO:

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

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