

## *Franklin and Jefferson Counties*

### **Governing Board Minutes**

**November 13, 2024**

The Governing Board of the Special Education District of Franklin and Jefferson Counties met in regular session on Wednesday November 13, 2024. The meeting was held at the Franklin-Jefferson Co Special Education office, Benton, Illinois. Chairman Jaymie Nunnery called the meeting to order at 6:30 p.m. The recording secretary took roll and a quorum was established. Steve Smith presented a proxy for Lex Stewart, Richard Towers presented a proxy for Jeremy Bradley, Kristin Ing presented a proxy for Jonathon Edwards, Jason Henry presented a proxy for Clark Lance, and Mike Denault presented a proxy for Stacy Klingler. The listed Governing Board members were present.

#### **Voting Members Present:**

Richard Towers, Christopher #99  
Steve Smith, Benton #47  
Robin LaBuwi, Benton #103  
Kristin Ing, Ewing-Northern #115  
Jeff Olkoski, Zeigler-Royalton #188  
Jason Henry, Sesser-Valier #196  
Mike Denault, Waltonville #1  
Kristi Lingas, Rome #2  
Maranda Kilmurray, Field #3(6:35)  
Matt Bryan, Opdyke-Belle Rive #5  
Debra Meredith, Grand Prairie #6  
Crystal Clarke, McClellan #12  
Jaymie Nunnery, Mt. Vernon #80  
Chelsey Duncan, Spring Garden #178  
Terry Knowles, Mt, Vernon #201

#### **District Administrative Staff:**

Jera Pieper, Director  
Andrea Kelley, Treasurer

#### **Non-voting Guests:**

#### **Minutes and Financial Report:**

The minutes of the August 29, 2024 regular meeting and the September 2024 Financial Report were presented. A motion was made by Robin LaBuwi, seconded by Richard Towers. A roll call vote was taken.

Voting for the motion: Steve Smith, Richard Towers, Robin LaBuwi, Jeff Olkoski, Jason Henry, Mike Denault, Kristi Lingas, Matt Bryan, Debra Meredith, Crystal Clarke, Jaymie Nunnery, Terry Knowles, Chelsey Duncan, and Kristin Ing.

Voting against the motion: None

Motion carried.

**Employment Calendar:**

A motion to approve the September 17, 2024 and October 22, 2024 Employment Calendar, representing personnel action taken by the Executive Board as presented was made by Terry Knowles, seconded by Kristin Ing. A roll call vote was taken.

Voting for the motion: Steve Smith, Richard Towers, Robin LaBuwi, Jeff Olkoski, Jason Henry, Mike Denault, Kristi Lingas, Matt Bryan, Debra Meredith, Crystal Clarke, Jaymie Nunnery, Terry Knowles, Chelsey Duncan, and Kristin Ing.

Voting against the motion: None

Motion carried.

**Salary & Fringe Benefits Report:**

The Salary & Fringe Benefits report as recommended by the Executive Board was presented. A motion to approve the Salary and Fringe Benefits Report as presented was made by Mike Denault, seconded Jeff Olkoski. A roll call vote was taken.

Voting for the motion: Steve Smith, Richard Towers, Robin LaBuwi, Jeff Olkoski, Jason Henry, Mike Denault, Kristi Lingas, Matt Bryan, Debra Meredith, Crystal Clarke, Jaymie Nunnery, Terry Knowles, Chelsey Duncan, Kristin Ing, and Maranda Kilmurray

Voting against the motion: None

Motion carried.

**Revolving Line of Credit Loan Authority:**

A motion to approve the two revolving lines of credit with People's Bank was made by Matt Bryan, seconded by Debra Meredith. A roll call vote was taken.

Voting for the motion: Steve Smith, Richard Towers, Robin LaBuwi, Jeff Olkoski, Jason Henry, Mike Denault, Kristi Lingas, Matt Bryan, Debra Meredith, Crystal Clarke, Jaymie Nunnery, Terry Knowles, Chelsey Duncan, and Kristin Ing.

Voting against the motion: None

Motion carried.

**Other:**

Director Pieper is working diligently to fill open positions in FJSPED Programs. Governing Board dates are being considered for March 2025.

**Adjournment:**

At 6:49p.m. a motion to adjourn was made by Robin LaBuwi, seconded by Kristin Ing.

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

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Jaymie Nunnery, Chairman

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Steve Smith, Secretary Pro-Tem