

MINUTES OF THE EXECUTIVE BOARD MEETING
WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

November 8, 2024

Regular Marion Unit 2 Conference Room 9:00 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 9:00 a.m.

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

No visitor participation.

Mr. Wilson made the motion to approve the minutes of the regular meeting on October 11, 2024, as presented. Mrs. Moss seconded the motion.

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

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

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

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

- Haley Harris – hire as a paraprofessional pending verification of fingerprints, TB, physical, licensure, and EHR

- Brianna McRoy – hire as a paraprofessional pending verification of fingerprints, TB, physical, licensure, and EHR

- Jennifer Cox - hire as a paraprofessional pending verification of fingerprints, TB, physical, and EHR

- Zachary Greer - hire as a paraprofessional pending verification of fingerprints, TB, physical, and EHR
- Samantha Mardis - hire as a paraprofessional pending verification of fingerprints, TB, physical, and EHR
- Connor Sullivan - hire as a paraprofessional pending verification of fingerprints, TB, physical and EHR
- Ashley Walker – resignation email dated October 14, 2024 to be effective immediately
- James Stearns – resignation email dated October 15, 2024 to be effective immediately
- Rachel Schuler – resignation email dated October 15, 2024 to be effective immediately
- Makenzie Hill – resignation email dated October 17, 2024 to be effective November 7, 2024
- Tinaya Lacy - resignation email dated October 30, 2024 to be effective November 6, 2024
- Billie Conner – email from employee dated October 14, 2024 requesting leave from October 14, 2024 through October 25, 2024 pending oral surgery
- Amabel Brito – email from employee dated October 22, 2024 requesting extended leave from October 21, 2024 through November 30, 2024
- ESP Dismissal
- ESP Dismissal

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

Transportation costs October 2024 presented for review.

Mr. Wilson made a motion to approve the ServPro Final Invoice, SUMMIT Environmental Air Quality Invoice, Judge Outdoor Estimate and the ServPro Reconstruction Estimate. Mrs. Barnstable seconded the motion.

Directors Report:

- Caseload Review
- Neuro Restorative - increase in rates
- Menta - ISBE will be doing a walkthrough
- Homebound/Hospitalization - numbers are down
- Report Card Data - all commendable or exemplary
- Security at WCES - key fobs and buzz system being installed
- Security at Learning Center - window tinting placed

Mr. Wilson made the motion to adjourn the meeting. Mr. Stone seconded the motion.

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

Meeting adjourned at 9:36 a.m.

MINUTES ATTESTED TO:

Kathy Clark, Chairman of the Board

Nathaniel Wilson, Secretary to the Board
