

MINUTES OF EXECUTIVE BOARD MEETING
WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

January 14, 2022

Regular

WCES Conference Room

9:00 A.M.

EXECUTIVE BOARD MEMBERS

Present

Absent

Dr. Keith Oates, Unit II
Mr. Sy Stone, Unit III
Mr. Keith Liddell, Unit V

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

ALSO IN ATTENDANCE:
Jami Hodge, WCES Director
Jenny Malanowski, Treasurer
Amanda Segers, WCEA

Chairman Liddell called the meeting to order at 9:00 a.m.

Roll call was taken with Dr. Oates, Mr. Stone, and Mr. Liddell in attendance.

There was no visitor participation.

Mr. Stone made a motion to approve the minutes of the regular meeting on December 10, 2021, as presented. Dr. Oates seconded the motion.

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

Dr. Oates made the motion to approve the Consent Agenda as presented. Mr. Stone seconded the motion.

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

Mr. Stone made the motion to adopt the board policy updates as presented. Dr. Oates seconded the motion.

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

Mr. Stone made the motion to approve the personnel report as presented. Dr. Oates seconded the motion.

-Jenny Amezcua – hire as a paraprofessional for the 2021-2022 school year, pending finalization of paperwork and future licensure

-Melissa Chausse – hire as an LBS1 certified teacher for the 2021-2022 school year

-Kayla Rutherford – hire as an LBS1 certified teacher for the 2021-2022 school year

-Crystal Billingsley – hire as an LBS1 certified teacher for the 2021-2022 school year

-Holly Egelston – National Board Certification

-Katie Inman – resignation email dated January 3, 2022, to be effective December 17, 2021

-Shiane Davis – resignation email dated January 4, 2022 to be effective January 19, 2022

-Amy Kee – resignation email dated January 10, 2022 to be effective January 21, 2022

Voluntary Transfer

Lisa Stritzel – STRIVE – Tri-C – effective January 4, 2022

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

Dr. Oates made the motion to destroy the closed session audio minutes for January, February, March, April, May and June of 2020. Mr. Stone seconded the motion.

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

Transportation costs for December 2021 were reviewed.

Mr. Stone made the motion to approve the TRS Agreement as presented. Dr. Oates seconded the motion.

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

WCES Student Database System for Learning Center was discussed

Director’s Report:

-Database for WCES is Embrace for IEP management. However, the LC needs to have a database for attendance and grades. Marion is moving to a new system and WCES needs to determine best route for LC database.

--Staff Shortages – overall scheme of things we have more staff but the needs have changed. No longer have as many building based assistants. Those assistants have had to be used in STRIVE and STRUCTURE rooms.

--Actively looking for Paraprofessionals

--Retirement next year includes five teachers, one speech, and one psych. Interviews scheduled with good candidates

--Received ARP – similar to ESSERS for special ed. \$500,000 total with two years to spend. Non Public Proportion will be used out of that. MOE is a concern in two years.

--Basic IDEA Rules – cannot supplant. Must be additional people and programs.

Additional staff would like to include SW, Coordinator, Nurse

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

Members Oates, Stone, and Liddell voted "yea". Motion carried.

Meeting adjourned at 9:23 a.m.

MINUTES ATTESTED TO:

Keith Liddell, Chairman of the Board

Kathy Clark, Secretary to the Board
