

MINUTES OF EXECUTIVE BOARD MEETING
WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

March 4, 2022

Regular

WCES Conference Room

7:10 A.M.

EXECUTIVE BOARD MEMBERS

Present

Absent

Mrs. Kathy Clark, Unit I
Dr. Keith Oates, Unit II
Mr. Sy Stone Unit III
Mr. Nathaniel Wilson, Unit IV
Mr. Keith Liddell, Unit V

ALSO IN ATTENDANCE:
Jami Hodge, WCES Director
Jenny Malanowski, Treas.
Durenda Fuchs, WCEA

Chairman Liddell called the meeting to order at 7:10 a.m.

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

Dr. Oates made a motion to approve the minutes of the regular meeting on February 11, 2022, as presented. Mr. Stone seconded the motion.

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

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

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

Mrs. Clark made the motion to accept the following personnel as presented including re-employment of certified staff and non-certified staff. Mr. Wilson seconded the motion.

- Belinda Taylor – hire as a paraprofessional pending fingerprint verification, TB, physical and finalization of paperwork
 - Brandon Kerrigan – resignation email dated 2/11/22 to be effective 2/10/22
 - Richard McKenzie – resignation letter dated 2/14/22 to be effective immediately
 - Lindsay Williams – maternity leave letter to begin the end of April through the end of the school year
 - Rachel Hill – resignation letter dated March 1, 2022 to be effective at the end of the 2021-2022 school year
- Permission to Post
- WCES Coordinator for the 2022-2023 school year
 - ESY Staff 2022
 - School Psychologist

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

Extended School Year Letter presented

Transportation Costs presented for February 2022

ESSA Alternate Assessment CAP Guidelines presented

2021-2022 Alternate Assessment District Totals presented

ISBE Restraint and Time Out Reduction Template presented

Director’s Report will be presented in the Governing Board to follow the Executive Board Meeting

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

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

Meeting adjourned at 7:24 a.m.

MINUTES ATTESTED TO:

Keith Liddell, Chairman of the Board

Kathy Clark, Secretary to the Board
