WILLIAMSON COUNTY

CAREER TECHNICAL EDUCATION SYSTEM

Board of Control Meeting

April 8, 2022 – 8:45 a.m.

ATTENDANCE:

Present: Kathy Clark, Keith Oates, Sy Stone, Nathaniel Wilson, Keith Liddell, Jenny Malanowski, and Jami Hodge

Absent: None

Chairman Oates called the meeting to order at 8:45 a.m.

There was no Visitor Participation.

Mr. Wilson made the motion to accept the minutes of the January 14, 2022, meeting as presented. Mr. Liddell seconded the motion. Members, Clark, Oates, Stone, Wilson, and Liddell voted “yea”. Motion carried.

Mr. Liddell made the motion to approve the consent agenda bills payable as presented. Mr. Wilson seconded the motion. Upon roll call, Members, Clark, Oates, Stone, Wilson, and Liddell voted “yea”. Motion carried.

Audit Engagement Letter was presented.

CNA Program requirements for the 2022-2023 school year presented.

2021 Perkins Measures presented.

2021 Annual Report presented.

2021 Program Improvement Plan presented.

System Flyers presented.

Administrative Remarks:

-CNA placements could be required vaccination to be placed at certain facilities. Attorney helped draft letter to be placed in packets. Legal fees were paid out of a pot of money rather than the grant

-Perkins Measures – placed on high school websites

- Annual Report submitted – met as a system in all categories except for the post-secondary data. ISBE does not collect this data

-System flyers were made for all schools

-Dual credit survey

-CTEI – Level funding. Perkins not out yet

Mr. Liddell made the motion to adjourn the meeting. Mr. Wilson seconded the motion. All present voted “yea”. Motion carried.

Meeting adjourned at 8:54 a.m.

MINUTES ATTESTED TO:

Keith Oates, Chairman Keith Liddell, Secretary

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