

*Special Education District
Franklin and Jefferson Counties*

Governing Board Minutes

February 29, 2024

The Governing Board of the Special Education District of Franklin and Jefferson Counties met in regular session on Tuesday February 29, 2024. The meeting was held at the Franklin-Jefferson Counties Special Education, Benton, Illinois. Vice-Chairman Debra Meredith called the meeting to order at 6:30 P.M. The recording secretary took roll and a quorum was established. Richard Towers presented Jeremy Bradley's proxy. Jason Henry presented Clark Lance's proxy, Kim Matthews presented Jay Tate's proxy. Kristin Ing presented Jonathan Edward's proxy. Tammy McCollum presented Stephanie Wilson's proxy. The Listed Governing Board members were present.

Voting Members Present:

Lex Stewart, Benton #47
Richard Towers, Christopher #99
Robin Labuwi, Benton #103
Kristin Ing, Ewing-Northern #115(6:31)
Jason Henry, Sesser-Valier #196
Stacy Klingler, Waltonville #1
Aaron Woodrome, Rome #2
Matt Bryan, Opdyke-Belle Rive #5
Debra Meredith, Grand Prairie #6
Crystal Clarke, McClellan #12
Kim Matthews, Summersville #79
Jaymie Nunnery, Mt Vernon Grades #80
Emily Beever, Spring Garden #178
Terry Knowles, Mt. Vernon #201
Adam Cross, Bluford Unit #318

Non-voting Guests:

District Administrative Staff:

Jera Pieper, Director, FJSPED #801
Andrea Kelley, Treasurer, FJSPED #801
Lori McNeal, Bookkeeper, FJSPED #801

Minutes:

A motion to approve the minutes of the October 30, 2023 regular meeting was made by Robin Labuwi, seconded by Jaymie Nunnery. A roll call vote was taken.

Voting for the motion: Lex Stewart, Richard Towers, Robin Labuwi, Kristin Ing, Jason Henry, Stacy Klingler, Aaron Woodrome, Matt Bryan, Debra Meredith, Crystal Clarke, Kim Matthews, Jaymie Nunnery, Emily Beever, Terry Knowles, Adam Cross.

Voting against the motion: None

Motion carried.

Financial Report:

The January 31, 2024 Financial Report was presented. A motion was made by Kristin Ing, seconded by Emily Beever, to approve the Financial Report as presented. A roll call vote was taken.

Voting for the motion Lex Stewart, Richard Towers, Robin Labuwi, Kristin Ing, Jason Henry, Stacy Klingler, Aaron Woodrome, Matt Bryan, Debra Meredith, Crystal Clarke, Kim Matthews, Jaymie Nunnery, Emily Beever, Terry Knowles, Adam Cross.

Voting against the motion: None

Motion carried.

Personnel:

Employment Calendar:

A motion to approve the February 29, 2024 Employment Calendar, representing personnel action taken by the Executive Board at the November 21, 2023, December 14, 2023, January 16, 2024, and February 20, 2024 as presented was made by Richard Towers, seconded by Adam Cross. A roll call vote was taken.

Voting for the motion: Lex Stewart, Richard Towers, Robin Labuwi, Kristin Ing, Jason Henry, Stacy Klingler, Aaron Woodrome, Matt Bryan, Debra Meredith, Crystal Clarke, Kim Matthews, Jaymie Nunnery, Emily Beever, Terry Knowles, Adam Cross.

Voting against the motion: None

Motion carried.

Consent Calendar:

Director Pieper presented the Consent Calendar authorizing her to prepare:

- A. Grant Applications for the 2024-2025 School Year
- B. Budget for FY 25
- C. Amended Budget for 2023-2024

A motion to approve the Consent Calendar items as presented was made by Robin Labuwi, seconded by Terry Knowles. A roll call vote was taken.

Voting for the motion: Lex Stewart, Richard Towers, Robin Labuwi, Kristin Ing, Jason Henry, Stacy Klingler, Aaron Woodrome, Matt Bryan, Debra Meredith, Crystal Clarke, Kim Matthews, Jaymie Nunnery, Emily Beever, Terry Knowles, Adam Cross.

Voting against the motion: None

Motion carried.

Other:

None

Adjournment: At 6:39 p.m. a motion to adjourn was made by Emily Beever, seconded by Crystal Clarke.

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


Debra Meredith, Vice-Chairman


Lex Stewart, Secretary