# EXECUTIVE BOARD MEETING MINUTES

# WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

## April 12, 2024

### Regular Williamson County Education Services 9:12 A.M.

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EXECUTIVE BOARD MEMBERS

 Present Absent

Mrs. Becky Moss, Unit II Mrs. Kathy Clark, Unit I

Mr. Sy Stone, Unit III

Mr. Nathaniel Wilson, Unit IV

Mr. Keith Liddell, Unit V

ALSO IN ATTENDANCE:

Jami Hodge, WCES Director

Jenny Malanowski, Treasurer

Kristi White, WCEA

Sarah Barnstable, Assistant Superintendent Unit V

Chairman Liddell called the Executive Board meeting to order at 9:12 a.m.

Roll call was taken with Mrs. Moss, Mr. Stone, Mr. Wilson, and Mr. Liddell in attendance.

There was no Visitor Participation:

Mr. Stone made a motion to approve the minutes of the March 22, 2024, meeting as presented. Mr. Wilson seconded the motion.

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

Mr. Wilson made the motion to enter into closed session. Mr. Stone seconded the motion.

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

The Executive Board entered into closed session at 9:13 a.m.

The Executive Board came out of closed session at 9:22 a.m.

Mrs. Moss made a motion to adjourn out of closed session. Mr. Wilson seconded the motion.

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

Mrs. Moss made the motion to approve the closed session minutes. Mr. Stone seconded the motion.

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

Mr. Stone made the motion to approve the Consent Agenda as presented. Mrs. Moss seconded the motion.

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

Mrs. Moss made the motion to accept the personnel report as presented, including the Director Evaluation. Mr. Stone seconded the motion.

 -Renee Lowe – hire as an EC teacher for the 2024-2025 school year pending finalization of paperwork

 - Jeffrey Miller – hire as an LBS1 teacher for the 2024-2025 school year pending verification of fingerprints, TB, physical, employee history review and finalization of paperwork

 -Derek Williams – hire as an adaptive PE teacher for the 2024-2025 school year pending verification of fingerprints, TB, physical, employee history review and finalization of paperwork

 -Maggie Price Craig – hire as an LBS1 teacher for the 2024-2025 school year pending verification of fingerprints, TB, physical, employee history review and finalization of paperwork

 -Jessica Aldridge – hire as an LBS1 teacher for the 2024-2025 school year pending verification of fingerprints, TB, physical, employee history review and finalization of paperwork

 -Jerica Cullers – hire as an LBS1 teacher for the 2024-2025 school year pending verification of fingerprints, TB, physical, employee history review and finalization of paperwork

 -Rachel Massa – hire as an SLP for the 2024-2025 school year pending verification of fingerprints, TB, physical, employee history review and finalization of paperwork

 -Allison Johnson - hire as an SLP for the 2024-2025 school year pending verification of fingerprints, TB, physical, employee history review and finalization of paperwork

 -Julie Hill – hire as a school psychologist for the 2024-2025 school year pending verification of fingerprints, TB, physical, employee history review and finalization of paperwork

 - Stephanie Harrison – hire as a paraprofessional for the 23-24 school year pending verification of fingerprints, TB, physical, employee history review and any remaining paperwork

 -Joni Utlaut – FMLA letter dated April 4, 2024 to be effective April 29, 2024

 -Sydney Spiller – resignation letter dated April 5, 2024 to be effective June 2, 2024

**Transfers Based On Student Needs**

Melissa Peebels – JC PFA 2024-2025

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

Transportation Costs March 2024 presented for review

FY 24 Child Count Verification

Director Evaluation rating Positive overall

ESY Services/Rates presented

Press Plus Issue 114 – First Read

Director’s Report

* Reschedule May board meeting to Thursday, May 9
* Fraud – Checks were stolen and monetary amounts changed. MPD came and spoke to Jenny Malanowski and they believe either the blue boxes (universal key) or the St. Louis distribution is where the theft is occurring.

Mrs. Moss made the motion to adjourn the meeting. Mr. Wilson seconded the motion.

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

Meeting adjourned at 9:39 a.m.

MINUTES ATTESTED TO:

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

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