

MINUTES OF THE EXECUTIVE BOARD MEETING
WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

January 17, 2025

Regular

Marion Unit 2 Conference Room

9:01 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
Jenny Malanowski, Treasurer

Chairman Kathy Clark called the Executive Board Meeting to order at 9:01 a.m.

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

No visitor participation

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

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

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

- Kristen Nagreski – hire as a Occupational Therapist for the FY26 school year, pending finalization of paperwork
- Jeffery Smith – hire as a paraprofessional for the FY25 school year pending EHR, TB, physical, verification of fingerprints, finalization of licensure and paperwork
- Cindy Reed – letter from Director dated December 30, 2024 re-assigning position effective January 7, 2025
- Shanna Serles – resignation email dated December 31, 2024 effective immediately
- Katie Merrow – email dated January 13, 2025 requesting maternity leave beginning

May 1, 2025 through May 23, 2025

- Angela Walker – resignation email dated January 14, 2025 effective immediately
- Danielle Watts – email dated January 14, 2025 requesting maternity leave from

March 14, 2025 through May 22, 2025

- Zachary Greer – resignation text message dated January 14, 2025 effective immediately
- ESP Dismissal

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

Transportation Invoice December 2024, Special Education Profiles FY24, Comprehensive Risk Management Facilities Letter presented.

Mr. Stone made a motion to approve the Vision 2030 Resolution. Mr. Wilson seconded the motion.

Directors Report:

- Caseload Review
- Transportation – increase in number of routes being added
- WCES building update – buzzer system installed and key fobs provided; placing window tint similar to the Learning Centers on front doors; obtaining estimates for replacement of entire roof as well as replacement of half roof
- Menta – as of January 17, 2025, 12 students enrolled; discussed rerouting of students during transportation

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

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

Meeting adjourned at 9:29 a.m.

MINUTES ATTESTED TO:

Kathy Clark, Chairman of the Board

Nathaniel Wilson, Secretary to the Board
