MINUTES OF THE EXECUTIVE BOARD MEETING

WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

July 6, 2023

 Regular WCES Conference Room 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

Durenda Fuchs, WCEA

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

Roll call was taken with Mrs. Moss, Mr. Stone, Mr. Wilson, and Mr. Liddell in attendance.

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

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

Mr. Stone 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. Mr. Wilson seconded the motion.

Upon roll call, 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 9:30 a.m.

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

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

Mr. Stone made the motion to approve the minutes 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 Consent Agenda as presented. Mr. Wilson seconded the motion.

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

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

-Mallory Martin – hire as a special education coordinator for the FY24 school year

 -Kirsten Alexander – hire as a paraprofessional for the FY24 school year pending finalization of paperwork, TB, physical and verification of fingerprints and EHR

-Jaci Crain – hire as a PreK Coordinator for the 2023-2024 school year pending finalization of licensure, TB, physical, verification of fingerprints and EHR

-Jannie Lacy – hire as a paraprofessional for the 2023-2024 school year pending finalization of licensure, paperwork, TB, physical and verification of fingerprints and EHR

-Shari Jones – hire as a paraprofessional for the 2023-2024 school year pending verification of fingerprints, TB, physical and EHR

-Kelli Rathjen – hire as a paraprofessional for the 2023-2024 school year pending verification of fingerprints, TB, physical finalization of licensure and EHR

 -Kristin Russell – retirement letter dated June 16, 2023 to be effective at the end of the 2026-2027 school year

 -Sarah Oates – hire as a certified teacher pending emergency approval, finalization of paperwork, TB, physical, and verification of fingerprints and EHR

 -Baylor Barnard – hire as a certified teacher pending emergency approval, finalization of paperwork, TB, physical, and verification of fingerprints and EHR

 -Jenna Melvin – resignation email dated June 21, 2023 to be effective immediately

 -Jamie Ragan – resignation email dated June 23, 2023 to be effective June 30, 2023

 - Lisa Stritzel – resignation letter dated May 28, 2023 to be effective at the end of the school year

 -Hannah Sickmeyer – resignation email dated June 25, 2023 to be effective immediately

 -Heidi Espino – resignation email dated June 29, 2023 to be effective August 1, 2023

-Heidi Walker – hire as a school social worker for the FY24 school year, pending finalization of paperwork, TB, physical, verification of fingerprints, and EHR

 -Matthew McManaway – resignation letter dated 7/5/2023 to be effective immediately

 -Sarah Norris – hire as a paraprofessional for the FY24 school year, pending finalization of licensure, paperwork, TB, physical, verification of fingerprints, and EHR

Permission to Post

-School Social Worker

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

Mr. Stone made the motion to approve the Press Plus issue 112 for adoption. Mr. Wilson seconded the motion.

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

Mr. Wilson made the motion for admin salary increases. Mr. Stone seconded the motion.

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

Mr. Stone made the motion to approve the destruction of closed session recordings July 2021 through December 2021. Mr. Wilson seconded the motion.

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

Transportation costs June 2023 presented

Mr. Wilson made the motion to approve the election of officers as presented. Mrs. Moss seconded the motion.

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

FY24 IDEA FT Allocations, PS Allocations, and FY 24 Nonpublic Proportionate share presented for discussion

Director’s Report:

 -OLMC, Ambleside and Adventist schools attended a meeting regarding nonpublic proportionate share hosted by Director Hodge

 -Restraint Time Out Plans are due

 -Consolidated District Plans

 -Negotiations ongoing

 -Transportation 6.5% increase

 -Updated anticipated caseload

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

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

Meeting adjourned at 9:51 a.m.

MINUTES ATTESTED TO:

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

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