# EXECUTIVE BOARD MEETING MINUTES

# WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

## October 16, 2023

### Regular WCES Conference Room 9:00 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 9:00 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.

Mr. Wilson made a motion to approve the minutes of the budget hearing and regular meeting on September 8, 2023 as presented. Mr. Stone seconded the motion.

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

Mrs. Moss 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. Clark seconded the motion.

-Stephanie Davis – hire as a paraprofessional for the 2023-2024 school year pending verification of fingerprints, TB, physical, EHR and licensure.

 -Sara Sciluffo – resignation email dated September 25, 2023 to be effective on October 6, 2023

 -April Mayerhofer – retirement letter dated September 26, 2023 to be effective at the conclusion of the 27-28 school year.

 -Rachele Davie – medical leave letter dated October 10. 2023

 -Victoria Kinsell – resignation email dated October 11, 2023 to be effective immediately

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

The following were presented for information purposes:

* Transportation Invoice for September 2023
* 60 Day AFR Extension
* SIHWIT changes in Health Insurance
* LEA Determinations

Directors Report:

 -Discussions of a day program ran by MENTA for K-8 students. Agape has been contacted for leasing purposes. STRIVE kids with behaviors are not candidates for the day program. This would be a community program, not a WCES program

 -LEA Determinations and the steps that will be taken were discussed. Four out of five schools met

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

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

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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