MINUTES OF THE EXECUTIVE BOARD MEETING

WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

August 2, 2022

Special WCES Conference Room 11:00 A.M.

-­­­---------------------------------------------------------------------------------------------------------------------

EXECUTIVE BOARD MEMBERS

Present Absent

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:

Jami Hodge, WCES Director

Durenda Fuchs, WCEA

Jenny Malanowski, Treasurer

Jenny Masterson

Shari Rhode

Chairman Liddell called the meeting to order at 11:00 a.m.

Roll call was taken with Mrs. Kathy Clark, Dr. Keith Oates, Mr. Sy Stone, Mr. Nathaniel Wilson, and Mr. Keith Liddell in attendance.

There was no visitor participation.

Mr. Stone made a motion to enter into closed session to consider the appointment, employment, compensation, discipline, performance and/or dismissal of specific employees. Dr. Oates seconded the motion.

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

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

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

Dr. Oates made a motion to accept the closed session minutes. Mr. Stone seconded the motion.

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

Mr. Liddell made a motion to take action on the discipline of the dismissal of employee, Jennifer Masterson, as Physical Therapist from Williamson County Education Services.

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

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

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

Meeting adjourned at 11:42 a.m.

MINUTES ATTESTED TO:

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_