

SOUTH EASTERN SPECIAL EDUCATION

Serving Clay, Crawford, Jasper, Lawrence, and Richland Counties
Kim Kessler, Director

SESE EXECUTIVE BOARD MEETING Wednesday, August 5, 2020 SESE Central Office Ste. Marie, IL

TENTATIVE MINUTES

The August Meeting of the South Eastern Special Education Executive Board was held Wednesday, August 5, 2020 at 9:30 a.m., at the SESE Central Office in Ste. Marie, IL. Jakie Walker, Chairperson for the SESE Executive Board, called the meeting to order at 9:34 a.m..

Members present: Andy Johnson, Chris Simpson, Julie Kraemer, Josh Quick, Jessica Sissil, Jeff Patchett, Cathy Croy, Travis Wyatt, Joel Hackney, and Chair Jakie Walker.

Members absent: Doug Daugherty

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

Johnson moved, seconded by Hackney to approve the Property, Casualty and Liability Insurance for the 2020-2021 school year at the renewal rate. Roll call was taken with all present voting yea. Motion carried.

The Executive Board did not go into closed session.

Quick moved, seconded by Wyatt to approve the resignation of Sandy Woodward, Educational Support Personnel, effective July 20, 2020, and Shawna Thomas, Autism, Teacher, at the end of the 2019-2020 school year. Roll call vote was taken with Johnson, Simpson, Kraemer, Quick, Sissil, Patchett, Walker, Croy, Wyatt, and Hackney voting yea. Motion carried.

Wyatt moved, seconded by Kraemer to approve the employment of Valerie Vermilya, Autism Teacher; Jody Grove, Educational Support Personnel; Whitney McDowell, Educational Support Personnel; Jayda Owens, Educational Support Personnel; and Fannie Scott, Education Support Personnel, all for the 2020-2021 school year.

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The Executive Board acknowledged a Leave Request for Lori Harper, Educational Support Personnel, beginning August 13, 2020 and returning approximately August 20, 2020.

Johnson moved, seconded by Sissil to approve the report of the South Eastern Special Education Joint Committee pertaining to Evaluation Appeals. Roll call was taken with all present voting yea. Motion carried.

Johnson moved, seconded by Simpson to approve the disclosure of Closed Session Minutes from January 2020 to June 2020. Roll call was taken with all present voting yea. Motion carried.

There was a brief discussion of Interagency Contractual Agreements for Classroom Rent. During discussion, the Executive Board Members firmly believe a decision to either keep the classrooms at Hutsonville or move to Palestine, if Hutsonville is not following IDPH guidelines, with a final decision no later than August 18, 2020.

Director Kessler discussed the upcoming trainings.

District Contacts for Transportation and Substitutes were distributed for updates.

Director Kessler reminded the Board of the upcoming Governing Board Meeting, Tuesday, August 18, 2020 at 7:00 p.m. at the Central Office. The meal will be served at 6:15 p.m.

There was a brief discussion about District COVID Policies pertaining to South Eastern Special Education.

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

Jakie Walker, Chair

Renee Burthelme
Renee Barthelme, Recording Secretary