MINUTES OF EXECUTIVE BOARD MEETING WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

February 11, 2022

Regular

Williamson County Education Services

9:00 A.M.

EXECUTIVE BOARD MEMBERS

Present Absent

Or. Keith Oates, Unit II 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:

Durenda Fuchs, WCEA Jami Hodge, WCES Director Jenny Malanowski

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

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

There was no Visitor Participation.

Dr. Oates made a motion to approve the minutes of the regular meeting on January 14, 2022, as presented. Mr. Stone seconded the motion.

Members Oates, Stone, Wilson, and Liddell voted "yea". Motion carried.

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

Upon roll call, Members Oates, Stone, Wilson and Liddell voted "yea". Motion carried.

Mr. Stone made the motion to approve the personnel report as presented. Dr. Oates seconded the motion.

- -Kelsey Wilcox hire as an LBS1 teacher pending finalization of licensure, physical, TB, and verification of fingerprints for the 2022-2023 school year
- -Angie Mausey hire as an LBS1 teacher pending physical, TB, and verification of fingerprints for the 2022-2023 school year
- -Daphne Whiting hire as an LBS1 teacher, pending physical, TB, and verification of fingerprints for the 2022-2023 school year
- -Kaylee Oakley hire as an SLP pending physical, TB, and verification of fingerprints for the 2022-2023 school year
- -Jamie Cravens hire as a School Psychologist pending physical, TB, and verification of fingerprints for the 2022-2023 school year
- -Jera Craig hire as a paraprofessional for the 2021-2022 school year pending future licensure, physical, TB, and verification of fingerprints to begin February 7, 2022

- -Sara Taylor medical leave request from Monday, February 28, 2022 until tentatively April 26, 2022
- -Kimberly Langa-Lehman letter dated January 21, 2022, documenting medical leave with doctor's appointment dates returning to work when released from medical care
 - -Karen Apple medical request leave staring January 4, 2022 to February 28, 2022
- -Tally Taylor letter requesting medical leave beginning March 14, 2022 through April 22, 2022
- -Diane Vaughn letter of resignation dated January 31, 2022 to be effective at the end of the school year in May 2022

Permission to Post for Anticipated Opening:

-School Social Worker for the 2022-2023 school year

Upon roll call, Members Oates, Stone, Wilson, and Liddell voted "yea. Motion carried.

PreK Screening Information was presented for review

Transportation Costs for January 2022 presented for review

Board Policy Update Rewritten – First Read

Director's Report –

- -PreK screening information will be distributed to schools and on website. PreK parents called and wanted to re-enroll their children if mask mandates were lifted. Evidence PreK numbers are down due to masks
 - -Continuous Quality Improvement Plan
 - -RIF agreed to not RIF PreK this year
 - -WCES new website
 - -Student Database system MU2 will bring along the LC to Infinite Campus
 - -Excess Costs has been submitted
 - -Para Openings shortage (4 openings)
 - -Teachers okay for now but several openings next year
- -Referrals strongly encourage referrals done by spring break. Last year 90 referrals were turned in in May
- -Physical restraint and time out being placed in student care department and a new law every district has to have a team and every building has to have a plan
 - -Caseload up to date as of yesterday and in March they predict caseloads for next year

Dr. Oates made the motion to adjourn the meeting. Mr. Wilson seconded the motion.

Members Oates, Stone, Wilson, and Liddell voted "yea". Motion carried.

Meeting adjourned at 9:27 a.m.

MINUTES ATTESTED TO:

Keith Liddell, Chairman of the Board

Kathy Clark, Secretary to the Board