

MINUTES OF EARLY CHILDHOOD COOPERATIVE
EXECUTIVE COMMITTEE MEETING

July 8, 2021

Regular

WCES Conference Room

8:30 A.M.

EXECUTIVE BOARD MEMBERS

Present

Absent

Mrs. Kathy Clark, Unit I

Mr. Nathaniel Wilson, Unit IV

Dr. Keith Oates, Unit II

Mr. Sy Stone, Unit III

Mr. Keith Liddell, Unit V

ALSO IN ATTENDANCE:

Jami Hodge, WCES Director

Jenny Malanowski, Treasurer

Durenda Fuchs, WCEA

Chairman Kathy Clark called the meeting to order at 8:30 a.m.

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

There was no visitor participation.

Mr. Liddell made a motion to accept the minutes of the regular WCECC meeting on April 9, 2021 as presented and Dr. Oates seconded the motion.

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

Mr. Liddell made the motion to accept the consent agenda as presented. Mr. Stone seconded the motion.

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

PFA FY22-egrant Allocation letter was presented.

Mr. Liddell made the motion to accept the Personnel as presented. Mr. Stone seconded the motion.

--Rehire for the 2021-2022 school year the following certified staff:

Jamie Ragan
Laura Bishop
Lisa Bozic
Pam Carter
Bonnie Dover
Cindy Fish
Amy Griffin
Beth Henry
Andrea Anderson
Shawna Mohler
Jennifer Richards
Kristi Sawicki
Haley Tate
Laura Wilbern

--Rehire for the 2021-2022 school year the following non-certified staff:

Sonja Cully
Candie Glover
Alexis Grant
Sara Taylor
Barb Abell
Alysson Dotson
Lisa Dunbar
Trisha Eubanks
Mariah Hertter
Sara Holst
Carrie James
Carrie Marks
Jasmine Murrah
Kim Reynolds
Marcy Spowart
Gloria Tarter

-Hire for the 2021-2022 school year the following certified staff:

Jonni Utlaut
Tiffany Cleek – pending licensure
Melissa Peebels

-Hire for the 2021-2022 school year the following non-certified staff

Linda Spiller
Nicci Stephens
Jayne Burgener

-Pam Carter retirement letter dated May 12, 2021, to be effective the last day of the school year 2024-2025

-Angie Marler resignation email dated June 16, 2021 to be effective immediately

-Linda Coleman – resignation letter dated July 1, 2021 to be effective immediately

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

PreK Letter to parents for informational purposes was presented.

Mr. Liddell made a motion to accept the election of officers as presented. Mr. Stone seconded the motion.

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

Director’s Report:

- Current enrollment is 600 slots for next year; however, masks will change enrollment numbers.

- One class was taken from Marion Jefferson and moved to Carterville. Carterville has a waiting list currently and Marion did not have full classes (40 less slots in Marion now)

- Increased PreK salary. Averaged all five district teaching salaries to come up with baseline

 - Running out of facility money – District match is in facility funds

 - Program has to have a coach now because program is over 500 kids

 - Expansion grant not available at this time. PFA can use money to have an all-day program but not with a waiting list.

 - Transportation is not provided by PreK because it is too expensive

Mr. Liddell made the motion to adjourn the meeting. Dr. Oates seconded the motion.

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

Meeting adjourned at 8:39 a.m.

MINUTES ATTESTED TO:

Kathy Clark, Chairman of the Board

Nathaniel Wilson, Secretary to the Board
