MINUTES OF EXECUTIVE BOARD MEETING

WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

July 7, 2022

 Regular WCES Conference Room 9:00 A.M.

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EXECUTIVE BOARD MEMBERS

 Present Absent

Mrs. Kathy Clark, Unit I Mr. Nathaniel Wilson, Unit IV

Dr. Keith Oates, Unit II

Mr. Sy Stone, Unit III

Mr. Keith Liddell, Unit V

ALSO IN ATTENDANCE:

Jami Hodge, WCES Director

Jenny Malanowski, Treas.

Chairman Keith Liddell called the meeting to order at 9:00 a.m.

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

There was no visitor participation.

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

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

Mrs. Clark made the motion to approve the Consent Agenda as presented. Mr. Stone seconded the motion.

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

Mr. Stone made the motion to enter into closed session at 9:01 a.m. Mrs. Clark seconded the motion.

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

Mr. Stone made the motion to adjourn out of closed session at 9:10 a.m. Dr. Oates seconded the motion.

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

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

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

Mr. Stone made the motion to approve the consent agenda as presented. Dr. Oates seconded the motion.

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

Mrs. Clark made the motion to approve the Board Policy Update. Dr. Oates seconded the motion.

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

Mrs. Clark made the motion to accept the personnel report as presented. Dr. Oates seconded the motion.

--Brenda Hess – hire as a paraprofessional for the 2022-2023 school year pending finalization of paperwork, fingerprints, and physical

 --Charlene Williams – hire as a paraprofessional for the 2022-2023 school year pending finalization of paperwork, licensure, physical, and verification of fingerprints

 --Sue Dawson – hire as a paraprofessional for the 2022-2023 school year pending finalization of paperwork and verification of fingerprints

 --Joy Smail – hire as a paraprofessional for the 2022-2023 school year pending finalization of paperwork and verification of fingerprints

 --Natalie Lockwood – hire as a paraprofessional for the 2022-2023 school year pending finalization of paperwork and verification of fingerprints

 --Hallie Ragain – hire as a paraprofessional for the 2022-2023 school year pending finalization of paperwork and verification of fingerprints

 -- Kristi Sawicki – email requesting maternity leave dated June 23, 2022 to be effective August 22, 2022 through October 17, 2022

 --Shannon Ely – verbal resignation on June 29, 2022

 --Brandon Kerrigan – hire as a paraprofessional for the 2022-2023 school year pending finalization of paperwork and verification of fingerprints

 --Paula Murphy – hire as a paraprofessional for the 2022-2023 school year pending finalization of paperwork, physical, and verification of fingerprints

 --Taylor Rumsey – hire as a PreK paraprofessional for the 2022-2023 school year pending finalization of paperwork, physical, and verification of fingerprints

 --Christy Clendenin – hire as an interpreter for the 2022-2023 school year pending finalization of licensure, paperwork, physical, TB, and verification of fingerprints

 --Bobbie Huntley – resignation email dated June 30, 2022 to be effective immediately

**Voluntary Transfer**

Emma Tuthill – Carterville High School – Building Based

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

Mrs. Clark made the motion to approve the Director Contract. Dr. Oates seconded the motion.

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

Mr. Stone made the motion to approve the destruction of the closed session recordings from July 2020 to December 2020. Mrs. Clark seconded the motion.

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

Transportation Costs June 2022 presented for information purposes

Mrs. Clark made the motion to accept the election of officers as presented. Dr. Oates seconded the motion.

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

Director’s Report:

 --Anticipated caseloads presented. Numbers are on the higher end in some schools.

 --Building Based numbers are high for CIS and HES. Herrin is planning construction that is anticipated to be finished in December

 --IDEA Grant under construction. May have to assess districts soon. As soon as grant opens, WCES is ready to go

 --Personnel record retention discussed

 --RTO and board approval discussed

Mrs. Clark made the motion to adjourn the meeting. Dr. Oates seconded the motion.

Meeting adjourned at 9:24 a.m.

MINUTES ATTESTED TO:

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

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