MINUTES OF EXECUTIVE BOARD MEETING

WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

May 5, 2023

 Regular WCES Conference Room 8:00 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

Durenda Fuchs, WCEA

Chairman Liddell called the meeting to order at 8:00 a.m.

Roll call was taken with Mrs. Clark, 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 April 14, 2023, as presented. Mr. Stone seconded the motion.

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

Mrs. Clark made a motion to approve the consent agenda as presented. Mr. Wilson seconded the motion. Upon roll call, Members Clark, Stone, Wilson and Liddell voted “yea”. Motion carried.

Mr. Wilson made the motion to adopt Press Plus 111 as presented. Mr. Stone seconded the motion.

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

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

-Steven Anderson – hire as a special education teacher pending fingerprint verification, TB, physical and finalization of paperwork and licensure for the 2023-2024 school year

 -Bria Holford – hire as a special education teacher pending fingerprint verification, TB, physical and finalization of paperwork for the 2023-2024 school year

 -Kenneth Benjamin – hire as a special education teacher pending fingerprint verification, TB, physical and finalization of paperwork for the 2023-2024 school year

 -Rebekah Stroud – hire as a PreK teacher pending fingerprint verification, TB, physical and finalization of paperwork for the 2023-2024 school year

 -Rebecca Moffett – resignation email dated April 18, 2023 to be effective April 21, 2023

 -Chasity Needham – resignation letter dated 4/13/2023 at the end of the school year

 -Deanne Hamilton – email dated April 6, 2023 for maternity leave effective until October 23, 2023

 -Elizabeth Bischoff – Letter dated April 13, 2023 requesting medical leave through April 27, 2023 or until release

 -Angie Mausey – extended medical leave letter dated May 2, 2023 to be extended through December 2023

Voluntary Certified Transfer:

Devon Gaston – CIS to TriC Elementary STRIVE

Melissa Peebels – Jefferson II to NSPC PreK

Voluntary Non-Certified Transfer

April Ratay – NSPC 1:1 to Lincoln II – Building Based

Audrey Norman – NSPC 1:1 to HES STRIVE

Transfer Letter (due to numbers/needs) Certified

Angie Mausey

Transfer Letter (due to numbers/needs) Non-Certified

Haley Rickett – Longfellow 1:1 to MJHS STRIVE 1:1

Melissa Serena – NSPC 1:1 to HES STRIVE 1:1

Justine Melton – HES 1:1 to HJHS STRIVE 1:1

Kristal McPheron – HJHS 1:1 to HHS 1:1

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

Mr. Wilson made the motion to approve the 2023-2024 meeting dates for WCES, WCECC, and WCTE as presented. Mrs. Clark seconded the motion.

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

Mr. Stone made the motion to amend the proposed 2022-2023 WCES Budget as presented and to be put on display for 30 days. Mr. Wilson seconded the motion.

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

Transportation costs presented for informational purposes.

2023-2024 District Calendars presented for informational purposes.

Director Evaluation presented

Director’s Report:

 -PreK hired open position for next year and Herrin is piloting blended PreK classrooms with EC students

 -Letters will go to families in June for PreK for 23-24 school year

 -CTE – Kemper audit costs

 -Special Ed – RTO plans are due end of July

 -Timely and Meaningful Meeting May 5 at 9 a.m.

 -Homebound – should not be used for disciplinary reasons

 -Bushue Consulting Services

Mr. Wilson made the motion to adjourn the meeting. Mr. Stone seconded the motion.

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

Meeting adjourned at 8:26 a.m.

MINUTES ATTESTED TO:

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

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