# MINUTES

# EXECUTIVE BOARD MEETING

# WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

## December 9, 2022

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

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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

Jenny Malanowski

Durenda Fuchs, WCEA

Chairman Liddell called the Williamson County Education Services Executive Board Meeting to order at 9:00 a.m.

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

Mr. Stone made a motion to approve the minutes of the regular meeting on October 7, 2022, as presented. Mrs. Clark seconded the motion.

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

Mrs. Clark 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 accept the personnel report as presented. Mr. Stone seconded the motion.

- Jodie Pantier – hire as a paraprofessional for the 2022-2023 school year pending verification of fingerprints, TB, and physical

 -Justine South – hire as a paraprofessional for the 2022-2023 school year pending verification of fingerprints, TB, and physical

 -Chelsea Alderman – hire as a paraprofessional for the 2022-2023 school year pending verification of fingerprints, TB, physical and finalization of paperwork and licensure

 -Brandi Tanner - hire as a paraprofessional for the 2022-2023 school year pending verification of fingerprints, TB, and physical

 -Heidi Espino – hire as a paraprofessional for the 2022-2023 school year pending verification of fingerprints, TB, and physical

 -Amanda Wood – hire as an LBS1 teacher for the 2022-2023 school year, beginning in January 2023, pending verification of licensure and finalization of paperwork

 -Andrea Preston – hire as an LBS1 teacher for the 2022-2023 school year, beginning in January 2023, pending verification of licensure and finalization of paperwork

 -Natalie Beichner – hire as a paraprofessional for the 2022-2023 school year pending verification of fingerprints, license, TB, and physical

 -Savannah Grimm – hire as a paraprofessional for the 2022-2023 school year pending verification of fingerprints, TB, license and physical

 -Katlyn Ragland – maternity leave letter with approximate begin date April 20, 2023 through the remainder of the school year

 -Audrey Norman – maternity leave letter dated October 25, 2022, to begin January 14, 2023 through April 10, 2023

 -Daphne Thomas – maternity leave letter dated October 31, 2022 to be effective February 24, 2023 through May 22, 2023

 -Alllie Tanner – maternity leave email dated November 22, 2022 to be effective Wednesday, November 16 through March 10, 2023

 - Kayla Rutherford – resignation letter dated October 17, 2022 to be effective January 1, 2023

 -Destiny Hittle – resignation letter dated November 1, 2022 to be effective November 15, 2022

 -Kim Reynolds – resignation letter dated 11/14/22 to be effective on 11/22/22

 -Brittany Tomasiewicz – hire as a PreK paraprofessional for the 2022-2023 school year pending finalization of paperwork, TB, and physical

 -Angie Mausey – extended medical leave letter dated December 1, 2022, to be effective through the remaining of the school year

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

Transportation Costs of October and November 2022 were presented

Press Plus (First Read)

Director’s Report:

 -PreK for All = $2 million grant. WCECC ranks highly with gold quality. Level funding but outgrown the funding with salaries and benefits. Was able to draw from IDEA for portions of their salary. Options for future is to go down slots or have districts contribute monies. Birth to 5 may be in the future. There is a big push for Birth to Kindergarten and inclusion – no separation at all; no special classes. EC block grant – lots of monies to child care centers and will some of that money be put toward schools. Big push of more community based. School would then pay daycare if that happened.

 -CTE – Talked to all CTE teachers. Requisitions are being sent in. JC and Marion are doing very well with vertically aligning their programs

 -Special Education – the state is in full swing with rules being enforced and their watch lists. Criteria is low for state testing at grade levels. IQ is low for requirements for students to test. WCES had to hire additional staff. Homebound on the rise. Caseload data submitted.

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

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

Meeting adjourned at 9:28 a.m.

MINUTES ATTESTED TO:

Keith Liddell, Chairman of the Board Kathy Clark, Secretary to the Board

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