

MINUTES OF BUDGET HEARING FOR WCES/WCECC and CTE
EXECUTIVE BOARD MEETING
WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

September 13, 2024

Regular

WCES Conference Room

7:30 A.M.

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

Chairman Clark called the FY25 budget hearing for WCES/WCECC and CTE to order at 7:30 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 Mrs. Barnstable in attendance.

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

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

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

- JoAnn Oliphant – hire as an HR administrative assistant FY25
- Rian Greer – hire as a paraprofessional for the FY25 school year pending verification of fingerprints, TB, physical, employee history review, and licensure
- Sarah Rice - hire as a paraprofessional for the FY25 school year pending verification of fingerprints, TB, physical, employee history review, and licensure
- Jessica Milton – hire as a paraprofessional for the FY25 school year pending verification of fingerprints, TB, physical, employee history review, and licensure
- Maggie Bates – hire as a paraprofessional for the FY25 school year pending verification

of fingerprints, TB, physical, employee history review, and licensure

-Laura Helms - hire as a paraprofessional for the FY25 school year pending verification of fingerprints, TB, physical, employee history review, and licensure

-Charlene Williams – hire as a paraprofessional for the FY25 school year

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

-Tinaya Lacy - hire as a paraprofessional for the FY25 school year pending verification of fingerprints, TB, physical, employee history review, and licensure

-Tesia Kugler – hire as a paraprofessional for the FY25 school year pending verification of fingerprints, TB, physical, employee history review, and licensure

-Makenzie Hill - hire as a paraprofessional for the FY25 school year pending verification of fingerprints, TB, physical, employee history review, and licensure

-Michelle Fredman – resignation email dated August 12, 2024 to be effective immediately

-Pam Hoch – retirement letter dated May 17, 2024 to be effective at the end of the 26-27 school year

-Laura Bishop – retirement letter dated July 30, 2024, to be effective at the end of the 2027-2028 school year

-Ashley Slinkard – text message correspondence regarding resignation to be effective immediately

-Kristen Bayer – resignation letter dated August 21, 2024 to be effective November 8, 2024

-Haley Popek - resignation email dated August 22, 2024 to be effective August 21, 2024

-Megan Garry – retirement letter dated August 30, 2024 to be effective at the end of the 2027-2028 school year

-Tally Taylor – resignation letter dated August 16, 2024 to be effective immediately

-Lisa Bozic – retirement letter dated August 12, 2024 to be effective at the end of the 2027-2028 school year

Voluntary Transfers

-Courtney Branson – Adams

-Jim Stearns - JCHS

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

Mr. Wilson made the motion to accept the WCES/WCECC FY25 Budget. Mr. Stone seconded the motion.

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

Mr. Wilson made the motion to accept the WCCTE FY25 Budget. Mrs. Moss seconded the motion.

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

carried.

Transportation Costs of August 2024 were presented

Press Plus (First Read)

Mrs. Barnstable made a motion to present the SIHWIT Amended Agreement. Mrs. Moss seconded the motion.

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

Mrs. Barnstable made the motion to present the Prairie Health Consortium Agreement. Mr. Stone seconded the motion.

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

Audit Extension discussed

Director’s Report will be given in Governing Board.

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

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

Meeting adjourned at 7:55 a.m.

MINUTES ATTESTED TO:

Kathy Clark, Chairman of the Board

Nathaniel Wilson, Secretary to the Board
