

MINUTES OF BUDGET HEARING FOR WCES/WCECC and CTE
EXECUTIVE BOARD MEETING
WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

September 17, 2021

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

Chairman Liddell called the FY21 budget hearing for the WCES/WCECC and CTE to order at 7:04 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, 2021, as presented. Dr. Oates seconded the motion.

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

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

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

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

- Danielle Watts – hire as a paraprofessional for the 2021-2022 school year pending finalization of paperwork
- Michelle Simmons – hire as a paraprofessional for the 2021-2022 school year pending finalization of paperwork
- Jenny Moss – hire as an Occupational Therapist for the 2021-2022 school year, pending finalization of paperwork
- Brandon Kerrigan – hire as a paraprofessional for the 2021-2022 school year pending finalization of paperwork

- Courtney Childers – hire as a paraprofessional for the 2021-2022 school year pending finalization of paperwork
- Bobbie Huntley – hire as a paraprofessional for the 2021-2022 school year pending finalization of paperwork
- Demetria Jones – hire as a paraprofessional for the 2021-2022 school year pending finalization of paperwork, licensure, and verification of fingerprints
- Cheyenne Miller – hire as a PreK paraprofessional for the 2021-2022 school year pending finalization of paperwork, licensure, and verification of fingerprints
- Teresa Davidson – hire as a paraprofessional for the 2021-2022 school year pending finalization of paperwork, licensure, and verification of fingerprints
- Marcella Nemeth – letter dated September 1, 2021 requesting early retirement to be effective October 1, 2021
- Jesse Krutsinger – resignation email dated August 11, 2021, to be effective August 11, 2021
- Angie Hanson – resignation email dated August 15, 2021, to be effective August 17, 2021
- Brittany Chin – resignation email dated August 12, 2021, to be effective August 12, 2021
- Sue Dawson – resignation email dated August 30, 2021, to be effective September 5, 2021
- Clara Ellis – retirement letter dated August 19, 2021, to be effective at the end of the 2024-2025 school year
- Erica Cowan – maternity leave letter dated August 13, 2021, to be effective on or about October 6, 2021
- Amy Russell – retirement letter to be effective at the end of the 2024-2025 school year

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

Mr. Wilson made the motion to accept the WCES/WCECC FY22 Budget. Mr. Stone seconded the motion.

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

Dr. Oates made the motion to accept the WCCTE FY22 Budget. Mrs. Clark 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 FY22 Loan Resolution. Mr. Wilson seconded the motion.

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

Preschool for All Monitoring Notification was presented.

Transportation Costs of August 2021 was presented

LEA Determinations presented.

WCEA/WCES Agreement for COVID related absences was presented

Director's Report would be given in Governing Board.

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 7:28 a.m.

MINUTES ATTESTED TO:

Keith Liddell, Chairman of the Board

Kathy Clark, Secretary to the Board
