MINUTES OF EXECUTIVE BOARD MEETING

WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

March 10, 2023

 Regular WCES Conference Room 8:21 A.M.

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EXECUTIVE BOARD MEMBERS

 Present Absent

Mrs. Kathy Clark, Unit I Mr. Sy Stone

Dr. Keith Oates, Unit II

Mr. Nathaniel Wilson, Unit IV

Mr. Keith Liddell, Unit V

ALSO IN ATTENDANCE:

Jami Hodge, WCES Director

Jenny Malanowski, Treasurer

Durenda Fuchs, WCEA

Becky Moss

Kelly Green

Chairman Liddell called the meeting to order at 8:21 a.m.

Roll call was taken with Mrs. Clark, Mr. Oates, 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 February 10, 2023, as presented. Dr. Oates seconded the motion.

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

Mrs. Clark 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.

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

 -Elijah Gunter – hire as an LBS1 teacher for the 2023-2024 school year pending finalization of licensure, TB, physical and verification of fingerprints

 -Victoria Beckmann – hire as an LBS1 teacher for the 2023-2024 school year pending TB, physical and verification of fingerprints

 -Jessica Boan – hire as a paraprofessional for the 2022-2023 school year pending finalization of licensure, TB, and physical

 -Pepper Largent – hire as a PreK paraprofessional for the 2022-2023 school year pending finalization of licensure, TB and physical

 -Cassidy Fox – resignation email dated February 8, 2023 effective immediately

 -Cindy Beichner – resignation email dated February 10, 2023 to be effective February 21, 2023

 -Deborah Owens – resignation email dated February 13, 2023 to be effective February 23, 2023

 -Jodie Pantier – resignation email dated February 28, 2023 to be effective March 8, 2023

 -Teresa McCombs – medical leave request to be effective March 16, 2023 for approximately 6 weeks

 -Kathleen Czyzewski – hire as a school psychologist for the 2023-2024 school year pending finalization of licensure, TB, physical and verification of fingerprinting

 -Dismissal of ESP employee for the 2023-2024 school year

 -Barb Abell – Extended family medical leave from April 11, 2023 through April 22, 2023

--Desiree Greeley – hire as an LBS1 teacher for the 2023-2024 school year pending verification of fingerprints, physical, and TB

 --Joshua Colloni – hire as an LBS1 teacher for the 2023-2024 school year pending verification of fingerprints, physical, and TB

Permission to Post:

-Early Childhood Teachers (PK)

-Early Childhood Special Education Teacher

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

Dr. Oates made the motion for the Dismissal of ESP for the 23-24 school year as presented. Mrs. Clark seconded the motion.

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

Mrs. Clark made the motion for the Re-employment of WCES Certified Staff for the 23-24 school year. Dr. Oates seconded the motion.

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

Mrs. Clark made the motion for the re-employment of WCES non-certified staff for the 23-24 school year. Mr. Wilson seconded the motion.

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

Mr. Wilson made the motion for the re-employment of the WCECC certified staff for the 23-24 school year. Dr. Oates seconded the motion.

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

Mrs. Clark made the motion for the re-employment of WCECC Non-Certified Staff for the 23-24 school year. Mr. Wilson seconded the motion.

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

Transportation costs presented for informational purposes.

Director’s Report presented in the Governing Board Meeting

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 8:29 a.m.

MINUTES ATTESTED TO:

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

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