# MINUTES OF THE

# EXECUTIVE BOARD

# WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

## October 7, 2022

### 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

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, Mr. Stone, Mr. Wilson, and Mr. Liddell in attendance.

Mr. Stone made a motion to approve the minutes of the regular meeting on September 16, 2022, as presented. Mr. Wilson seconded the motion.

Members Clark, 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, 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.

 - Cady Riley – hire as a paraprofessional for the 2022-2023 school year pending verification of fingerprints, TB, and physical

 - Julie Berry – hire as a COTA/L for the 2022-2023 school year pending verification of fingerprints, TB, and physical

 -Destiny Hittle – hire as a paraprofessional for the 2022-2023 school year pending verification of fingerprints, TB, physical and licensure

 -Desiree Elston – hire as a paraprofessional for the 2022-2023 school year pending verification of fingerprints, TB, physical and licensure

 -Callie James – hire as a family educator for the 2022-2023 school year pending verification of fingerprints, TB, and physical

 - Donna Stevenson – resignation letter dated 9/16/22 to be effective September 16, 2022

 - Kristen Graves – resignation email dated September 16, 2022 to be effective immediately

 -Clarissa Ribbing – resignation email dated September 26, 2022 to be effective October 31, 2022

 -Silas Calame – resignation letter dated September 27, 2022 to be effective October 7, 2022

 -Jill King – resignation email dated September 29, 2022 to be effective October 4, 2022

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

Transportation Report reviewed

Director’s Report:

 -Additional coordinator has been very helpful

 -Paraprofessional openings

 -Homebound – starting to see a rise in the number of homebound students. Cost for homebound for gen ed falls on gen ed. Also, make sure there are teachers for homebound students you accept

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 9:06 a.m.

MINUTES ATTESTED TO:

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

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