

**Summary of SESE Executive Board Meeting  
June 21, 2023**

1. Approved the Final Reading of the Following IASB Recommended Policies:

Draft Updates:

|       |  |
|-------|--|
| 4:60  | Purchases and Contracts  |
| 5:30  | Hiring Process and Criteria  |
| 5:90  | Abused and Neglected Child Reporting                                       |
| 8:20  | Community Use of School Facilities   |
| 2:110 | Qualifications, Term, and Duties of Governing and Executive Board Officers |
| 5:125 | Personal Technology and Social Media; Usage and Conduct                    |
| 5:150 | Personnel Records  |
| 5:260 | Student Teachers   |

Review and Monitoring:

|       |   |
|-------|---|
| 4:40  | Incurring Debt                              |
| 8:70  | Accommodating Individuals with Disabilities |
| 6:210 | Instructional Materials                     |

2. Selected 2023-2024 Executive Board Chair, Vice-Chair, and Secretary
3. Established 2023-2024 Executive Board Meeting Dates and Locations
4. Designated Depository of SESE Funds for the 2023-2024 School Year
5. Approved the Following FMLA Leave Request:  
Molly Basnett, School Psychologist
6. Accepted the following Resignation:  
Kaitlin Colclasure - Paraprofessional; Effective at the end of the 2022-2023 School Year
7. Approved the following Employment for the 2023-2024 School Year:  
Amanda Fleenor - Special Education Teacher  
Misty Green - General Education Teacher  
Samantha Knoblett - Special Education Teacher  
Katlin Lidy - Special Education Teacher  
Mallory Pierce - Special Education Teacher  
Jonathan Williams - Special Education Teacher  
Nicole Allen - Paraprofessional  
Jeff Monroney - Paraprofessional

8. Authorized the Director to Employ Personnel Between the June 21st and August 1st SESE Executive Board Meetings
10. Approval of the Package and Cyber Liability, Worker's Compensation and Treasurer's Bond for the 2023-2026 School Years
12. Approved the FY23 Amended Budget
13. Presented the 2023-2024 Tentative Budget for 30-Day Public Review
14. Approved the 2023-2024 SESE Employee Handbook
15. Approval of Changes to the Technology Coordinator Evaluation Rubric from the South Eastern Special Education PERA Joint Committee
16. Discussed the Case Study Evaluation Report
17. Summarized the Attendance and Evaluations from the June Inservices
18. Discussed SESE Classroom Locations for 2023-2024 School Year