

SOUTH EASTERN SPECIAL EDUCATION

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

Kim Kessler, Director

**SESE EXECUTIVE BOARD MEETING
Wednesday, March 16, 2022
SESE Central Office
Ste. Marie, IL**

TENTATIVE MINUTES

The March meeting of the South Eastern Special Education Executive Board was held Wednesday, March 16, 2022 at 9:30 a.m., at the SESE Central Office in Ste. Marie, IL. Travis Wyatt, Chairperson for the SESE Executive Board, called the meeting to order at 9:31 a.m.

Members present: Andy Johnson, Chris Simpson, Josh Quick, Jessica Sisil, Michelle Meese, Jakie Walker, Cathy Croy, Joel Hackney, and Chair Travis Wyatt.

Members absent: Julie Kraemer and Doug Daugherty.

The agenda was presented for review. Sisil moved, seconded by Simpson to elect Travis Wyatt as Chairperson for the remainder of the 2021-2022 school year. Roll call vote was taken with all present voting yea. Motion carried.

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

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

At 9:34 a.m., Simpson moved, seconded by Croy 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 9:45 a.m., Hackney moved, seconded by Walker to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

Johnson moved, seconded by Walker to approve the resignations of Jordan Goss, Educational Support Personnel, retroactive to March 9, 2022; and Shanna Adkins, ECE Teacher, at the end of the 2021-2022 school year. Roll call vote was taken with Johnson, Simpson, Quick, Sisil, Meese, Walker, Croy, Wyatt, and Hackney voting yea. Motion carried.

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Croy moved, seconded by Simpson to approve the Leave Alteration request for Chasady Toliver, Educational Support Personnel, to amend her leave to return on March 21, 2022 instead of March 4, 2022. Roll call vote was taken with Johnson, Simpson, Quick, Sisil, Meese, Walker, Croy, Wyatt, and Hackney voting yea. Motion carried.

The Case Study Evaluation Report was reviewed.

There was a brief discussion regarding the FY 2022 ARP - IDEA Consolidated (ESSER III) Grant.

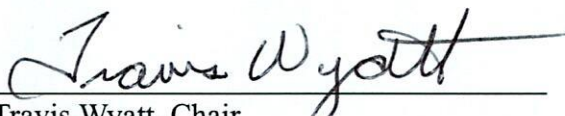
Completion of the Districts' FY 2023 IDEA Part B Flow-Through and Pre-School Grants - Consolidated District Plans were discussed.


There was a brief discussion regarding the Districts' Special Education Data Profiles.

Maintenance of Effort Completion Procedures were discussed.

Director Kessler reminded the Board of the March 11-25, 2022 Special Education Child Count Superintendent Certification Period in I-Star.

There being no further business, Hackney moved, seconded by Quick to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:01 a.m.


Travis Wyatt, Chair


Renee Barthelme, Recording Secretary