MINUTES OF THE EXECUTIVE BOARD MEETING

WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

March 7, 2025

 Regular WCES Conference Room 9:00 A.M.

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

EXECUTIVE BOARD MEMBERS

 Present Absent

Mrs. Becky Moss, Unit II Mrs. Kathy Clark, Unit I

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

Vice Chairman Sy Stone called the Executive Board Meeting to order at 9:00 a.m.

Roll call was taken with 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 Moss, Stone, Barnstable and Wilson voted “yea.” Motion carried.

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

- Kylie Watkins – hire as a certified teacher for the 2025-2026 school year pending EHR, TB, physical, verification of fingerprints and finalization of paperwork

- Morgan Brave – hire as a certified teacher for the 2025-2026 school year pending EHR, TB, physical, verification of fingerprints and finalization of paperwork

- Cathryn Dunn – hire as a certified teacher for the 2025-2026 school year pending EHR, TB, physical, verification of fingerprints and finalization of paperwork

- Zoe Zimbro – hire as a certified teacher for the 2025-2026 school year pending EHR, TB, physical, verification of fingerprints and finalization of paperwork

- Lindsay McClerren – hire as a paraprofessional for the FY25 school year pending EHR, TB, physical, verification of fingerprints and licensure

 - Natalie King – hire as a paraprofessional for the FY25 school year pending EHR, TB, physical, verification of fingerprints and licensure

 - Lacey Davis – hire as a paraprofessional for the FY25 school year pending EHR, TB, physical, verification of fingerprints and licensure

 - Jacqueline Kommer – hire as a paraprofessional for the FY25 school year pending EHR, TB, physical, verification of fingerprints and licensure

 - Aaron McRoy – resignation letter from February 25, 2025 effective February 28, 2025

 - Rian Greer – resignation email dated March 2, 2025 effective immediately

 - Rachel Hatton - resignation letter dated March 6, 2025 effective March 28, 2025

- Sarah Oates – FY26 transfer to MJHS Building Based Program

- Bria Holford – FY26 transfer to HHS Building Based Program

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

Transportation Invoice February 2025, ISBE Equity Advisory Appointment and Insurance Response, Building Repairs presented.

Mr. Wilson made the motion to accept the Adoption of PressPlus Issue 117. Mrs. Moss seconded the motion.

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

Directors Report:

* Child Count – Jami verifying all information
* FY26 Calendars – Herrin calendar approved
* Mike Bost – meeting planned for after Spring break
* LearnWell – contracted with Lincoln Prairie and will take care of homebound students

Mr. Nathaniel Wilson made the motion to adjourn the meeting. Mrs. Barnstable seconded the motion.

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

Meeting adjourned at 9:21 a.m.

MINUTES ATTESTED TO:

Sy Stone, Vice Chairman of the Board Nathaniel Wilson, Secretary to the Board

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