# MINUTES OF BUDGET HEARING FOR WCES/WCECC and CTE

# EXECUTIVE BOARD MEETING

# WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

## September 15, 2023

### Regular WCES Conference Room 7:00 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

Mr. Keith Liddell, Unit V

ALSO IN ATTENDANCE:

Jami Hodge, WCES Director

Jenny Malanowski

Kristi White, WCEA

Chairman Liddell called the FY24 budget hearing for WCES/WCECC and CTE to order at 7:00 a.m.

Having no visitor participation, the hearing was closed and moved directly into regular session.

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

Mr. Stone made a motion to approve the minutes of the regular meeting on August 11, 2023, as presented. Mr. Wilson seconded the motion.

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

Mr. Stone made a motion to enter into closed session to consider the appointment, employment, compensation, discipline, performance and/or dismissal of specific employees, and pending litigation. Mr. Wilson seconded the motion.

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

The Executive Board entered into closed session at 7:05 a.m.

The Executive Board came out of closed session at 7:10 a.m.

Mr. Wilson made the motion to adjourn out of closed session. Mr. Stone seconded the motion.

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

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

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

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

--Christina Rindfuss – hire as a paraprofessional pending finalization of licensure, TB, physical, verification of fingerprints and EHR

--Anne Swafford - hire as a paraprofessional pending finalization of licensure, TB, physical, verification of fingerprints and EHR

--Lynzee Morris - hire as a paraprofessional pending finalization of licensure, TB, physical, verification of fingerprints and EHR

--Brian Dixon - hire as a paraprofessional pending finalization of licensure, TB, physical, verification of fingerprints and EHR

--Alexia Denly – hire as a paraprofessional pending finalization of licensure, TB, physical, verification of fingerprints and EHR

 --Dismissal of ESP employee

--Zoe Buchanan – request for medical leave

--Sharell Bradley – maternity leave letter requesting 12 weeks beginning around the second week of October 2023

--Teresa Powers – retirement letter dated August 14, 2023 with intent to retire after the 2026-2027 school year

--Cedric Malone – return to work absence dated 8/10/23 to return 8/30/23

--Victoria Kinsell – email dated August 11, 2023 requesting medical leave

--Tammy Castellano – request for medical leave beginning August 17, 2023 and returning September 5, 2023

--Jessie McMeen – maternity letter dated August 22, 2023 to be effective October 20, 2023 to return January 16, 2024

--Alahna Sinnard – resignation letter dated August 29, 2023 to be effective August 29, 2023

--Candie Glover – resignation letter dated September 7, 2023 to be effective September 21, 2023

--Kaci Dunn – hire as a paraprofessional for the 23-24 school year pending finalization of paperwork, EHR, fingerprint verification, TB, licensure and physical

--Melissa Triplett – hire as a paraprofessional for the 23-24 school year pending finalization of paperwork, EHR, fingerprint verification, TB, physical and licensure

--Danielle Meneese - hire as a paraprofessional for the 23-24 school year pending finalization of paperwork, EHR, fingerprint verification, TB, physical and licensure

--Rachelle Davie – medical request leave letters dated September 11, 2023

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

Mr. Stone made the motion to accept the WCES/WCECC FY24 Budget. Mr. Wilson seconded the motion.

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

Mr. Wilson made the motion to accept the WCCTE FY24 Budget. Mr. Stone seconded the motion.

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

Transportation Costs of August 2023 was presented

Mr. Wilson made a motion to approve the Vaughn Roofing Estimate. Mr. Stone seconded the Motion.

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

PreK Monitoring Visit Notification

Director’s Report will be given in Governing Board.

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

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

Meeting adjourned at 7:15 a.m.

MINUTES ATTESTED TO:

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

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