# EXECUTIVE BOARD MEETING MINUTES

# WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

## February 9, 2024

### Regular Carterville Unit Office 9:00 A.M.

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EXECUTIVE BOARD MEMBERS

 Present Absent

Mrs. Becky Moss, Unit II Mrs. Kathy Clark, Unit I

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

Sarah Barnstable, Asst. Superintendent Unit V

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

Roll call was taken with 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 January 12, 2024, meeting as presented. Mr. Stone seconded the motion.

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

Mrs. Moss made the motion to enter into closed session. Mr. Wilson seconded the motion.

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

The Executive Board entered into closed session at 9:01 a.m.

The Executive Board came out of closed session at 9:21 a.m.

Mr. Stone made a motion to adjourn out of closed session. Mr. Wilson seconded the motion.

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

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

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

Mr. Wilson made the motion to approve the Consent Agenda as presented. Mrs. Moss seconded the motion.

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

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

-Candice Prevatt – resignation email dated January 8, 2024 to be effective January 26, 2024

 -Faith Basolo – hire as a COTA for the FY24 school year pending finalization of paperwork, TB, physical, employee history review, and verification of fingerprints

 -Dismissal of ESP employee Rebecca Greeley

 -Tiffany Walker – resignation email dated January 29, 2024 to be effective January 29, 2024

 -Jessica Boan – maternity leave request letter dated February 2, 2024 to be effective on or around April 9 through the 23-24 school year

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

The following informational agenda items are listed below:

Transportation Costs for January 2024

CTE Cah Basis Change Approval Letter

WCES Cash Basis Change Approval Letter

Revised Bus Contract

Directors Report:

 -Transportation increase

 -Options for taking transportation over by districts and not the co-op

 -Renegotiated the bus contract

 -Child Find – week before spring break

 -Meeting moved to March 22 for Governing Board and Executive Board

 -Director Hodge met with Mr. Wilson regarding PreK center; number of slots open and needing to be filled discussed; full day program option; transportation of children to wraparound

 -PreK teacher has resigned; 16 classes in co-op and will go down to 15 – lose one classroom at Herrin

 -Spoke to grant coordinator about going down a slot and not cutting funds

 -Two PreK teachers will retire the following year

 -Jaci Crain and Kathy Keel meeting with staff today

 -Co-op kid? Herrin kid?

 -128 students enrolled and 20 something open slots. There was a waiting list in prior years

 -Grant is for three years

 -Nside will need the open room for a STRIVE room (needs space)

 -Herrin would be competing for capital money for PreK

 -Speech – will need to post in March for an additional position due to numbers and added location

 -CTE emailed principals yesterday about spending their budget

 -Caseload data updated yesterday

 -Elementary self-contained numbers are high

 -EC numbers coming up are high

 -Hotspots CHS and may have to add building based there

 -After spring break caseload numbers will be reviewed

 -Posted LBS1 – three good candidates applied – Three openings

 -IDEA amendments done

 -Will receive emails from ISBE and Harrisburg regarding Child Count. Director Hodge takes care of that for the district

 -In-service calendar

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

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

Meeting adjourned at 9:56 a.m.

MINUTES ATTESTED TO:

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

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