

**Summary of SESE Executive Board Meeting
August 1, 2023**

1. Approved the First Reading of the Following Policies

Draft Updates:

- 4:45 Insufficient Fund Checks and Debt Recovery
- 2:170 Procurement Of Architectural, Engineering, and Land Surveying Services
- 4:100 Insurance Management
- 5:230 Maintaining Student Discipline
- 7:305 Student Athlete Concussions and Head Injuries

Review and Monitoring:

- 2:80-E Exhibit - Board Member Code of Conduct
- 2:80 Governing and Executive Board Member Ethics
- 6:10 Educational Philosophy and Objectives
- 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
- 8:95 Parental Involvement
- 6:240 Field Trips
- 7:275 Orders to Forgo Life-Sustaining Treatment

2. Approved the 2023-2024 Budget

3. Acknowledged the Following FMLA Leave Request:
Samantha Lewis, Speech-Language Pathologist

4. Approved the Following Resignations:

- Dana Gieseke - Teacher of the Visually Impaired, Effective July 12, 2023
- Ella Wilson- Paraprofessional, Effective July 18, 2023
- Amelia McPheron - Paraprofessional, Effective July 26, 2023

5. Approved the Following Employment for the 2023-2024 School Year:

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| Mariah Earnest | Emotional Disability Classroom Teacher |
| Tricia Adams | Paraprofessional |
| Jessica Burkett | Paraprofessional |
| Heather Wilkins | Paraprofessional |

6. Approved Changes to the Licensed Evaluation Plan and Guide from the South Eastern Special Education PERA Joint Committee

7. Approved to Disclose January 2023 through June 2023 Closed Session Minutes

8. Approved a Contract with the Jasper County Health Department for School Health Services at Next Step Day School
9. Discussed Interagency Contractual Agreements for Classroom Rent for SY23-24
10. Reminder of SESE Governing Board Meeting; August 16, 2023 at 6:00 p.m.
11. Changed Executive Board Meeting Date From June 19, 2024 to June 20, 2024