

MINUTES OF THE EXECUTIVE BOARD MEETING
WILLIAMSON COUNTY SPECIAL EDUCATION DISTRICT

October 11, 2024

Regular

Marion Unit 2 Conference Room

9:01 A.M.

EXECUTIVE BOARD MEMBERS

Present

Absent

Mrs. Becky Moss, Unit II

Mrs. Kathy Clark, Unit I

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

Vice Chairman Sy Stone called the Executive Board Meeting to order at 9:01 a.m.

Roll call was taken with 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 September 13, 2024, as presented. Mrs. Barnstable seconded the motion.

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

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

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

Mr. Wilson made the motion to approve Board Policy Updates – Adoption Issue 116. Mrs. Barnstable seconded the motion.

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

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

-Jessica Shoff – hire as the Board Secretary/Administrative Assistant for the FY25 school year

-Courtney Marks – hire as a PreK paraprofessional for the FY25 school year pending TB, physical and EHR

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

- Tiffany Hunn – hire as a paraprofessional pending verification of fingerprints, TB, physical, and EHR
- Courtney Skelton – hire as a paraprofessional pending verification of fingerprints, TB, physical and EHR
- Connie Simmerman – hire as a paraprofessional pending verification of fingerprints, TB, physical, licensure, and EHR
- Blake Maurer – hire as a paraprofessional pending verification of fingerprints, TB, physical, licensure, and EHR
- Angela Walker – hire as a paraprofessional pending verification of fingerprints, TB, physical, licensure, and EHR
- Ashley Walker – hire as a paraprofessional pending verification of fingerprints, TB, physical, and EHR
- Jennifer Cox – hire as a paraprofessional pending verification of fingerprints, TB, physical, and EHR
- Sharell Lowe – resignation text dated September 20, 2024 to be effective immediately
- Lisa Lasseter – letter to the board requesting FMLA from October 1 through November 12, 2024
- Lorrie Kizer – resignation letter dated September 13, 2024 to be effective October 3, 2024
- Rita Hastie – resignation email dated September 16, 2024 to be effective September 23 as last day of work
- Elizabeth Jeralds – letter received requesting maternity leave on or about March 17, 2025 through May 23, 2025
- Lexi Grant – resignation letter dated September 6, 2024 to be effective immediately
- Sarah Rice – resignation email dated September 24, 2024 to be effective immediately
- Mariah Stierwalt – resignation letter dated September 26, 2024 to be effective October 29, 2024
- Melissa Cain – resignation text dated October 3, 2024 to be effective immediately
- Lora Pilz – letter from Jami Hodge accepting notice of resignation dated October 9, 2024 to be effective October 4, 2024
- ESP Dismissal

Voluntary Transfers

- Antunesha Smith – Tri-C

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

Directors Report:

- Transportation Costs of September 2024 were presented
- LEA Determinations presented
- Mold Mitigation and Restoration, WCES office discussed

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

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

Meeting adjourned at 9:48 a.m.

MINUTES ATTESTED TO:

Sy Stone, Vice Chairman of the Board

Nathaniel Wilson, Secretary to the Board
