# EXECUTIVE BOARD MEETING MINUTES

# WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

## March 22, 2024

### Regular Williamson County Education Services 8:39 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

Kristi White, WCEA

Chairman Liddell called the Executive Board meeting to order at 8:39 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:

Mrs. Clark made a motion to approve the minutes of the February 9, 2024, meeting as presented. Mr. Stone seconded the motion.

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

Mrs. Clark made the motion to enter into closed session. Mr. Stone seconded the motion.

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

The Executive Board entered into closed session at 8:39 a.m.

The Executive Board came out of closed session at 8:43 a.m.

Mr. Wilson made a motion to adjourn out of closed session. Mr. Stone seconded the motion.

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

Mr. Stone made the motion to approve the closed session minutes. Mr. Wilson 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. Wilson 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. Mrs. Moss seconded the motion.

-Rachel Schuler – hire as a paraprofessional pending TB, physical, employee history review, and finalization of paperwork

 -Macie McDowell – hire as a paraprofessional pending TB, physical, employee history review, licensure, and finalization of paperwork

 -Jacqueline Ferguson – hire as a paraprofessional pending TB, physical, employee history review, licensure and finalization of paperwork

 -Marna Ames – hire as an LBS1 teacher for the 2024-2025 school year pending fingerprint verification, employee history review, TB, physical and finalization of paperwork

 -Brandi Yates – hire as an LBS1 teacher for the 2024-2025 school year pending fingerprint verification, employee history review, TB, physical, and finalization of paperwork

 -Jessica Rudy – hire as an LBS1 teacher for the 2024-2025 school year pending fingerprint verification, employee history review, TB, physical, and finalization of paperwork

 -Jamie Benton – hire as an LBS1 teacher for the 2024-2025 school year pending fingerprint verification, employee history review, TB, physical, and finalization of paperwork and licensure

 -Dianne Jurrich - hire as an LBS1 teacher for the 2024-2025 school year pending fingerprint verification, employee history review, TB, physical, and finalization of paperwork and licensure

 -Sarah Harriss – hire as a Family Support Specialist for the 2023-2024 school year pending verification of fingerprints, employee history review, TB, physical, and finalization of paperwork and licensure

 -Cristina Lashbrook – resignation email dated February 19, 2024 to be effective March 4, 2024

 -Joni Utlaut – resignation email dated February 2, 2024 to be effective at the end of the 2023-2024 school year

 -Stephanie Davis – resignation email dated February 22, 2024 to be effective March 8, 2024

 -Shari Jones – resignation email dated March 1, 2024 to be effective March 29, 2024

 -Brandy Mieldezis – maternity request letter beginning August 11, 2024 through November 8, 2024

 -Morgen Calcaterra – resignation email dated March 4, 2024 to be effective March 28, 2024

 -Angie McPhail – text resignation to be effective immediately

 -Rachel Hill – resignation letter dated March 18, 2024 to be effective March 28, 2024

 -Kyle Geiger – resignation letter dated March 20, 2024 to be effective at the end of the 2024 school

**Anticipated Positions for the FY25 school year:**

-Speech Language Pathologist

-School Psychologist

-Adaptive Physical Education Teacher

**Voluntary Transfers for the FY25 school year:**

-Leah Bailey – From Adams School to MJHS Building Based

-Rachel Hatton – From Washington STRUCTURE to Adams Building Based

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

Mr. Wilson made the motion to approve the Re-employment of WCES Certified Staff. Mrs. Moss seconded the motion.

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

Mrs. Clark made the motion to approve the Re-employment of WCES Certified Staff as presented. Mr. Stone seconded the motion.

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

Mrs. Clark made the motion to approve the re-employment of the WCES Non-Certified Staff as presented. Mr. Stone seconded the motion.

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

Mrs. Moss made a motion to approve the re-employment of the WCECC Certified Staff as presented. Mr. Wilson seconded the motion.

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

Mr. Stone made a motion to approve the WCECC Non-Certified Staff as presented. Mrs. Moss seconded the motion.

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

Transportation Costs for February 2024 were reviewed

Mr. Wilson made a motion to approve the D & C bill for a new HVAC. Mr. Stone seconded the motion.

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

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

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

Meeting adjourned at 8:47 a.m.

MINUTES ATTESTED TO:

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

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