***Special Education District***

***Franklin and Jefferson Counties***

**Executive Board Minutes**   **November 16, 2021**

The Executive Board of the Special Education District of Franklin and Jefferson Counties met in regular session on Tuesday, November 16, 2021. 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 Ryan Swan, Mt. Vernon #80

Benjy Johnson, Benton High #103 Brock Harris, Thompsonville #174

Mike Denault, Waltonville #1 Mark Miller, Opdyke-Belle Rive #5 Shane Gordon, Bluford #318 Dave Schulte, McCellan #12

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

Steve Phillips, Rome #2 Dana Waggoner, Farrington #99

Tammy McCollum, Akin #91 Wayne Stone, Field #3

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

Charlie Cass, Bethel #82

Melanie Andrews, Mt. Vernon High #201

Neil Hargis, Summersville #79

Eric Helbig, Woodlawn #209

Tammy Beckham, Spring Garden #178

Stuart Parks, Grand Prairie#6

**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 19, 2021

 (b) Approve the Payment of Bills

 (c) Approve the Treasurer’s Report

 (d) Acknowledge RIF Joint Committee, PERA Joint Committee

Stuart Parks seconded the Motion. Upon roll call being called the following vote was recorded:

Voting for the Motion: Jason Henry, Benjy Johnson, Mike Denault, Shane Gordon, Richard Towers, Steve Phillips, Tammy McCollum, Quent Hamilton, Charlie Cass, Melanie Andrews, Neil Hargis,

Eric Helbig, Tammy Beckham, Stuart Parks

Voting against the Motion: None.

Motion Carried.

**Personnel:**

 **Hiring of Personnel**:

A motion to hire Lea Burgess, Administrative Assistant was made by Tammy Beckham, seconded by

Steve Phillips. A roll call vote was taken.

Voting for the Motion: Jason Henry, Benjy Johnson, Mike Denault, Shane Gordon, Richard Towers, Steve Phillips, Tammy McCollum, Quent Hamilton, Charlie Cass, Melanie Andrews, Neil Hargis,

Eric Helbig, Tammy Beckham, Stuart Parks

Voting against the Motion: None.

Motion Carried.

A motion to hire Jessica Mitchell, Program Assistant was made by Richard Towers, seconded by

Eric Helbig. A roll call vote was taken.

Voting for the Motion: Jason Henry, Benjy Johnson, Mike Denault, Shane Gordon, Richard Towers, Steve Phillips, Tammy McCollum, Quent Hamilton, Charlie Cass, Melanie Andrews, Neil Hargis,

Eric Helbig, Tammy Beckham, Stuart Parks

Voting against the Motion: None.

Motion Carried.

A motion to hire DeVonna Boyd, Paraprofessional was made by Mike Denault, seconded by

Eric Helbig. A roll call vote was taken.

Voting for the Motion: Jason Henry, Benjy Johnson, Mike Denault, Shane Gordon, Richard Towers, Steve Phillips, Tammy McCollum, Quent Hamilton, Charlie Cass, Melanie Andrews, Neil Hargis,

Eric Helbig, Tammy Beckham, Stuart Parks

Voting against the Motion: None.

Motion Carried.

A motion to hire Vernitra Rollins, Program Assistant was made by Quent Hamilton, seconded by Stuart Parks. A roll call vote was taken.

Voting for the Motion: Jason Henry, Benjy Johnson, Mike Denault, Shane Gordon, Richard Towers, Steve Phillips, Tammy McCollum, Quent Hamilton, Charlie Cass, Melanie Andrews, Neil Hargis,

Eric Helbig, Tammy Beckham, Stuart Parks

Voting against the Motion: None.

Motion Carried.

A motion to hire Kaley Graff, Therapist Assistant was made by Steve Phillips, seconded by Stuart Parks. A roll call vote was taken.

Voting for the Motion: Jason Henry, Benjy Johnson, Mike Denault, Shane Gordon, Richard Towers, Steve Phillips, Tammy McCollum, Quent Hamilton, Charlie Cass, Melanie Andrews, Neil Hargis,

Eric Helbig, Tammy Beckham, Stuart Parks

Voting against the Motion: None.

Motion Carried.

A motion to hire Charlee Hodson, Therapist Assistant was made by Tammy Beckham, seconded by Stuart Parks. A roll call vote was taken.

Voting for the Motion: Jason Henry, Benjy Johnson, Mike Denault, Shane Gordon, Richard Towers, Steve Phillips, Tammy McCollum, Quent Hamilton, Charlie Cass, Melanie Andrews, Neil Hargis,

Eric Helbig, Tammy Beckham, Stuart Parks

Voting against the Motion: None.

Motion Carried.

A motion to accept the Fellowship contract with Kaitlynn Pulliam, Teacher of the Visually Impaired was made by Richard Towers, seconded by Tammy McCollum. A roll call vote was taken.

Voting for the Motion: Jason Henry, Benjy Johnson, Mike Denault, Shane Gordon, Richard Towers, Steve Phillips, Tammy McCollum, Quent Hamilton, Charlie Cass, Melanie Andrews, Neil Hargis,

Eric Helbig, Tammy Beckham, Stuart Parks

Voting against the Motion: None.

Motion Carried.

**Old Business:** None

**New Business:**

 **Food Service Contract with Summersville:**

A motion to approve the Food Service Contract between FJSPED and Summersville was made by Steve Phillips, seconded by Stuart Parks. A roll call vote was taken.

Voting for the Motion: Jason Henry, Benjy Johnson, Mike Denault, Shane Gordon, Richard Towers, Steve Phillips, Tammy McCollum, Quent Hamilton, Charlie Cass, Melanie Andrews, Neil Hargis, Eric Helbig, Tammy Beckham, Stuart Parks

Voting against the Motion: None.

Motion Carried.

**Director’s Report:**

Director Pieper shared that the RIF Joit nCommittee will meet to fulfill that requirement. Director Pieper stated that tuition bills would be out soon, and that the Grant Amendment Process would likely start before long, once ISBE releases the Final Allocation data.

**Other:**

Reminder that the Executive Board will meet on Thursday, December 16, 2021 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 Benjy Johnson, seconded by Stuart Parks.

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

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Jason Henry, Chairman Richard Towers, Secretary