

*Special Education District
Franklin and Jefferson Counties*

Governing Board Minutes

August 29, 2024

The Governing Board of the Special Education District of Franklin and Jefferson Counties met in regular session on Thursday August 29, 2024. The meeting was held at the Franklin-Jefferson Co Special Education office, Benton, Illinois. Director Pieper called the meeting to order at 6:30 p.m. The recording secretary took roll and a quorum was established. Benjy Johnson presented a proxy for Robin Labuwi, Jason Henry presented a proxy for Clark Lance. The listed Governing Board members were present.

Voting Members Present:

Lex Stewart, Benton #47
Benjy Johnson, Benton #103
Jeremy Bradley, Christopher #99
Jeff Olkoski, Zeigler-Royalton #188
Jason Henry, Sesser-Valier #196
Stacy Klinger, Waltohnville #1
Maranda Kilmurray, Field #3
Matt Bryan, Opdyke-Belle Rive #5(6:31)
Debra Meredith, Grand Prairie #6
Crystal Clarke, McClellan #12
Jaymie Nunnery, Mt Vernon Grades #80
Brandon McCoy, Bethel #82
Chelsey Duncan, Spring Garden #178
Terry Knowles, Mt. Vernon #201
Katelyn Lewis, Bluford #318

District Administrative Staff:

Jera Pieper, Director
Andrea Kelley, Treasurer
Lori McNeal, Bookeeper

Non-voting Guests:

Appointment of Officers:

Director Pieper presented as the Temporary Chairperson for Appointment of Officers.

With Director Pieper presiding, nominations were opened for Governing Board Chairperson. Director Pieper shared that the following Governign Board members were willing to serve in Officer Poisitons: Jamie Nunnery as Board Chairman, Lex Stewart as Vice Chairman, and Debra Meredith as Secretary. A motion was made by Jeff Olksoki, seconded by Crystal Clarke. A roll call vote was taken.

Voting for the motion: Lex Stewart, Benjy Johnson, Jeremy Bradley, Jeff Olkoski, Jason Henry, Stacy Klinger, Maranda Kilmurray, Matt Bryan, Debra Meredith, Crystal Clarke, Jaymie Nunnery, Brandon McCoy, Chelsey Duncan, Terry Knowles, Katelyn Lewis.

Voting against the motion: None

Motion carried

Minutes & Financial Report:

The minutes of the February 29, 2024 Regular Meeting, May 14, 2024 Special Governing Board Meeting and the July 2024 Financial Report were presented. A motion was made by Maranda Kilmurray, seconded by Jeremy Bradley. A roll call vote was taken.

Voting for the motion: Lex Stewart, Benjy Johnson, Jeremy Bradley, Jeff Olkoski, Jason Henry, Stacy Klingler, Maranda Kilmurray, Matt Bryan, Debra Meredith, Crystal Clarke, Jaymie Nunnery, Brandon McCoy, Chelsey Duncan, Terry Knowles, Katelyn Lewis.

Voting against the motion: None

Motion carried

FY25 Budget Hearing and Approval

Chairman Jamie Nunnery opened the Budget Hearing at 6:33 p.m. Director Pieper gave an overview of the budget. Chairman Nunnery closed the Budget Hearing at 6:39 p.m. A motion to approve the FY25 Budget as presented was made by Debra Meredith, seconded by Terry Knowles. A roll call vote was taken.

Voting for the motion: Lex Stewart, Benjy Johnson, Jeremy Bradley, Jeff Olkoski, Jason Henry, Stacy Klingler, Maranda Kilmurray, Matt Bryan, Debra Meredith, Crystal Clarke, Jaymie Nunnery, Brandon McCoy, Chelsey Duncan, Terry Knowles, Katelyn Lewis.

Voting against the motion: None

Motion carried

Inter-Fund Loan Resolution:

A motion to approve the Inter Fund Loan Resolution was made by Lex Stewart, seconded by Chelsey Duncan. A roll call vote was taken.

Voting for the motion: Lex Stewart, Benjy Johnson, Jeremy Bradley, Jeff Olkoski, Jason Henry, Stacy Klingler, Maranda Kilmurray, Matt Bryan, Debra Meredith, Crystal Clarke, Jaymie Nunnery, Brandon McCoy, Chelsey Duncan, Terry Knowles, Katelyn Lewis.

Voting against the motion: None

Motion carried

Personnel:

Employment Calendar

A motion to approve the August 29, 2024 Employment Calendar, representing personnel action taken by the Executive Board at the March 19, 2024, April 16, 2024, May 21, 2024, June 18, 2024, July 16, 2024 and August 20, 2024 as presented was made by Debra Meredith seconded by Jeremy Bradley. A roll call vote was taken.

Voting for the motion: Lex Stewart, Benjy Johnson, Jeremy Bradley, Jeff Olkoski, Jason Henry, Stacy Klingler, Maranda Kilmurray, Matt Bryan, Debra Meredith, Crystal Clarke, Jaymie Nunnery, Brandon McCoy, Chelsey Duncan, Terry Knowles, Katelyn Lewis.

Voting against the motion: None

Motion carried

Other:

The October Governing Board will meet Wednesday, November 13, 2024 at the FJSPED Office 6:30 meeting, with dinner immediately after.

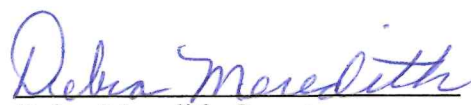
Adjournment:

At 6:43 p.m. a motion to adjourn was made by Crystal Clarke, seconded by Maranda Kilmurray.

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



Jamie Nunnery, Chairman



Debra Meredith, Secretary