***Special Education District***

***Franklin and Jefferson Counties***

**Executive Board Minutes**   **November 15, 2022**

The Executive Board of the Special Education District of Franklin and Jefferson Counties met in regular session on Tuesday, November 15, 2022. The meeting was held in a Conference Room at the Mt. Vernon Airport, Bonnie Cafe, Mt. Vernon, Illinois, with Chairman, Dr. Jason Henry, presiding. 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:**

Jason Henry, Sesser-Valier #196 Tammy McCollum, Akin #91

Benjy Johnson, Benton High #103 Neil Hargis, Summersville #79

Mike Denault, Waltonville #1 Joe Dunlap, Opdyke-Belle Rive #5 Shane Gordon, Bluford #318 Wayne Stone, Field #3

Richard Towers, Christopher #99 Kristin Ing, Ewing-Northern #115

Sarah Mellott, Rome #2 Tammy Beckham, Spring Garden #178

Ryan Swan, Mt. Vernon #80

Quent Hamilton, Zeigler-Royalton #188

Charlie Cass, Bethel #82

Melanie Andrews, Mt. Vernon High #201

Chris Grant, Thompsonville #174

Eric Helbig, Woodlawn #209

Steve Smith, Benton #47

Stuart Parks, Grand Prairie#6

Dana Waggoner, Farrington #99

Dave Schulte, McClellan #12

**Administrative Staff:** **Guests:** Jera Pieper, Director, FJSPED #801 Andrea Kelley, Treasurer, FJSPED #801 Lori McNeal, Bookkeeper, FJSPED #801

**Consent Agenda:**

Quent Hamilton moved to approve the Consent Agenda. The items assigned to the Consent Agenda were as follows:

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

 (b) Approve the Payment of Bills

 (c) Approve the Treasurer’s Report

 (d) Acknowledge RIF Joint Committee, PERA Joint Committee

Ryan Swan seconded the Motion. Upon roll call being called the following vote was recorded:

Voting for the Motion: Jason Henry, Benjy Johnson, Ryan Swan, Shane Gordon, Richard Towers,

Sarah Mellott, Mike Denault, Quent Hamilton, Charlie Cass, Melanie Andrews, Chris Grant,

Eric Helbig, Steve Smith, Stuart Parks, Dana Waggoner, Dave Schulte.

Voting against the Motion: None.

Motion Carried.

**Personnel:**

 **Hiring of Personnel**:

A motion to hire Autumn Adams, Program Assistant was made by Steve Smith, seconded by

Melanie Andrews. A roll call vote was taken.

Voting for the Motion: Jason Henry, Benjy Johnson, Ryan Swan, Shane Gordon, Richard Towers,

Sarah Mellott, Mike Denault, Quent Hamilton, Charlie Cass, Melanie Andrews, Chris Grant,

Eric Helbig, Steve Smith, Stuart Parks, Dana Waggoner, Dave Schulte.

Voting against the Motion: None.

Motion Carried.

A motion to hire RaeAnn Gunter, Program Assistant was made by Steve Smith, seconded by

Melanie Andrews. A roll call vote was taken.

Voting for the Motion: Jason Henry, Benjy Johnson, Ryan Swan, Shane Gordon, Richard Towers,

Sarah Mellott, Mike Denault, Quent Hamilton, Charlie Cass, Melanie Andrews, Chris Grant,

Eric Helbig, Steve Smith, Stuart Parks, Dana Waggoner, Dave Schulte.

Voting against the Motion: None.

Motion Carried.

A motion to hire Maddison Wilson, Program Assistant was made by Steve Smith, seconded by Melanie Andrews A roll call vote was taken.

Voting for the Motion: Jason Henry, Benjy Johnson, Ryan Swan, Shane Gordon, Richard Towers,

Sarah Mellott, Mike Denault, Quent Hamilton, Charlie Cass, Melanie Andrews, Chris Grant,

Eric Helbig, Steve Smith, Stuart Parks, Dana Waggoner, Dave Schulte.

Voting against the Motion: None.

Motion Carried.

A motion to hire Kayla Goza, Program Assistant was made by Steve Smith, seconded by Melanie Andrews. A roll call vote was taken.

Voting for the Motion: Jason Henry, Benjy Johnson, Ryan Swan, Shane Gordon, Richard Towers,

 Sarah Mellott, Mike Denault, Quent Hamilton, Charlie Cass, Melanie Andrews, Chris Grant,

Eric Helbig, Steve Smith, Stuart Parks, Dana Waggoner, Dave Schulte.

Voting against the Motion: None.

Motion Carried.

A motion to hire Bethany Bradford, Program Assistant was made by Steve Smith, seconded by Melanie Andrews. A roll call vote was taken.

Voting for the Motion: Jason Henry, Benjy Johnson, Ryan Swan, Shane Gordon, Richard Towers,

Sarah Mellott, Mike Denault, Quent Hamilton, Charlie Cass, Melanie Andrews, Chris Grant,

Eric Helbig, Steve Smith, Stuart Parks, Dana Waggoner, Dave Schulte.

Voting against the Motion: None.

Motion Carried.

A motion to hire Pam Hall, Program Assistant was made by Steve Smith, seconded by Melanie Andrews. A roll call vote was taken.

Voting for the Motion: Jason Henry, Benjy Johnson, Ryan Swan, Shane Gordon, Richard Towers,

Sarah Mellott, Mike Denault, Quent Hamilton, Charlie Cass, Melanie Andrews, Chris Grant,

Eric Helbig, Steve Smith, Stuart Parks, Dana Waggoner, Dave Schulte.

Voting against the Motion: None.

Motion Carried.

**Old Business:** None

**New Business:** None

**Director’s Report:**

Director Pieper shared that the RIF Joint Committee consisting of the following members, met on October 24, 2022, in order to fulfill the requirements of SB7: Jera Pieper, Director, Ali Nordin, Supervisor, Becky Clark, Supervisor, Cynthia Hudspath Special Education Teacher, Alyssa Burnett, Doctor of Physical Therapy, Amy Weaver, School Psychologist, and Nicole Rechsteiner, School Social Worker, will serve on the Committee this year. Director Pieper asked Superintendents to review their IDEA Part B and ARP-IDEA Grants for final approval.

**Other:**

Reminder that the Executive Board will meet on Thursday, December 15, 2022 at the FJSPED office, with lunch served at 12:00 p.m. and the meeting to start at 1:00 p.m.

**Adjournment:**

At 9:10 a.m. a motion to adjourn was made by Stuart Parks, seconded by Shane Gordon.

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

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Jason Henry, Chairman Richard Towers, Secretary