

MINUTES OF THE EXECUTIVE BOARD MEETING  
WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

December 10, 2021

Regular

WCES Conference Room

9:00 A.M.

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EXECUTIVE BOARD MEMBERS

Present

Absent

Mrs. Kathy Clark, Unit I

Mr. Sy Stone, Unit III

Dr. Keith Oates, Unit II

Mr. Nathaniel Wilson, Unit IV

Mr. Keith Liddell, Unit V

ALSO IN ATTENDANCE:

Jami Hodge, WCES Director

Durenda Fuchs, WCEA

Jenny Malanowski, Treasurer

Chairman Liddell called the meeting to order at 9:00 a.m.

Roll call was taken with Mrs. Kathy Clark, Dr. Keith Oates, Mr. Nathaniel Wilson, and Mr. Keith Liddell in attendance.

There was no visitor participation.

Mr. Wilson made a motion to approve the minutes of the regular meeting on November 12, 2021, as presented. Dr. Oates seconded the motion.

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

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

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

Mr. Wilson made the motion to approve the personnel report as presented. Mrs. Clark seconded the motion.

-Katie Inman – hire as a paraprofessional pending physical, TB, verification of fingerprints, and finalization of paperwork and future licensure requirements

-Whitney Voss – hire as a paraprofessional pending physical, TB, verification of fingerprints, finalization of paperwork and future licensure requirements

-Cindy Beichner – hire as a prek paraprofessional pending physical, TB, verification of fingerprints and finalization of paperwork and licensure

-Shannon Ely – hire as a paraprofessional pending physical, TB, verification of fingerprints, and finalization of paperwork and future licensure requirements

-Lorrie Kizer – hire as a paraprofessional pending physical, TB, verification of fingerprints, and finalization of paperwork and future licensure requirements

- Jesse Hines – School Social Worker intern
- Dennis Donaldson – letter dated November 10, 2021 for a medical leave of absence to begin December 10, 2021 with projected return date January 25, 2022
- Alicia Pickles – Resignation email dated December 2, 2021 to be effective December 17, 2021
- Kelsea Harris – Resignation email dated December 3, 2021 to be effective December 17, 2021
- Hannah Cutsinger – hire as a paraprofessional pending physical, TB, verification of fingerprints and finalization of paperwork

**Voluntary Transfer**

Dana Tanner – Lincoln Elementary Building Based effective December 13, 2021

**Permission to Post for the 2022-2023 School Year:**

- LBS1 positions
- Speech Language Pathologist
- School Psychologist
- EC Teacher
- LPN

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

Board policy updates – First Read

Transportation Costs for November 2021 (Informational Purposes)

Sub Rates (Informational Purposes)

Approved CTE Programs 2021-2022 (Informational Purposes)

**Director’s Report:**

- CTE Approved Programs handout with intro and skills course – met with High School department heads
- Program Data Review - due January 15
- PreK enrollment still a concern at 73%. Will funding be affected by enrollment?
- Took a PreK classroom and converted to an EC room at Herrin due to high special ed numbers
- Build Back Better Plan – Universal PreK - PreK all day and open to anyone
- From 2017-2021 doubled the amount of kids referred to special ed. Thirty-one full case studies
- Marion STRIVE – needs to add classroom
- Gen Ed and Special Ed need to work better together
- Marion needing space may involve moving some children to their own district
- LC – Teacher that went temporarily to Lincoln Marion has returned to the LC due to Junior High students being placed at LC
- Posting next year for candidates for retirement
- Parking Lot improvements
- Not enough subs to cover

-LC remote due to staff being out (illness). Remaining staff created packets and delivered to students

-Restraint and Timeout on the rise

-Principals have to keep data for general education

-Senate Bill 100 should be revisited

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

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

Meeting adjourned at 9:46 a.m.

MINUTES ATTESTED TO:

Keith Liddell, Chairman of the Board

Kathy Clark, Secretary to the Board

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