

## **Special Executive Board Minutes**

October 29, 2024

The Executive Board of the Special Education District of Franklin and Jefferson Counties met in special session on Tuesday October 29, 2024. The meeting was held in the conference room at Franklin-Jefferson Counties Special Education, Benton, IL. Chairman, Jason Henry, called the meeting to order at 9:00a.m. Roll was taken by the recording secretary, and a quorum was established. All listed Executive Board members were physically present.

#### **Executive Members Present:**

Steve Smith, Benton #47 Tammy McCollum, Akin #91 Richard Towers, Christopher #99 Benjy Johnson, Benton #103 Kristin Ing, Ewing #115 Lindsay Robinson, Thompsonville #174 Quent Hamilton, Zeigler-Royalton #188 Jason Henry, Sesser-Valier #196 Mike Denault, Waltonville #1 Sarah Mellott, Rome #2 Craig Kujawa, Grand Prairie #6 Ryan Swan, Mount Vernon #80 Jamie Hodges, Farrington #99 Tammy Beckham, Spring Garden #178 Chad LeCrone, Mt. Vernon High #201 Eric Helbig, Woodlawn #209 Adam Cross, Bluford #318

#### **Executive Members Absent:**

Jennifer Arnold, Field #3 Joe Dunlap, Opdyke-Belle Rive #5 Robin Brooks, McClellan #12 Kim Matthews, Summersville #79 Charley Cass, Bethel #82

## **Administrative Staff:**

Jera Pieper, Director, FJSPED #801 Ali Nordin, Assistant Director FJSPED #801 Andrea Kelley, Treasurer, FJSPED #801

## **Guests:**

### Salary and Fringe Benefits:

#### Consider Proposed Salary and Fringe Benefit Package:

A motion to accept the proposed Salary and Fringe Benefit Package as presented was made by Mike Denault, seconded by Richard Towers. A roll call vote was taken.

Voting for the motion: Steve Smith, Tammy McCollum, Richard Towers, Benjy Johnson, Kristin Ing, Lindsay Robinson, Quent Hamilton, Jason Henry, Mike Denault, Sarah Mellott, Craig Kujawa, Ryan Swan, Jamey Hodges, Tammy Beckham, Chad LeCrone, Eric Helbig, Adam Cross.

Voting against the motion: None

Motion carried.



# Adjournment:

At 9:15 a.m. a motion to adjourn was made by Craig Kujawa, seconded by Ryan Swan.

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

Jason Henry Chairman

Richard Towers, Secretary