



SOUTH EASTERN SPECIAL EDUCATION

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

Kim Kessler, Director

**SESE Budget Hearing
Via Web Meeting
Wednesday, June 24, 2020
SESE Central Office
Ste. Marie, IL**

TENTATIVE MINUTES

The Budget meeting via Web Meeting of the South Eastern Special Education Executive Board was held Wednesday, June 24, 2020 at 9:15 a.m., at the SESE Central Office in Ste. Marie, IL. Jakie Walker, Acting Chair for the SESE Executive Board, called the meeting to order at 9:15 a.m.. Johnson moved, seconded by Patchett to open the meeting.

There were no questions or comments.

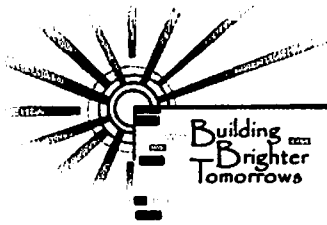
Patchett moved, seconded by Johnson to adjourn the meeting. Roll call was taken with Andy Johnson, Chris Simpson, Jessica Sissil, Jeff Patchett, Cathy Croy, Joel Hackney, and Acting Chair Jakie Walker voting yea. Motion carried. Time 9:30 a.m.

Jakie Walker, Acting Chair

Renee Barthelme, Recording Secretary

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SESE EXECUTIVE BOARD MEETING

Via Web Meeting

Wednesday, June 24, 2020

SESE Central Office

Ste. Marie, IL

TENTATIVE MINUTES

The June via Web Meeting of the South Eastern Special Education Executive Board was held Wednesday, June 24, 2020 at 9:30 a.m., at the SESE Central Office in Ste. Marie, IL. Jakie Walker, Acting Chair for the SESE Executive Board, called the meeting to order at 9:31 a.m..

Members present: Andy Johnson, Chris Simpson, Jessica Sissil, Jeff Patchett, Cathy Croy, Joel Hackney, and Acting Chair Jakie Walker.

Members absent: Julie Kraemer, Josh Quick, Doug Daugherty, and Travis Wyatt.

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

Simpson moved, seconded by Patchett to approve the 2020-2021 selection of Executive Board Officers: Chairman – Supt. Walker, Vice-Chairman – Supt. Patchett, and Secretary – Supt. Wyatt. Roll call was taken with all present voting yea. Motion carried.

Johnson moved, seconded by Patchett to approve the 2020-2021 Executive and Governing Board meeting dates and locations. Roll call was taken with all present voting yea. Motion carried.

Patchett moved, seconded by Johnson to approve First Robinson Savings Bank, N.A. as the Depository of SESE Funds for 2020-2021 school year. Roll call vote was taken with all present voting yea. Motion carried.

The Executive Board did not go into closed session.

Johnson moved, seconded by Walker to approve the resignation of Anna Hixon, Educational Support Personnel, at the end of the 2020-2021 school year. Roll call vote was taken with Johnson, Simpson, Sissil, Patchett, Walker, Croy, and Hackney voting yea. Motion carried.

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The Executive Board acknowledged Family Medical Leave of Absence for Shelby Wagner, Certified Occupational Therapist, beginning August 14, 2020 and returning October 5, 2020.

Patchett moved, seconded by Simpson to employ Lacey York, Educational Support Personnel; Sandy Woodward, Educational Support Personnel; Jennifer Loyd, ED Teacher; Taylor Robinson, ED Substitute Teacher; and Ashley Carson, School Social Worker, for the 2020-2021 school year. Roll call vote was taken with Johnson, Simpson, Sissil, Patchett, Walker, Croy, and Hackney voting yea. Motion carried.

Johnson moved, seconded by Croy to approve the 2020-2021 Budget. Roll call was taken with all present voting yea. Motion carried.

Patchett moved, seconded by Johnson to authorize Kim Kessler, Director effective July 1, 2020, to be added to the bank account for signing of checks. Roll call was taken with all present voting yea. Motion carried.

The Case Study Evaluation report was reviewed.

Assistant Director Kessler discussed the summer in-services held in May and June.

There was a brief discussion regarding the SESE classroom locations for 2020-2021 school year.


Johnson moved, seconded by Walker to authorize Kessler hiring rights until the August meeting.

There was a brief discussion regarding the District's procedures and guidelines for buildings and personnel.

There being no further business, Johnson moved, seconded by Patchett to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:01 a.m..



Jakie Walker, Acting Chair



Renee Barthelme, Recording Secretary