MINUTES OF THE EXECUTIVE BOARD MEETING

WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

August 9, 2024

 Regular WCES 9:00 A.M.

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EXECUTIVE BOARD MEMBERS

 Present Absent

Mrs. Kathy Clark, Unit I

Mrs. Becky Moss, Unit II

Mr. Sy Stone, Unit III

Mr. Nathaniel Wilson, Unit IV

Mrs. Sarah Barnstable, Unit V

ALSO IN ATTENDANCE:

Jami Hodge, WCES Director

Kristi White – WCEA

Jenny Malanowski

Chairman Kathy Clark called the Executive Board meeting to order at 9 a.m.

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

No Visitor Participation

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

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

Mr. Stone made the motion to adopt the Board Policy Updates as presented. Mr. Wilson seconded the motion.

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

Mrs. Moss made the motion to accept the personnel as presented. Mr. Wilson seconded the motion.

-Antunesha Smith – hire as a paraprofessional for the FY25 school year pending fingerprint verification, employee history review, TB, physical, and licensure

 -Rita Hastie – hire as a paraprofessional for the FY25 school year pending fingerprint verification, employee history review, TB, and physical

 -Tammy Stein – hire as a paraprofessional for the FY25 school year pending fingerprint verification, employee history review, TB, physical, and licensure

-Kim Reynolds – hire as a paraprofessional for the FY25 school year pending fingerprint verification, employee history review, TB, physical

-Emily Ward – hire as a special education teacher for the FY25 school year pending fingerprint verification, employee history review, TB, physical and finalization of licensure

-Jennifer Bleyer – hire as a Family Support Specialist for the FY 25 school year pending fingerprint verification, employee history review, TB, and physical

-Jordan McNear – hire as a paraprofessional for the FY25 school year pending fingerprint verification, employee history review, TB, physical, and licensure

 -Haley Popek - hire as a paraprofessional for the FY25 school year pending fingerprint verification, employee history review, TB, physical, and licensure

 -Sheila Luckinbill - hire as a paraprofessional for the FY25 school year pending fingerprint verification, employee history review, TB, and physical

 -Natalie Beichner - hire as a paraprofessional for the FY25 school year pending fingerprint verification, employee history review, TB, and physical

 -Samantha Chapman – resignation email dated July 22, 2024, to be effective immediately

 -Karly Leggans – resignation letter received July 16, 2024, to be effective immediately

 -Rebecca Robertson – resignation letter received July 9, 2024, to be effective August 12, 2024

 -Dismissal letter for ESP employee dated July 18, 2024, to be effective August 9, 2024

 -Dismissal letter for ESP employee dated July 18, 2024, to be effective August 9, 2024

 -Callie James – resignation email dated July 24, 2024, to be effective August 6, 2024

 -Desiree Greeley – maternity leave email dated July 23, 2024 to be effective September 23, 2024 through November 18, 2024

 -Steven Anderson – resignation letter received July 29, 2024 to be effective immediately

 -Stephanie Carter – resignation email dated July 28, 2024 to be effective immediately

 -April Ferguson – resignation email dated July 29, 2024 to be effective immediately

 -Nicole Cowan – resignation email dated July 30, 2024 to be effective immediately

 -Brandie Gibbs – resignation email dated July 31, 2024 to be effective immediately

 -Debra Gregory – retirement email dated August 1, 2024 to be effective immediately

 -Bailey Eubanks – resignation letter received August 5, 2024 to be effective immediately

 -Tammy Castellano – retirement letter dated August 5, 2024, to be effective at the end of the 2027-2028 school year

Transfers Based on Student Need

Macie McDowell – Washington 1

Matt Pribble – CHS 1:1

Jim Stearns – Washington 1

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

Mrs. Moss made a motion to place the WCES & CTEI FY25 Tentative Budget on display for 30 days. Mrs. Barnstable seconded the motion.

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

Departments of Special Ed Cyclical Monitoring Information Presented.

Director’s Report:

-PreK updates – orientation, screening dates in August

-CTE Changes in funding already discussed

-E-grant – IDEA – Preliminary allocations and final allocations submitted

-Menta – Open House August 22. After Labor Day plans to open

-Kemper audit with special ed finishing up

-Frontline changes

- Changes in insurance to Clemens

-New Consortium – Marketing tool

-IASA will endorse and put on website like PMA. Each district has Admin and Teacher Directors. Quarterly Meetings and Executive Board

-WCES has 360 employees now

-New Hires – HR Administrative Assistant

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

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

Meeting adjourned at 9:36 a.m.

MINUTES ATTESTED TO:

Kathy Clark, Chairman of the Board Nathaniel Wilson Secretary to the Board

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