

SOUTH EASTERN SPECIAL EDUCATION

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

JILL KELLER - WEEMS, DIRECTOR

SESE EXECUTIVE BOARD MEETING

Wednesday, February 21, 2018

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The February meeting of the South Eastern Special Education Executive Board was held Wednesday, February 21, 2018, at 9:30 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 9:31 a.m.

Members present: Andy Johnson, Josh Quick, Jeff Patchett, Julie Kraemer, Monty Aldrich, Jakie Walker, Joel Hackney, Chris Long, Larry Bussard (arrived at 9:36), and Chair Croy.

Members absent: Doug Daugherty.

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

Chair Croy read thank you letters from several of the Assistant Director applicants.

Policy revisions were presented for review. Walker moved, seconded by Hackney to approve the First Reading of policy revisions. Roll call vote was taken with Johnson, Kraemer, Quick, Long, Patchett, Walker, Croy, Aldrich, and Hackney voting yea. Motion carried.

At 9:35 a.m., Kraemer moved, seconded by Aldrich 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 10:00 a.m., Bussard moved, seconded by Walker to return to regular session. Roll call vote was taken with all present voting yea. Motion carried.

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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.

Walker moved, seconded by Hackney to approve the reemployment of non-bargaining administrative and clerical staff, Beth Leggitt, Lisa McMorris, Robyn Payne, Tracey Seesengood, Renee Barthelme, Tiffany Snider, and Cynthia Deimel. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Long, Patchett, Walker, Croy, Aldrich, and Hackney voting yea. Motion carried.

Quick moved, seconded by Long to approve the reemployment of Probationary Educational and Medical Licensed Staff per Attachment A. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Long, Patchett, Walker, Croy, Aldrich, and Hackney voting yea. Motion carried.

Walker moved, seconded by Kraemer to accept the resignation of Lynda Navin, Paraprofessional, effective March 2, 2018. Roll call was taken with all present voting yea. Motion carried.

Bussard moved, seconded by Johnson to approve a Resolution authorizing non-reemployment of Probationary Educational Support Personnel, Kari Deadmond, Kim Haun, Micki Hout, Rebecca Kocher, Torie Manning, Amy Robichaux, Rebbkka Smith, Lorrie Welty, Debra Hardig, Rebecca Odle, Amanda Richey, Natasha Russell, April Volk, and Nancy Walker. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Long, Patchett, Walker, Croy, Aldrich, and Hackney voting yea. Motion carried.

Kraemer moved, seconded by Johnson to approve a Resolution authorizing non-reemployment of a Second Year Probationary Teacher, Christina Briscoe-Sisk. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Long, Patchett, Walker, Croy, Aldrich, and Hackney voting yea. Motion carried.

Long moved, seconded by Patchett to approve a Resolution authorizing non-reemployment of a First Year Probationary Teacher, Heidi Clark-Miller. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Long, Patchett, Walker, Croy, Aldrich, and Hackney voting yea. Motion carried.

Walker moved, seconded by Quick to employ Kim Kessler as Assistant Director for the 2018-2019 school year. Roll call vote was taken with Johnson, Bussard, Kraemer, Quick, Long, Patchett, Walker, Croy, Aldrich, and Hackney voting yea. Motion carried.

Hackney moved, seconded by Kraemer to employ Taylor Smith, School Psychologist, and Molly Hahn, School Psychologist Intern, for the 2018-2019 school year. Roll call was taken with all present voting yea. Motion carried.


The Memorandum of Understanding regarding 11.4 Special Stipend was presented for review. Kraemer moved, seconded by Walker to approve changing the Memorandum changing the language from LBS1 Teacher to Special Education Teacher. Roll call was taken with all present voting yea. Motion carried.

The case study evaluation report was presented for review.

Economic Interest Statements were distributed.

Director Weems reminded the Executive Board about the Governing Board Meeting February 27, 2018, at 5:30 p.m. at Effingham High School immediately preceding the Spring IASB meeting.

There being no further business, Bussard moved, seconded by Quick to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:11 a.m.



Cathy Croy, Chair



Renee Barthelme, Recording Secretary