



Executive Board Minutes

September 17, 2024

The Executive Board of the Special Education District of Franklin and Jefferson Counties met in regular session on Tuesday, September 17, 2024. The meeting was held in the conference room at the District 80 Office located at 2710 North Street, Mount Vernon, IL. Chairman, Jason Henry, called the meeting to order at 9:01 a.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 #99F
Benjy Johnson, Benton #103
Lindsay Robinson, Thompsonville #174
Quent Hamilton, Zeigler-Royalton #188
Jason Henry, Sesser-Valier #196
Mike Denault, Waltonville #1
Jennifer Arnold, Field #3
Craig Kujawa, Grand Prairie #6
Robin Brooks, McClellan #12
Ryan Swan, Mt. Vernon #80
Charley Cass, Bethel #82
Jamey Hodges, Farrington #99J
Tammy Beckham, Spring Garden #178
Chad LeCrone, Mount Vernon #201
Eric Helbig, Woodlawn #209
Adam Cross, Bluford #318

Executive Members Absent:

Kristin Ing, Ewing-Northern #115
Sarah Mellott, Rome #2
Joe Dunlap, Opdyke-Belle Rive, #5
Kim Matthews, Summersville #79

Administrative Staff:

Jera Pieper, Director, FJSPED #801
Ali Nordin, Assistant Director, FJSPED #801
Melissa Furlow, Admin Asst., FJSPED #801

Guests:

Kaisha Cook, Asst. Superintendent, Christopher #99F

Consent Agenda:

Lindsay Robinson moved to approve the Consent Agenda. The items assigned to the Consent Agenda were as follows:

- (a) Approve the Minutes of Regular Meeting of August 20, 2024.
- (b) Approve the Payment of Bills
- (c) Approve the Treasurer's Report
- (d) Approve Food Service Contract with Summersville Grade School

Adam Cross seconded the Motion. Upon roll call being called the following vote was recorded:

Voting for the Motion: Steve Smith, Tammy McCollum, Richard Towers, Benjy Johnson, Lindsay Robinson, Quent Hamilton, Jason Henry, Mike Denault, Jennifer Arnold, Craig Kujawa, Robin Brooks, Ryan Swan, Charley Cass, Jamey Hodges, Tammy Beckham, Chad LeCrone, Eric Helbig, Adam Cross.

Voting against the Motion: None.

Motion Carried.



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Personnel:

Acknowledge Resignation:

A motion to approve the resignation of Assessment Proctor, Alyssa Guzman, was made by Quent Hamilton, and seconded by Adam Cross.

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

Hiring of Personnel:

A motion to hire Zoe Zimbardo, Educational Technologist, was made by Adam Cross, seconded by Chad LeCrone. A roll call vote was taken.

Voting for the Motion: Steve Smith, Tammy McCollum, Richard Towers, Benjy Johnson, Lindsay Robinson, Quent Hamilton, Jason Henry, Mike Denault, Jennifer Arnold, Craig Kujawa, Robin Brooks, Ryan Swan, Charley Cass, Jamey Hodges, Tammy Beckham, Chad LeCrone, Eric Helbig, Adam Cross.

Voting against the Motion: None.

Motion Carried.

Old Business:

Intergovernmental Agreement with Jefferson County Sheriff's Office

A motion to approve the Intergovernmental Agreement with Jefferson County Sheriff's Office was made by Richard Towers, seconded by Steve Smith. A roll call vote was taken.

Voting for the Motion: Steve Smith, Tammy McCollum, Richard Towers, Benjy Johnson, Lindsay Robinson, Quent Hamilton, Jason Henry, Mike Denault, Jennifer Arnold, Craig Kujawa, Robin Brooks, Ryan Swan, Charley Cass, Jamey Hodges, Tammy Beckham, Chad LeCrone, Eric Helbig, Adam Cross.

Voting against the Motion: None.

Motion Carried.

New Business:

None

Director's Report:

Director Pieper shared information regarding CPI workshops, and shared the PD calendar with attendee's.

Other:

Adjournment:

At 9:09 a.m. a motion to adjourn was made by Adam Cross, seconded by Quent Hamilton.

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



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A handwritten signature in blue ink that reads "Jason D. Henry".

Jason Henry, Chairman

A handwritten signature in blue ink that reads "Richard Towers".

Richard Towers, Secretary