# MINUTES OF THE EXECUTIVE BOARD MEETING

# WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

## February 14, 2025

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

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EXECUTIVE BOARD MEMBERS

Present Absent

Mrs. Kathy Clark, Unit I

Mrs. Becky Moss, Unit II

Mr. Sy Stone, Unit III

Mrs. Sarah Barnstable, Unit V

Mr. Nathaniel Wilson, Unit IV

ALSO IN ATTENDANCE:

Jami Hodge, WCES Director

Kristi White, WCEA

Jenny Malanowski, Treasurer

Chairman Kathy Clark called the Executive Board Meeting to order at 9:00 a.m.

Roll call was taken with Mrs. Clark, Mrs. Moss, Mr. Stone, Mrs. Barnstable and Mr. Wilson.

No visitor participation

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

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

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

- Bailey West - hire as a paraprofessional for the FY25 school year pending EHR, TB, physical, verification of fingerprints, licensure and finalization of paperwork

- Madalyn Lapatas - hire as a paraprofessional for the FY25 school year pending EHR, TB, physical, verification of fingerprints, licensure and finalization of paperwork

- Aniyah Graham - hire as a paraprofessional for the FY25 school year pending EHR, TB, physical, verification of fingerprints, licensure and finalization of paperwork

- Shamesha Styles - hire as a paraprofessional for the FY25 school year pending EHR, TB, physical, verification of fingerprints, licensure and finalization of paperwork

- Taylor Marks - hire as a paraprofessional for the FY25 school year pending EHR, TB, physical, verification of fingerprints, licensure and finalization of paperwork

- Kyra Boomer - hire as a paraprofessional for the FY25 school year pending EHR, TB, physical, verification of fingerprints, licensure and finalization of paperwork

- Baylee Kelley - hire as a paraprofessional for the FY25 school year pending EHR, TB, physical, verification of fingerprints, licensure and finalization of paperwork

- Jessica Vogt - hire as a Special Education Teacher for the 2025-2026 school year pending EHR, TB, physical, verification of fingerprinting, licensure and finalization of paperwork.

- Amy Weaver - hire as a School Psychologist for the 2025-2026 school year pending EHR, TB, physical, verification of fingerprints, licensure and finalization of paperwork

- Carrie Marks - resignation email dated February 3, 2025 effective immediately

- Stephanie Tanner - resignation letter dated February 5, 2025 effective February 28, 2025

- Caroline Mallow - email dated February 4, 2025 requesting maternity leave during the 2025-2026 school year, beginning August through October

- ESP Dismissal(s)

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

Transportation Invoice January 2025, Press Plus (First Read) Issue 117, Roof Replacement costs presented.

Directors Report:

* PreK Child Find – screenings in March
* PreK staffing – discussed replacing retired teachers and how many retirees PreK will have
* CTE – discussed CUSD #2 community project
* Extended School Year (ESY) – discussed how many staff members needed as well as transportation needs
* 2025-2026 School Year Calendars – each school board in finalization stages of completing

Mr. Sy Stone made the motion to adjourn the meeting. Mrs. Barnstable seconded the motion.

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

Meeting adjourned at 9:37 a.m.

MINUTES ATTESTED TO:

Kathy Clark, Chairman of the Board Nathaniel Wilson, Secretary to the Board

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