

MINUTES OF EXECUTIVE BOARD MEETING
WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

July 8, 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. Keith Liddell, Unit V

Mr. Nathaniel Wilson, Unit IV

ALSO IN ATTENDANCE:
Jami Hodge, WCES Director
Durenda Fuchs – WCEA
Jenny Malanowski, Treas.

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

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

Visitor Participation:

Durenda Fuchs thanked Mrs. Clark and Mrs. Hodge for their participation in negotiations.

Dr. Oates made a motion to approve the minutes of the regular meeting on June 17, 2021 as presented. Mrs. Clark seconded the motion.

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

Dr. Oates made the motion to accept the personnel report and addendum as presented. Mrs. Clark seconded the motion.

- Belinda Taylor – hire as a paraprofessional for the 2021-2022 school year pending verification of fingerprints, TB, physical and finalization of paperwork
- Tracy Harrison – hire as a paraprofessional for the 2021-2022 school year pending verification of fingerprints, TB, physical and finalization of paperwork
- Dalen Stockenauer - hire as a paraprofessional for the 2021-2022 school year pending verification of fingerprints, TB, physical and finalization of paperwork and licensure
- Shari Jones - hire as a paraprofessional for the 2021-2022 school year pending verification of fingerprints, TB, physical and finalization of paperwork
- Angela McPhail - hire as a paraprofessional for the 2021-2022 school year pending verification of fingerprints, TB, physical and finalization of paperwork and licensure

--Jill King - hire as a paraprofessional for the 2021-2022 school year pending verification of fingerprints, TB, physical and finalization of paperwork
--Alicia Pickles – hire as paraprofessional for the 2021-2022 school year pending verification of fingerprints, TB, physical and finalization of paperwork and licensure
--Brittany Chin – hire as a paraprofessional for the 2021-2022 school year pending verification of fingerprints, TB, physical and finalization of paperwork
--Ken Hill – Retirement letter dated July 14, 2021 to be effective at the end of the 2024-2025 school year
--Kara Silge - retirement letter dated June 1, 2021 to be effective at the end of school year, June 2025
--Torrie Holst – resignation letter dated June 29, 2021 to be effective immediately.

--Permission to Post for the 2021-2022 school year:
School Social Worker
LBS1
Speech and Language Pathologist
Early Childhood Teacher

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

Mrs. Clark made the motion to approve the destruction of the closed session recordings from July 2019, August 2019, September 2019, October 2019, November 2019, and December 2019. Mr. Stone seconded the motion.

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

Board policy update - first read

Mrs. Clark made the motion to approve the 2021-2022, 2022-2023 Salary Schedules. Dr. Oates seconded the motion.

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

Transportation Costs June 2021 presented for information purposes

Mrs. Clark made the motion to accept the election of officers as presented. Dr. Oates seconded the motion.

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

Director’s Report:

--Permission to post and hire with anticipation of ESSER money with learning loss monies, 1 SW, 3 certified teachers, 1 SLP, 1 Psych (hired in June meeting).
--Closing grants and will bill district in July billing. All next year’s IDEAs submitted.
--Consolidated district plans done
--Significant Disproportionality – some districts are getting nailed on this. Children with disabilities in sub groups. Examples could be African Americans with an IEP, are they suspended more, etc.
--ISTAR will have a new report and will be monitored through ISTAR. No indicators at this time.

--Issues stem from over-identifying, as an example, African American males with ED. If kids stir up trouble, it doesn't mean a disability. Looking at Timeout, Seclusion, and Isolation, is there a higher ethnicity group in numbers

--Districts will have to submit a plan in the future to reduce numbers of Timeout, Isolation, and Restraint. Improvements have been made in reporting Isolation/Timeout

--SOPA – sites are in talks with Google to get an agreement. Make sure what you are agreeing to when teachers use in classroom

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

Meeting adjourned at 9:22 a.m.

MINUTES ATTESTED TO:

Keith Liddell, Chairman of the Board

Kathy Clark, Secretary to the Board
