MINUTES OF EXECUTIVE BOARD MEETING

WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

April 14, 2023

 Regular WCES Conference Room 9:02 A.M.

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EXECUTIVE BOARD MEMBERS

 Present Absent

Mrs. Kathy Clark, Unit I Mr. Keith Liddell, Unit V

Dr. Keith Oates, Unit II

Mr. Sy Stone, Unit III

Mr. Nathaniel Wilson, Unit IV

ALSO IN ATTENDANCE:

Jami Hodge, WCES Director

Jenny Malanowski, Treasurer

Durenda Fuchs, WCEA

Becky Moss

Vice-Chairman Oates called the meeting to order at 9:02 a.m.

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

There was no visitor participation.

Mr. Wilson made a motion to approve the minutes of the regular meeting on March 10, 2023, as presented. Mrs. Clark seconded the motion.

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

Mr. Wilson made a motion to enter into closed session to consider the appointment, employment, compensation, discipline, performance and/or dismissal of specific employees and pending litigation.   Mrs. Clark seconded the motion.

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

The Executive Board entered into closed session at 9:03 a.m.

The Executive Board came out of closed session at 9:29 a.m.

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

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

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

 -Amanda Wood – hire as an LBS1 teacher for the 2022-2023 school year

 -Hannah Cutsinger – hire as a paraprofessional for the 2022-2023 school year

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

 -Rachel Bullar – hire as a physical therapist for the 2023-2024 school year pending verification of fingerprints, physical, and TB

 -Madison Emery – resignation email dated March 27, 2023 to be effective April 3, 2023

 -Megan McGinn – resignation email to be effective at the end of the current school year

 -Kelly Dill –hire as a school psychologist for the 2023-2024 school year

 -Teressa Davidson – maternity leave letter dated March 31, 2023 to be effective August 9, 2023 through November 1, 2023

 -Sue Dawson – resignation email dated March 31, 2023 to be effective April 14, 2023

 -Metro Armstrong – hire as an LBS1 teacher for the 2023-2024 school year pending verification of fingerprints, TB, and physical and finalization of licensure

 -Chelsea Alderman – request for medical leave for the remaining of the FY23 school year

 -Brandon Kerrigan – hire as a paraprofessional for the FY 23 school year

 -Tiffini Spicer – hire as a paraprofessional for the FY 23 school year pending verification of fingerprints, TB, physical and licensure

Upon roll Call, Members Clark, Oates, Stone, and Wilson voted “yea”. Motion carried.

Transportation Costs for March were submitted for review

FY23 Child Count Verification was submitted for review

Director Evaluation was tabled

Bargaining Letter – Notice of Intent to Bargain was presented

May Executive Board Meeting was rescheduled for May 5, 2023 at 8 a.m.

Press Plus – First Read

Director’s Report:

* Homebound rate of pay increase for FY24
* FSP taken out of WCES budget
* Audit
* Anticipated caseload numbers
* ISP – Private Parochial services
* Non-Public Placements

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

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

Meeting adjourned at 10:08 a.m.

MINUTES ATTESTED TO:

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

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