***Special Education District***

***Franklin and Jefferson Counties***

**Executive Board Minutes**   **February 15, 2022**

The Executive Board of the Special Education District of Franklin and Jefferson Counties met in regular session on Tuesday, February 15, 2022. The meeting was held in the Conference Room of the Franklin-Jefferson Counties Special Education Dist. #801, Benton, IL, with Chairman Jason Henry presiding. At 9:32 Roll was taken by the recording secretary, and a quorum was established. All listed Executive Board Members were present.

**Executive Board Present:** E**xecutive Board Absent:**

Mike Denault, Waltonville #1 Dana Waggoner, Farrington #99

Tammy McCollum, Akin #91 Wayne Stone, Field #3

Steve Phillips, Rome #2 Brock Harris, Thompsonville #174

Charlie Cass, Bethel #82 Ryan Swan, Mt. Vernon #80 Richard Towers, Christopher #99 Steve Smith, Benton #47

Benjy Johnson, Benton #103(9:09) Melanie Andrews, Mt. Vernon #201

Quent Hamilton, Zeigler-Royalton #188 Dave Schulte, McClellan #12

Tammy Beckham, Spring Garden #178 Kristin Ing, Ewing-Northern #115

Jason Henry, Sesser-Valier #196 Neil Hargis, Summersville #79

Mark Miller, Opdyke-Belle Rive #5 Eric Helbig, Woodlawn #209

Stuart Parks, Grand Prairie #6

Shane Gordon, Bluford #318

**Administrative Staff:** **Guest:**

Jera Pieper, Director, FJSPED #801 Andrea Kelley, Treasurer, FJSPED #801

Lori McNeal, Bookkeeper, FJSPED #801

**Consent Agenda:**

Stuart Parks moved to approve the Consent Agenda, which included:

 (a) Approve the Minutes of Regular Meeting of January 18, 2022

 (b) Approve the Payment of Bills

 (c) Approve the Treasurer’s Report

Steve Phillips seconded the Motion. Upon roll call being called the following vote was recorded:

Voting for the Motion: Richard Towers, Quent Hamilton, Jason Henry, Stuart Parks, Mike Denault, Tammy Beckham, Shane Gordon, Tammy McCollum, Steve Phillips, Charlie Cass, Benjy Johnson, Mark Miller.

Voting against the Motion: None

Motion Carried.

**Personnel:**

 **Resignation:**

A motion to accept the resignation of Kaley Graff, Therapy Asst/Cota, and Courtney Davis Paraprofessional was made by Richard Towers, seconded by Quent Hamilton.

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

**Hiring of Paraprofessional Staff:**

A motion to approve Kyler Smith, Ed Tech was made by Steve Phillips, seconded by Stuart Parks. A roll call vote was taken.

Voting for the Motion: Richard Towers, Quent Hamilton, Jason Henry, Stuart Parks, Mike Denault, Tammy Beckham, Shane Gordon, Tammy McCollum, Steve Phillips, Charlie Cass, Benjy Johnson, Mark Miller.

Voting against the Motion: None

Motion Carried.

**Old Business:**

**None:**

**New Business:**

**E-Learning Plan:**

A motion to approve the E-Learning Plan for Oakland Education Center was made by Tammy Beckham, seconded by Stuart Parks.

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

**Agreement with Rice Sullivan, LLC:**

A motion to approve agreement between FJSPED and Rice Sullivan, LLC was made by Benjy Johnson, seconded by Tammy McCollum. A roll call vote was taken.

Voting for the Motion: Richard Towers, Quent Hamilton, Jason Henry, Stuart Parks, Mike Denault, Tammy Beckham, Shane Gordon, Tammy McCollum, Steve Phillips, Charlie Cass, Benjy Johnson, Mark Miller.

Voting against the Motion: None

Motion Carried.

**Director’s Report**:

Director Pieper reminded Superintendents that the IDEA Grants will need to be amended and that process will start soon, as well as the Process to Draft ARP-IDEA funds. Timely and Meaningful Consultation is set for April 7, 2022, and that process has already begun with letters being sent to families and to Districts.

**Other:**

**Directors Evaluation FY22:**

Chairman Henry discussed the Director’s Evaluation for FY22

Dr. Henry reminded the board of the upcoming Governing Board Meeting on Thursday, March 31, 2022 at FJSPED at 6:30p.m.

**Adjournment:**

At 9:40 a.m. a motion to adjourn was made by Richard Towers, seconded by Stuart Parks.

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

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Jason Henry, Chairman Richard Towers, Secretary