

## SOUTH EASTERN SPECIAL EDUCATION

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

## SESE EXECUTIVE BOARD MEETING Wednesday, April 19, 2023 SESE Central Office Ste. Marie, IL

## **TENTATIVE MINUTES**

Wednesday, April 19, 2023 at 9:30 a.m., at the SESE Central Office in Ste. Marie, IL. Travis Wyatt, Chairperson for the SESE Executive Board, called the meeting to order at 9:35 a.m.

Members present: Chris Simpson, Josh Quick, Jessica Sisil, Michelle Meese, Jakie Walker, Jill Barger, Joel Hackney, and Chair Travis Wyatt.

Members absent: Joe Sornberger, Travis Titsworth, and Doug Daugherty.

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

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

Visitor Keith Price, North Clay #25, was recognized.

The Executive Board did not go into closed session.

Hackney moved, seconded by Meese to approve the employment of Zoe Diamond, Educational Support Personnel, effective April 24, 2023. Roll call vote was taken with Simpson, Quick, Sisil, Meese, Walker, Barger, Wyatt, and Hackney voting yea. Motion carried.

Quick moved, seconded by Walker to employ Kealie Jenkins, School Psychologist Intern, for the 2023-2024 school year. Roll call vote was taken with Simpson, Quick, Sisil, Meese, Walker, Barger, Wyatt, and Hackney voting yea. Motion carried.

Quick moved, seconded by Sisil to employ Ciara Krowas, Cassidy McCarthy, Amani Tucker, and Cole Westmoreland as School Psychology Graduate Assistants for the 2023-2024 school year. Roll call vote was taken with Simpson, Quick, Sisil, Meese, Walker, Barger, Wyatt, and Hackney voting yea. Motion carried.

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Simpson moved, seconded by Meese to authorize Preparation of the 2023-2024 Tentative Budget. Roll call vote was taken with all present voting yea. Motion carried.

The Case Study Evaluation Report was reviewed.

There was a brief discussion regarding Day School Services and Plans.

Director Kessler reminded the Board of the Special Governing Board Meeting on Wednesday, May 3, 2023 at 5:30 p.m. at the SESE Central Office.

Director Kessler shared and discussed June In-Services being held June 5th and June 6th.

There being no further business, Simpson moved, seconded by Hackney to adjourn the meeting. Roll call vote was taken with all present voting yea. Motion carried. Time: 10:39 a.m.

Travis Wyatt, Chair

Renee Barthelme, Recording Secretary