***Special Education District***

***Franklin and Jefferson Counties***

**Executive Board Minutes**   **May 17, 2022**

The Executive Board of the Special Education District of Franklin and Jefferson Counties met in regular session on Tuesday, May 17, 2022 The meeting was held in a Conference Room at the Mt. Vernon Airport, Bonnie Cafe, Mt. Vernon, Illinois, with Chairman, Dr. Jason Henry, presiding. At 9:00a.m. roll was taken by the recording secretary, and a quorum was established. All listed Executive Board members were present.

**Executive Board Present: Executive Board Absent:**

Steve Smith, Benton #47 Dana Waggoner, Farrington #99

Quent Hamilton, Zeigler-Royalton #188 Charlie Gass, Bethel #82

Richard Towers, Christopher #99 Brock Harris, Thompsonville #174

Shane Gordon, Bluford #318 Wayne Stone, Field #3

Steve Phillips, Rome #2 Mark Miller, Opdyke-Belle Rive #5

Melanie Andrews, Mt. Vernon #201 Kristin Ing, Ewing-Northern #115

Stuart Parks, Grand Prairie #6 Dave Schulte, McClellan #12

Mary McGreer, Mt. Vernon #80 Benjy Johnson, Benton #103

Neil Hargis, Summersville #79

Eric Helbig, Woodlawn Unit #209

Tammy McCollum, Akin #91

Jason Henry, Sesser-Valier #196

Mike Denault, Waltonville #1

Tammy Beckham, Spring Garden #178

**Administrative Staff:** **Guests:**

Jera Pieper, Director, FJSPED #801

Andrea Kelley, Treasurer, FJSPED #801

Lori McNeal, Bookkeeper, FJSPED #801

**Consent Agenda:**

Stephen Phillips moved to approve the Consent Agenda, which included:

 (a) Approve the Minutes of Regular Meeting of April 19, 2022

 (b) Approve the Payment of Bills

 (c) Approve the Treasurer’s Report

 (d) Approve the agreement with McKendree University and FJSPED for Field Experience and Student

 Teaching Partnership.

Richard Towers seconded the Motion. Upon roll call being called the following vote was recorded:

Voting for the Motion: Tammy McCollum, Richard Towers, Quent Hamilton, Jason Henry,

Steve Phillips, Mike Denault, Mary McGreer, Tammy Beckham, Melanie Andrews, Eric Helbig,

Shane Gordon, Stuart Parks, Neil Hargis, Steve Smith.

Voting against the Motion: None

Motion Carried.

**Personnel:**

 **Acknowledge Resignation:**

A motion to accept the resignation of Cheryl Smith, Teacher at OEC and the resignation of Sandra Simmons, SLP was made by Mike Denault, seconded by Stuart Parks.

The motion carried with a voice of all ayes, with nays being none.

**Approve Updated Contracts:**

A motion to approve an updated contract for Benay Walker, Ali Nordin and Lindsay McGuire was made by Mike Denault, seconded by Steve Smith. A roll call vote was taken.

Voting for the Motion: Tammy McCollum, Richard Towers, Quent Hamilton, Jason Henry,

Steve Phillips, Mike Denault, Mary McGreer, Tammy Beckham, Melanie Andrews, Eric Helbig,

Shane Gordon, Stuart Parks, Neil Hargis, Steve Smith.

Voting against the Motion: None

Motion Carried.

**Old Business:**

 None

**New Business:**

 None

**Director’s Report:**

IDEA Part B Amendments were discussed and should be submitted by now. Invoices reflect the new amended amounts. FY23 IDEA Grants have not been released yet. CDP information will be sent shortly for Districts to utilize in their CDP. MOE is just starting to come out, and FJSPED Supervisors and Director Pieper will help those who do not meet MOE requirements.

**Other:**

 None

**Adjournment:**

 At 9:06 a.m. A motion to adjourn was made by Shane Gordon, seconded by Stuart Parks.

 The motion carried with a voice of all ayes, with nays being none.

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Jason Henry, Chairman Richard Towers, Secretary