

SOUTH EASTERN SPECIAL EDUCATION

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

Kim Kessler, Director

SESE EXECUTIVE BOARD MEETING

Wednesday, February 22, 2023

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The February meeting of the South Eastern Special Education Executive Board was held Wednesday, February 22, 2023 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 9:34 a.m.

Members present: Joe Sornberger, Travis Titsworth, Josh Quick, Jessica Sisil, Michelle Meese, Jakie Walker, Joel Hackney, and Chair Travis Wyatt.

Members absent: Chris Simpson, Doug Daugherty, and Jill Barger.

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

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

At 9:37 a.m., Titsworth moved, seconded by Sisil 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 10:07 a.m., Hackney moved, seconded by Walker to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

Hackney moved, seconded by Walker to accept, with much thanks, the intent to retire for Amy Bobe, School Social Worker, at the end of the 2022-2023 school year. Roll call vote was taken with Sornberger, Titsworth, Quick, Sisil, Meese, Walker, Wyatt, and Hackney voting yea. Motion carried.

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Meese moved, seconded by Titsworth to approve the Family Medical Leave Alteration Request for Kelly Yager, School Psychologist, to be altered to return February 21, 2023 instead of March 7, 2023. Roll call vote was taken with Sornberger, Titsworth, Quick, Sisil, Meese, Walker, Wyatt, and Hackney voting yea. Motion carried.

Sisil moved, seconded by Titsworth, to approve Family Medical Leave of Absence for Taylor Robinson, School Psychologist, beginning approximately July 6, 2023 and expected to return October 2, 2023. Roll call vote was taken with Sornberger, Titsworth, Quick, Sisil, Meese, Walker, Wyatt, and Hackney voting yea. Motion carried.

Walker moved, seconded by Hackney to employ Maci Dunn, Occupational Therapist, effective March 2, 2023. Roll call vote was taken with Sornberger, Titsworth, Quick, Sisil, Meese, Walker, Wyatt, and Hackney voting yea. Motion carried.

Sisil moved, seconded by Meese to employ Harmony Wyatt, Educational Support Personnel, retroactive to February 6, 2023. Roll call vote was taken with Sornberger, Titsworth, Quick, Sisil, Meese, Walker, Wyatt, and Hackney voting yea. Motion carried.

Meese moved, seconded by Quick to approve the reemployment of non-bargaining administrative and clerical staff, Morgan Fehrenbacher, Jane Gregory, Beth Leggitt, Katelyn Lidy, Lisa McMorris, Robyn Payne, Renee Barthelme, Tiffany Snider, and Dale Manguam for the 2023-2024 school year. Roll call vote was taken with Sornberger, Titsworth, Quick, Sisil, Meese, Walker, Wyatt, and Hackney voting yea. Motion carried.

Hackney moved, seconded by Walker to approve the reemployment of Probationary Licensed: Educational and Medical Staff, per Attachment A, for the 2023-2024 school year. Roll call vote was taken with Sornberger, Titsworth, Quick, Sisil, Meese, Walker, Wyatt, and Hackney voting yea. Motion carried.

Sisil moved, seconded by Titsworth to approve the reemployment of Probationary Educational Support Personnel, per Attachment B, for the 2023-2024 school year. Roll call vote was taken with Sornberger, Titsworth, Quick, Sisil, Meese, Walker, Wyatt, and Hackney voting yea. Motion carried.

Hackney moved, seconded by Walker to approve the Resolutions authorizing non-reemployment of First Year Non-Tenured Teachers, Amanda Fleenor, Samantha Knoblett, Katlin Lidy, and Mallory Pierce. Roll call vote was taken with Sornberger, Titsworth, Quick, Sisil, Meese, Walker, Wyatt, and Hackney voting yea. Motion carried.

The Case Study Evaluation Report was reviewed.

Economic Interest Statements were distributed.

The IDEA Part B Grant amendment was discussed.

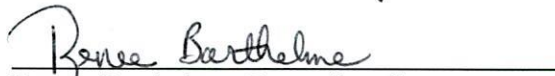
There was a brief discussion regarding the progress of the Central Office Building project.

Director Kessler informed the Board that effective with the 2023-2024 school year, EIASE will no longer accept day school students from our co-op districts due to staffing issues. There was a brief discussion concerning future Day School services.

Director Kessler reminded the Board of the Governing Board Meeting on March 8, 2023 at 5:30 p.m. The meeting will be held at SESE Central Office.

There being no further business, Hackney moved, seconded by Sisil to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 11:01 a.m.


Travis Wyatt, Chair


Renee Barthelme, Recording Secretary