# MINUTES

# EXECUTIVE BOARD MEETING

# WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

## February 10, 2023

### Regular WCES Conference Room 9:00 A.M.

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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:

Jenny Malanowski, Treasurer

Durenda Fuchs, WCEA

Becky Moss, Asst. Superintendent Unit II

Chairman Liddell called the Williamson County Education Services Executive Board Meeting to order at 9:00 a.m.

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

Mr. Wilson made a motion to approve the minutes of the regular meeting on January 13, 2023, as presented. Mr. Stone seconded the motion.

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

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

-Chris Phemister – hire as a paraprofessional for the 2022-2023 school year pending TB, physical, finalization of paperwork and licensure

 -Linda Adkins – letter dated January 11, 2023 for a 12-week medical leave

 -Amanda Ahner – letter dated January 9, 2023 for a medical leave to begin March 9, 2023 until April 11, 2023

-Darin Lenich –Transfer to Meet the Needs of Students: MJHS to Lincoln 2.

Permission to Post for the 2023-2024 Anticipated Positions:

Special Education Teacher

Physical Therapist

Early Childhood Teacher

School Psychologist

Paraprofessionals

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

Transportation Costs January 2023 were presented for review

ESY Rates presented for review

FY23 Audit Proposal Letters presented for review

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

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

Meeting adjourned at 9:01 a.m.

MINUTES ATTESTED TO:

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

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