***Special Education District***

***Franklin and Jefferson Counties***

**Executive Board Minutes**   **February 16, 2021**

The Executive Board of the Special Education District of Franklin and Jefferson Counties met in regular session on Tuesday, February 16, 2021. The meeting was held remotely due to emergency weather closings. Chairman Henry called the meeting to order at 9:04 a.m. Roll was taken by the recording secretary, and a quorum was established. All listed Executive Board Members were present.

**Executive Board Present:** E**xecutive Board Absent:**

Melanie Brink, Waltonville #1 Tammy McCollum, Akin #91

Dana Waggoner, Farrington #99 Wayne Stone, Field #3

Melanie Andrews, Mt. Vernon #201 Brock Harris, Thompsonville #174

Dave Larkin, Bethel #82 Aletta Lawrence, Mt. Vernon #80 Richard Towers, Christopher #99 Steve Smith, Benton #47

Benjy Johnson, Benton #103(9:09) Steve Phillips, Rome #2

Quent Hamilton, Zeigler-Royalton #188 Mark Miller, Opdyke-Belle Rive #5

Tammy Beckham, Spring Garden #178

Jason Henry, Sesser-Valier #196

Craig Kujawa, McClellan #12

Kristin Ing, Ewing-Northern #115

Stuart Parks, Grand Prairie #6

Mike Denault, Summersville #79

Shane Gordon, Bluford #318

Eric Helbig, Woodlawn #209

**Aministrative Staff:** **Guest:**

Jera Pieper, Director, FJSPED #801 Andrea Kelley, Treasurer, FJSPED #801

Lori McNeal, Bookkeeper, FJSPED #801

**Consent Agenda:**

Richard Towers moved to approve the Consent Agenda, which included:

 (a) Approve the Minutes of Regular Meeting of January 19, 2021

 (b) Approve the Payment of Bills

 (c) Approve the Treasurer’s Report

 (d) Approve the Interagency Agreement between Mt. Vernon #80 Pre-School program and FJSPED

Quent Hamilton seconded the Motion. Upon roll call being called the following vote was recorded:

Voting for the Motion: Richard Towers, Kristin Ing, Quent Hamilton, Jason Henry, Melanie Brink, Stuart Parks, Craig Kujawa, Mike Denault, Dave Larkin, Dana Waggoner, Tammy Beckham,

Melanie Andrews, Eric Helbig, Shane Gordon

Voting against the Motion: None

Motion Carried.

**Personnel:**

 **Resignation:**

A motion to accept the resignation of Shari Jones, Paraprofessional was made by Richard Towers, seconded by Quent Hamilton. A roll call vote was taken.

Voting for the Motion: Richard Towers, Kristin Ing, Quent Hamilton, Jason Henry, Melanie Brink, Stuart Parks, Craig Kujawa, Mike Denault, Dave Larkin, Dana Waggoner, Tammy Beckham,

Melanie Andrews, Eric Helbig, Shane Gordon.

Voting against the Motion: None

Motion Carried.

**Directors Evaluation FY21:**

Chairman Henry discussed the Director’s Evaluation for FY21. Chairman Henry shared that 17 out of the 22 member District Superintendents responded to the new online survey format.

**Old Business:**

**None:**

**New Business:**

**Resolution re: Cooperative Funding and IDEA Carryover Procedures:**

A motion to approve the Resolution and Agreement process was made by Quent Hamilton, seconded by Richard Towers. A roll call vote was taken.

Voting for the Motion: Richard Towers, Kristin Ing, Quent Hamilton, Jason Henry, Melanie Brink, Stuart Parks, Craig Kujawa, Mike Denault, Dave Larkin, Dana Waggoner, Tammy Beckham,

Melanie Andrews, Eric Helbig, Shane Gordon, Benjy Johnson.

Voting against the Motion: None

Motion Carried.

**Director’s Report**:

Director Pieper reminded Superintendents that the Agreement in todays packet will need to be approved by District Boards of Education. Also, Director Pieper shared that an email with the document as well as a survey regarding IDEA Grant will be sent shortly.

**Other:**

Dr. Henry reminded the board of the upcoming Governing Board Meeting on Tuesday, March 23, 2021 at FJSPED at 6:30p.m. Dr. Henry also reminded Superintendents that the policy meeting set to follow the Executive Board meeting has been cancelled and would be rescheduled at a later date.

**Adjournment:**

At 9:18 a.m. a motion to adjourn was made by Richard Towers, seconded by Quent Hamilton.

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

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Jason Henry, Chairman Richard Towers, Secretary