***Special Education District***

 ***Franklin and Jefferson Counties***

**Executive Board Minutes**   **March 21, 2023**

The Executive Board of the Special Education District of Franklin and Jefferson Counties met in regular session on Tuesday, March 21, 2023 The meeting was held in a Conference Room at District 80 Office 2710 North Street, Mt. Vernon, IL, with Chairman, Dr. Jason Henry, presiding. At 9:01a.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:**

Jason Henry, Sesser-Valier #196 Dana Waggoner, Farrington #99

Richard Towers, Christopher #99 Kristin Ing, Ewing-Northern #115 Stuart Parks, Grand Prairie #6 Tammy Beckham, Spring Garden #178

Benjy Johnson, Benton High #103 Charley Cass, Bethel #82 Lindsey Robinson, Thompsonville #174 Tammy McCollum, Akin #92

Shane Gordon, Bluford Unit #318 Neil Hargis, Summersville #79

Eric Helbig, Woodlawn #209 Wayne Stone, Field #3 Mike Denault, Summersville #79(9:04) Joe Dunlap, Opdyke-Belle Rive#5

Quent Hamilton, Zeigler-Royalton #188

Dave Schulte, McClellan #12

Melanie Andrews, Mt. Vernon #201

Sarah Mellott, Rome #2

Steve Smith, Benton $47

Ryan Swan, Mt. Vernon #80

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

Jera Pieper, Director, FJSPED #801

Andrea Kelley, Treasurer, FJSPED #801

Lori McNeal, Bookkeeper, FJSPED #801

Missy Furlow, Admin Asst, FJSPED #801

**Consent Agenda:**

Steve Smith moved to approve the Consent Agenda, which included:

 (a) Approve the Minutes of Regular Meeting of February 21, 2023

 (b) Approve the Payment of Bills

 (c) Approve the Treasurer’s Report

 (d) Approve Roof repair Contract-Integrity Roofing and Exteriors

Shane Gordon seconded the Motion. Dr. Henry called for any discussion. There was no further discussion. Dr. Henry called for a voice vote. Upon roll being called the following vote was recorded:

Voting for the Motion: Richard Towers, Benjy Johnson, Ryan Swan, Quent Hamilton,

Jason Henry, Stuart Parks, Mike Denault, Sarah Mellott, Dave Schulte, Steve Smith,

Lindsey Robinson, Melanie Andrews, Shane Gordon, Eric Helbig.

Voting against the Motion: None

Motion Carried.

**Personnel:**

 **Acknowledge Resignation:**

A motion to accept the Resignation of Tina Harpool and Madyson Wyant Program Assistants was made by Quent Hamilton, seconded by Eric Helbig.

The motion carried with a voice vote of all ayes with nays being no.

**Employment of Personnel:**

A motion to approve a contract for a LBSI Teacher with Tyler Williams was made by Steve Smith, seconded by Ryan Swan. A roll call vote was taken.

Voting for the Motion: Richard Towers, Benjy Johnson, Ryan Swan, Quent Hamilton,

Jason Henry, Stuart Parks, Mike Denault, Sarah Mellott, Dave Schulte, Steve Smith,

Lindsey Robinson, Melanie Andrews, Shane Gordon, Eric Helbig.

Voting against the Motion: None

Motion Carried.

A motion to employee Julianne Rubenacker, PTA for 2023-2024 school year was made by Richard Towers, Seconded by Ryan Swan. A roll call vote was taken.

Voting for the Motion: Richard Towers, Benjy Johnson, Ryan Swan, Quent Hamilton,

Jason Henry, Stuart Parks, Mike Denault, Sarah Mellott, Dave Schulte, Steve Smith,

Lindsey Robinson, Melanie Andrews, Shane Gordon, Eric Helbig.

Voting against the Motion: None

Motion Carried.

A motion to set the daily rate of pay for $150/day for FJSPED staff as a substitute teacher, effective immediately was made by Quent Hamilton, seconded by Dave Schulte. A roll call vote was taken.

Voting for the Motion: Richard Towers, Benjy Johnson, Ryan Swan, Quent Hamilton,

Jason Henry, Stuart Parks, Mike Denault, Sarah Mellott, Dave Schulte, Steve Smith,

Lindsey Robinson, Melanie Andrews, Shane Gordon, Eric Helbig.

Voting against the Motion: None

Motion Carried.

**Old Business:**

None

**New Business:**

 Building Purchase contract-no action taken at this time.

 **Extended School Year Services:**

A motion to authorize Director Pieper to employ personnel to conduct extended school year services for summer 2023 was made by Richard Towers, seconded by Quent Hamilton.

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

**Director’s Report:**

Director Pieper reminded the Board of the PCG Medicaid Cost Reporting webinar. iStar Data Verification is due March 24th. Director Pieper reminded Superintendents that the Needs Assessment survey has been sent out, and data from the Needs’ Assessment will be provided within the CDP information.

**Other:**

Dr. Henry reminded the Board of the Governing Board meeting scheduled for March 28, 2023 at 6:30 at the FJSPED office.

**Adjournment:**

At 9:10 a.m. a motion to adjourn was made by Melanie Andrews, seconded by Stuart Parks

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

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Dr. Jason Henry, Chairman Richard Towers, Secretary