***Special Education District***

***Franklin and Jefferson Counties***

**Executive Board Minutes**   **May 18, 2021**

The Executive Board of the Special Education District of Franklin and Jefferson Counties met in regular session on Tuesday, May 18, 2021. The meeting was held in the Conference Room of the Franklin-Jefferson Counties Special Education Dist. #801, Benton, IL, with Chairman Jason Henry presiding. Electronic accessibility via Zoom link was also available due to social distancing restrictions due to the COVID-19 Pandemic. At 9:00 a.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:**

Dave Larkin, Bethel #82 Dana Waggoner, Farrington #99

Quent Hamilton, Zeigler-Royalton #188 Steve Smith, Benton #47

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

Shane Gordon, Bluford #318(9:03) Wayne Stone, Field #3

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

Melanie Andrews, Mt. Vernon #201(9:01) Stuart Parks, Grand Prairie #6

Kristin Ing, Ewing-Northern #115 Dave Schulte, McClellan #12

Benjy Johnson, Benton #103 Aletta Lawrence, Mt. Vernon #80

Mike Denault, Summersville #79

Eric Helbig, Woodlawn Unit #209

Tammy McCollum, Akin #91

Jason Henry, Sesser-Valier #196

Melanie Brink, Waltonville #1(9:05)

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:**

Aletta Lawrence moved to approve the Consent Agenda, which included:

 (a) Approve the Minutes of Regular Meeting of April 20, 2021

 (b) Approve the Payment of Bills

 (c) Approve the Treasurer’s Report

Tammy McCollum seconded the Motion. Upon roll call being called the following vote was recorded:

Voting for the Motion: Tammy McCollum, Richard Towers, Benjy Johnson, Kristin Ing,

Quent Hamilton, Jason Henry, Steve Phillips, Mike Denault, Aletta Lawrence, Dave Larkin,

Tammy Beckham, Melanie Andrews, Eric Helbig.

Voting against the Motion: None

Motion Carried.

**Personnel:**

 **Acknowledge Supervisor Resignation:**

A motion to accept the resignation of John Pulliam, Supervisor was made by Aletta Lawrence, seconded by Tammy McCollum. A roll call vote was taken.

Voting for the Motion: Tammy McCollum, Richard Towers, Benjy Johnson, Kristin Ing,

Quent Hamilton, Jason Henry, Steve Phillips, Mike Denault, Aletta Lawrence, Dave Larkin,

Tammy Beckham, Melanie Andrews, Eric Helbig.

Voting against the Motion: None

Motion Carried.

**Acknowledge Special Education Teacher Resignation:**

A motion to accept the resignation of Gail Behm, LBS1 Teacher was made by Aletta Lawrence, seconded by Tammy McCollum. A roll call vote was taken.

Voting for the Motion: Tammy McCollum, Richard Towers, Benjy Johnson, Kristin Ing,

Quent Hamilton, Jason Henry, Steve Phillips, Mike Denault, Aletta Lawrence, Dave Larkin,

Tammy Beckham, Melanie Andrews, Eric Helbig.

Voting against the Motion: None

Motion Carried.

**Old Business:**

 None

**New Business:**

 None

**Director’s Report:**

Director Pieper discussed the IDEA Grant, and shared that once non-public proportionate share is released from ISBE, Grant Writing Workshops will be scheduled. Director Pieper also reminder the members that Claims are due soon, and documents will need to be returned ASAP, as Claims due date has moved from July 15 to June 15. Updated calendars in IWAS are necessary for Claims. Superintendents were told that MOE has been released from ISBE hand Supervisors are working on assisting Districts with meeting MOE for those that did not.

**Other:**

 None

**Adjournment:**

 At 9:05 a.m. A motion to adjourn was made by Aletta Lawrence, seconded by Tammy McCollum.

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

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Jason Henry, Chairman Richard Towers, Secretary