

SOUTH EASTERN SPECIAL EDUCATION

Serving Clay, Crawford, Jasper, Lawrence, and Richland Counties
JILL KELLER - WEEMS, DIRECTOR

SESE EXECUTIVE BOARD MEETING

Wednesday, October 23, 2019

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The October meeting of the South Eastern Special Education Executive Board was held Wednesday, October 23, 2019 at 9:30 a.m., at the SESE Central Office in Ste. Marie, IL. Doug Daugherty, Chair for the SESE Executive Board, called the meeting to order at 9:33 a.m.

Members present: Andrew Johnson, Julie Kraemer, Josh Quick, Jo Campbell, Jeff Patchett (arrived at 9:50 a.m.), Jakie Walker, Cathy Croy, Travis Wyatt, Joel Hackney, and Chair Daugherty.

Members absent: Chris Simpson

The agenda was presented for review. Hackney moved, seconded by Walker to approve the agenda. Roll call vote was taken with all present voting yea. Motion carried.

The consent agenda was presented for review. Johnson moved, seconded by Kraemer to approve the consent agenda. Roll call vote was taken with all present voting yea. Motion carried.

Hackney moved, seconded by Croy to approve the Final Reading of Recommended policies. Roll call vote was taken with all present voting yea. Motion carried.

Quick moved, Walker seconded to approve the 2018-2019 Audit as presented. Roll call vote was taken with all present voting yea. Motion carried.

At 9:44 a.m., Wyatt moved, seconded by Kraemer to go into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and collective negotiations. Roll call vote was taken with all present voting yea. Motion carried.

At 11:11 a.m., Wyatt moved, seconded by Kraemer to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

P.O. BOX 185 ■ STE. MARIE, IL 62459 ■ 618-455-3396 ■ FAX 618-455-3134

South Eastern Special Education does not discriminate on the basis of race, color, religion, sex, age, handicap or national origin in the provision of educational services or in the participation in educational services as required by federal and state laws.

Johnson Moved, seconded by Wyatt to employ Jodi York, Autism Teacher, retroactive to September 3, 2019. Roll call vote was taken with Johnson, Kraemer, Quick, Campbell, Patchett, Walker, Daugherty, Croy, Wyatt, and Hackney voting yea. Motion carried.

Kraemer moved, seconded by Walker to accept the resignations of April Gross, Education Support Personnel, effective September 27, 2019; and Beldora Grove, ECE Teacher, effective at the end of the 2019-2020 school year. Roll call vote was taken with Johnson, Kraemer, Quick, Campbell, Patchett, Walker, Daugherty, Croy, Wyatt, and Hackney voting yea. Motion carried.

The Executive Board acknowledged Family Medical Leave of Absence for Brooke Seesengood, Physical Therapist, beginning approximately December 23, 2019 and returning March 16, 2020; Harli Knecht, Educational Support Personnel, modified to October 1, 2019 through November 26, 2019; Nancy Walker, Educational Support Personnel, return to work September 23, 2019 and intermittent leave to return to South Carolina on October 28, 2019; Nicole Luttrell, Certified Occupational Therapy Assistant, beginning approximately February 16, 2020 through the remainder 2019-2020 school year; and Rita Ferguson, Educational Support Personnel, retroactive to August 26, 2019 returning on October 3, 2019.

Johnson moved, seconded by Kraemer to approve the Embrace IEP Program to be initiated January 2020. Roll call vote was taken with all present voting yea. Motion carried.

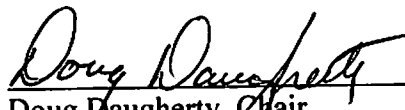
There was a brief discussion regarding a potential Day School Program within the SESE boundaries.

The Case Study Evaluation report was reviewed.

Director Weems discussed the IDEA Excess Cost Worksheet and Periodic Reporting.

Director Weems reminded the Board of the upcoming SESE Overview Presentation on Thursday, November 7, at 5:30 p.m. at the SESE Central Office.

There being no further business, Wyatt moved, seconded by Walker to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 11:46 a.m.



Doug Daugherty, Chair



Renee Barthelme, Recording Secretary