



# SOUTH EASTERN SPECIAL EDUCATION

*Serving Clay, Crawford, Jasper, Lawrence, and Richland Counties*

Kim Kessler, Director

## **SESE EXECUTIVE BOARD MEETING**

**Wednesday, January 19, 2022**

**SESE Central Office**

**Ste. Marie, IL**

### **TENTATIVE MINUTES**

The January meeting of the South Eastern Special Education Executive Board was held Wednesday, January 19, 2022 at 9:30 a.m., at the SESE Central Office in Ste. Marie, IL. Jeff Patchett, Chairperson for the SESE Executive Board, called the meeting to order at 9:30 a.m.

Members present: Andy Johnson, Chris Simpson, Josh Quick, Jakie Walker, Travis Wyatt, Joel Hackney, and Chair Jeff Patchett.

Members absent: Julie Kraemer, Jessica Sisil, Doug Daugherty and Cathy Croy.

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

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

At 9:36 a.m., Wyatt moved, seconded by Simpson to go into executive closed 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 9:55 a.m., Simpson moved, seconded by Wyatt to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

Family Medical Leave of Absence was acknowledged for Sarah Woodrow, Educational Support Personnel, retroactively beginning January 12, 2022 and returning April 8, 2022.

Walker moved, seconded by Quick to approve the resignation of Jennifer Loyd, ED Teacher, retroactive to January 3, 2022. Roll call vote was taken with Johnson, Simpson, Quick, Patchett, Walker, Wyatt, and Hackney voting yea. Motion carried.

Hackney moved, seconded by Simpson to employ Mallory Pierce, Special Education Teacher, retroactive to January 3, 2022, and Beverly Mathews, Educational Support Personnel,

**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.

beginning January 31, 2022. Roll call vote was taken with Johnson, Simpson, Quick, Patchett, Walker, Wyatt, and Hackney voting yea. Motion carried.

Quick moved, seconded by Hackney to not disclose the Closed Session Minutes from August 2021 through December 2021. Roll call vote was taken with all present voting yea. Motion carried.

The Case Study Evaluation Report was reviewed.

There was a brief discussion regarding Excess Cost and IDEA Grants.

Director Kessler gave updates on the Newton Building.

Director Kessler reminded the Board of the Governing Board Meeting on March 1, 2022.

There was a brief discussion regarding Salary Schedules to meet salary requirements.

There being no further business, Johnson moved, seconded by Quick to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:37 a.m.

---

Jeff Patchett, Chair

  

---

Renee Barthelme, Recording Secretary