

MINUTES OF THE EXECUTIVE BOARD MEETING
WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

November 12, 2021

Regular

WCES Conference Room

9:00 A.M.

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:
Jami Hodge, WCES Director
Durenda Fuchs, WCEA
Jenny Malanowski, Treasurer

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

Roll call was taken with Mrs. Kathy Clark, Dr. Keith Oates, Mr. Sy Stone, Mr. Nathaniel Wilson, and Mr. Keith Liddell in attendance.

There was no visitor participation.

Dr. Oates made a motion to approve the minutes of the regular meeting on October 8, 2021, as presented. Mrs. Clark seconded the motion.

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

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

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

Mr. Wilson made the motion to approve the personnel report as presented. Mrs. Clark seconded the motion.

-Sabria Isaac – hire as a paraprofessional pending finalization of paperwork and fingerprint verification

-Jonathan Dupuy – hire as a paraprofessional pending finalization of paperwork and licensure and fingerprint verification

-Kristen Edmonds – hire as a paraprofessional pending finalization of paperwork, TB, Physical, and fingerprint verification

-Krystal Brooke Brown – email to the board documenting medical leave request

-Sarah Doty – resignation letter dated November 3, 2021 to be effective December 17, 2021 with attached email

-Cheyenne Miller – resignation email dated November 4, 2021 with effective date of November 12, 2021

-Terri Steele – resignation email dated November 7, 2021 to be effective two weeks from November 8, 2021

Permission to Post for the 2022-2023 School Year:

LBS1 positions
Speech Language Pathologist
School Psychologist
EC Teacher
LPN

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

Transportation Costs for October 2021 (Informational Purposes)

Mr. Stone made the motion to approve the WCES – MOU Teacher Evaluation 2021-2022. Mr. Wilson seconded the motion.

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

Director’s Report:

- Paraprofessionals – Seven unfilled positions currently
- Teacher early retirement and one resignation mid year
- LC Teacher will need to return when junior high student(s) are placed
- GYO teacher(s) will graduate in May
- SIU has worked well with WCES with student teaching/filling positions
- IEA Mentorship – time consuming and overwhelming
- 2022-2023 Positions being posted for hire
- PreK Monitoring – enrollment at 73% - received positive feedback from monitoring visit
- CTE – audit – meeting with departments individually. Principal and Guidance counselors present. Need to tag inventory in CTE departments. Program Data Reviews have to be done. IWAS – who is going to enter CTE information? Many schools have lost programs in last few years because of the pathway system. Master schedule needs to be updated due to expired codes. Want kids to be in a pathway where work experience is consistent with program
- Special Ed caseloads – ECSE – significant disabilities – STRIVE programs in future
- STRIVE – Programs need to be added. Two rooms of 6 and 6 work much better than the max capacity. Rooms are full or at capacity
- STRUCTURE – this model doesn’t exist as it used to much anymore and STRIVE/STRUCTURE rooms have to be combined due to high number of STRIVE
- ISP – Provide services to Private school. Nonpublic proportionate share meeting is held on behalf of Districts in the Timely and Meaningful meeting. This is best provided with speech but the number of hours/minutes are not equal to public school.
- Grievances are beyond the 15 days to appeal

Mrs. Clark made the motion to adjourn the meeting. Mr. Wilson seconded the motion.

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

Meeting adjourned at 9:37 a.m.

MINUTES ATTESTED TO:

Keith Liddell, Chairman of the Board

Kathy Clark, Secretary to the Board
