MINUTES OF THE EXECUTIVE BOARD MEETING

WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

July 11, 2024

 Regular WCES Conference Room 9:12A.M.

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EXECUTIVE BOARD MEMBERS

 Present Absent

Mrs. Kathy Clark, Unit I Mr. Nathaniel Wilson, Unit IV

Mrs. Becky Moss, Unit II

Mr. Sy Stone, Unit III

Mrs. Sarah Barnstable, Unit V

ALSO IN ATTENDANCE:

Jami Hodge, WCES Director

Kristi White, WCEA

Jenny Malanowski

Josh Pietrantoni

Chairman Kathy Clark called the Executive Meeting to order at 9:12 a.m.

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

Mr. Stone made a motion to approve the minutes of the regular meeting on June 13, 2024, as presented. Mrs. Barnstable seconded the motion.

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

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

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

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

-Stephanie Stayton – hire as a certified teacher for the FY25 school year pending EHR, TB, physical, verification of fingerprints, and finalization of paperwork

 -Anthony Kahtz - hire as a certified teacher for the FY25 school year pending EHR, TB, physical, verification of fingerprints, and finalization of paperwork

 -Bonnie Lewis – hire as a certified teacher for the FY25 school year pending EHR, TB, physical, verification of fingerprints, and finalization of licensure and paperwork

 -Lori Hosmon – hire as a certified teacher for the FY25 school year pending EHR, TB, physical, verification of fingerprints, and finalization of licensure and paperwork

 -Lance Williams - hire as a certified teacher for the FY25 school year pending EHR, TB, physical, verification of fingerprints, and finalization of licensure and paperwork

 -Katie Hastie – hire as a paraprofessional for the FY 25 school year pending EHR, TB, physical, verification of fingerprints, licensure, and finalization of paperwork

 -Stephanie Newsom – hire as a paraprofessional for the FY 25 school year pending EHR, TB, physical, verification of fingerprints, licensure, and finalization of paperwork

 -Heather Adams – hire as a paraprofessional for the FY 25 school year pending EHR, TB, physical, verification of fingerprints, licensure, and finalization of paperwork

 -Vanessa Baker – hire as a paraprofessional for the FY 25 school year pending EHR, TB, physical, verification of fingerprints, licensure, and finalization of paperwork

 -Alexandria Donelson – hire as a paraprofessional for the FY 25 school year pending EHR, TB, physical, verification of fingerprints, licensure, and finalization of paperwork

 -Ryan Cornaglia – hire as a paraprofessional for the FY 25 school year pending EHR, TB, physical, verification of fingerprints, licensure, and finalization of paperwork

 -Jaclyn Stamps - hire as a paraprofessional for the FY 25 school year pending EHR, TB, physical, verification of fingerprints, licensure, and finalization of paperwork

 -Allison Hottenson – hire as a paraprofessional for the FY25 school year pending HER, TB, physical, verification of fingerprints, licensure, and finalization of paperwork

 -Angi Hanson – hire as a paraprofessional for the FY25 school year pending EHR, TB, physical, verification of fingerprints, and finalization of paperwork

 -Nicole Cowan – hire as a paraprofessional for the FY25 school year pending EHR, TB, physical, verification of fingerprints, and finalization of paperwork

 -Samantha Chapman - hire as a paraprofessional for the FY 25 school year pending EHR, TB, physical, verification of fingerprints, licensure, and finalization of paperwork

 -Kalayzah Farr – hire as a paraprofessional for the FY25 school year

 -Jessica Pouncil – hire as a paraprofessional for the FY25 school year pending finalization of paperwork, TB, physical, employee history review, and verification of fingerprints

 -Kaylie Davis – hire as a paraprofessional for the FY 25 school year pending EHR, TB, physical, verification of fingerprints, licensure, and finalization of paperwork

 -Melissa Cain - hire as a paraprofessional for the FY 25 school year pending EHR, TB, physical, verification of fingerprints, licensure, and finalization of paperwork

 -Jamie Pribble - resignation letter to be effective on June 18, 2024

 -Stephanie Harrison – resignation email dated June 13, 2024 to be effective immediately

 -Michele D. Gavoni-Fowler – resignation letter dated June 24, 2024 to be effective July 11, 2024

 -Andrea Leadingham – resignation email dated June 25, 2024 to be effective immediately

 -Susan Vaughn – resignation email dated June 27, 2024 to be effective immediately

 -Emily Lawrence – resignation letter dated June 24, 2024 to be effective immediately

 -Tiffanie Beard – resignation letter dated June 24, 2024 to be effective immediately

 -Jerica Cullers – resignation email dated July 5, 2024 to be effective immediately

 -Haley Rickett – resignation email dated July 3, 2024 to be effective immediately

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

Mrs. Moss made the motion to approve the destruction of closed session recordings July 2022-December 2022. Mr. Stone seconded the motion.

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

Transportation costs June 2024 presented

FY25 IDEA Flow Through Preliminary, FY25 Preschool Preliminary, FY25 IDEA Nonpublic Proportionate Share, FY25 IDEA Non-Public Preschool presented

Board Policy Updates – First Read Issue 115 presented

Mrs. Barnstable made a motion to approve the FY25 District Assessments as presented. Mrs. Moss seconded the motion.

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

Frontline Time Tracking Absent Management presented

Transportation Funding Reimbursement Charges presented

Director’s Report:

* Preliminary allocations K-21 (flowthrough) Preschool (special ed EC) Non-public proportionate share
* IDEA $ whenever students are homeschooled or private school, we receive monies to service those students but not at the level of students in public school
* Timely and Meaningful meeting is done in May and letters sent to homeschool students
* Budget for special education
* FY25 District Assessments
* Caseload information
* 4th and 5th graders (COVID) delayed
* Transportation and Education Funds
* Assessments going up – 9 additional certified staff
* Teachers being hired are close to retirement
* Para rate of pay increase
* Work Comp increase
* Increase in Health Insurance
* Transportation with reimbursement changes
* Billing from Illinois Central to Districts
* ISBE indicators and monitor supports – lots of rules
* Menta Open House – Fully staffed – Open after Labor Day
* Principal hired
* Sub rate changes for paraprofessionals (same rate as certified)
* Frontline Sub and Attendance Tracking

Mrs. Moss made the motion to adjourn the meeting. Mrs. Barnstable seconded the motion.

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

Meeting adjourned at 10:16 a.m.

MINUTES ATTESTED TO:

Sarah Barnstable, Chairman of the Board Nathaniel Wilson, Secretary to the Board

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