# MINUTES OF BUDGET HEARING FOR WCES/WCECC and CTE

# EXECUTIVE BOARD MEETING

# WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

## September 16, 2022

### Regular WCES Conference Room 7:00 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

Jenny Malanowski

Durenda Fuchs, WCEA

Chairman Liddell called the FY23 budget hearing forWCES/WCECC and CTE to order at 7:00 a.m.

Having no visitor participation, the hearing was closed and moved directly into regular session.

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 August 12, 2022, as presented. Mr. Wilson 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. Dr. Oates 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.

--Misty Little – hire as a paraprofessional for the 2022-2023 school year pending fingerprint verification, physical, tb, licensure and finalization of paperwork

--Madison Emery – hire as a paraprofessional for the 2022-2023 school year pending fingerprint verification, physical, tb, licensure and finalization of paperwork

--Rebecca Moffett – hire as a paraprofessional for the 2022-2023 school year pending fingerprint verification, physical, tb, licensure and finalization of paperwork

--Amber Akers – hire as a paraprofessional for the 2022-2023 school year pending fingerprint verification, physical, tb, licensure and finalization of paperwork

--Ladonna Vaughn -- hire as a paraprofessional for the 2022-2023 school year pending fingerprint verification, physical, tb, licensure and finalization of paperwork

--Audrey Norman -- hire as a paraprofessional for the 2022-2023 school year pending fingerprint verification, physical, tb, licensure and finalization of paperwork

--Jessica Vogt- hire as a paraprofessional for the 2022-2023 school year pending fingerprint verification, physical, tb, licensure and finalization of paperwork

--Cristina Lashbrook – hire as a paraprofessional for the 2022-2023 school year pending fingerprint verification, physical, tb, licensure and finalization of paperwork

--Kristen Caraker – hire as a school social worker for the 2022-2023 school year pending fingerprint verification, physical, tb, licensure and finalization of paperwork

--Sarah Gowler - hire as a paraprofessional for the 2022-2023 school year pending fingerprint verification, physical, tb, licensure and finalization of paperwork

--Jessica Shaner – hire as a paraprofessional for the 2022-2023 school year pending fingerprint verification, physical, tb, licensure and finalization of paperwork

--Ashley Marshall – hire as a paraprofessional for the 2022-2023 school year pending fingerprint verification, physical, tb, licensure and finalization of paperwork

--Baylor Barnard – hire as a paraprofessional for the 2022-2023 school year pending fingerprint verification, physical, tb, and finalization of paperwork

--Cassidy Fox - hire as a paraprofessional for the 2022-2023 school year pending fingerprint verification, physical, tb, licensure and finalization of paperwork

--Brianna Gallops - hire as a paraprofessional for the 2022-2023 school year pending fingerprint verification, physical, tb, licensure and finalization of paperwork

--Porritt, Ieesha - hire as a paraprofessional for the 2022-2023 school year pending fingerprint verification, physical, tb, licensure and finalization of paperwork

--Linda Adkins – retirement letter dated August 29, 2022 to be effective at the end of the 2025-2026 school year

--Shari Jones – resignation email dated August 25, 2022, to be effective Friday, September 9, 2022

--Emily Webb – resignation email dated August 22, 2022, to be effective September 2, 2022

--Elizabeth Patalano – letter dated September 6, 2022 confirming resignation

--Brandon Kerrigan – resignation email effective September 6, 2022

--Paula Murphy – resignation email effective September 8, 2022

--Sabria Isaac – resignation letter from Jami Hodge dated September 7, 2022

Permission to Post

* COTA – Additional
* LBS1 – Additional JC STRIVE Washington School

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

Mr. Stone made the motion to accept the WCES/WCECC FY23 Budget. Dr. Oates 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 WCCTE FY23 Budget. Mr. Stone seconded the motion.

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

Mr. Stone made the motion to approve the FY23 Loan Resolution. Mr. Wilson 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 General Obligation Note – WCECC. Mr. Stone seconded the motion.

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

Transportation Costs of August 2022 was presented

60 Day AFR Extension Reviewed

Intergovernmental Coop WCES – City of Marion reviewed

LEA Designations presented.

Director’s Report will be given in Governing Board.

Mr. Stone 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 7:19 a.m.

MINUTES ATTESTED TO:

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

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