



SOUTH EASTERN SPECIAL EDUCATION

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

JILL KELLER - WEEMS, DIRECTOR

SESE EXECUTIVE BOARD MEETING

Wednesday, August 9, 2017

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The August meeting of the South Eastern Special Education Executive Board was held Wednesday, August 9, 2017 at 9:45 a.m., at the SESE Central Office in Ste. Marie, IL. Cathy Croy, Chair for the SESE Executive Board called the meeting to order at 9:45 a.m.

Members present: Andy Johnson, Josh Quick, Jeff Patchett, Joel Hackney, Chris Long and Cathy Croy.

Members absent: Doug Daugherty, Julie Kraemer, Jakie Walker, Larry Bussard and Monty Aldrich

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

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

At 9:47 a.m., Patchett moved, seconded by Hackney to go into executive 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 9:56 a.m., Quick moved, seconded by Hackney to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

Quick moved, seconded by Patchett to accept the resignations of Kim Stout, ED Teacher, Tamara Clark-Jeanes and Shanelle Julian, Educational Support Personnel. Roll call vote was taken with Quick, Patchett, Johnson, Hackney, Long and Croy voting yea. Motion carried.

Johnson moved, seconded by Quick to employ Shane Roe Weaver, LBS I Teacher, Kari Deamond, Rebecca Kocher, Torie Manning, Lynda Navin and Heather Rosch, Educational Support Personnel. Roll call vote was taken with Johnson, Quick, Patchett, Hackney, Long and Croy voting yea. Motion carried.

The Executive Board acknowledged the FMLA of Katelyn Lidy, School Psychologist from approximately November 15, 2017 through January 4, 2018.

Hackney moved, seconded by Patchett to increase Tiffany Snider's contract to 260 days. Roll call vote was taken with all present voting yea. Motion carried.

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.

Johnson moved, seconded by Long to approve the 2017-2018 Budget for South Eastern Special Education. Roll call vote was taken with Johnson, Quick, Patchett, Hackney, Long and Croy voting yea. Motion carried.

Quick moved, seconded by Hackney to approve the disclosure of closed sessions minutes from January 2017 through June 2017. Roll call vote was taken with all present voting yea. Motion carried.

The Interagency Contractual Agreements were distributed to districts housing SESE classrooms, to be retained for audit purposes.

At this time, Director Weems indicated there will be upcoming TCI trainings and if districts have staff that need the full training or the refresher training to please let their staff know.

Director Weems stated that GATA now requires a Memorandum of Understanding to be approved by all districts in order to receive Proportionate Share funds. She will be sending this to the districts for approval to be signed and returned.

Director Weems reminded the Executive Board there will be a Governing Board meeting on August 15, 2017 at the SESE Central Office at 7:00 p.m.

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: 10:27 a.m.


Cathy Croy, Chair


Lori Davis, Recording Secretary