**Special Executive Board Minutes**   **April 24, 2024**

The Executive Board of the Special Education District of Franklin and Jefferson Counties met in special session on Wednesday, April 24, 2024. The meeting was held in the conference room at Franklin-Jefferson Counties Special Education, Benton, 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.

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| **Executive Members Present:** |
| Steve Smith, Benton #47Tammy McCollum, Akin #91Richard Towers, Christopher #99Benjy Johnson, Benton #103Kristin Ing, Ewing #115Lindsay Robinson, Thompsonville #174Quent Hamilton, Zeigler-Royalton #188Jason Henry, Sesser-Valier #196Mike Denault, Waltonville #1Sarah Mellott, Rome #2Joe Dunlap, Opdyke Belle-Rive #5Stuart Parks, Grand Prairie #6Ryan Swan, Mount Vernon #80Tammy Beckham, Spring Garden #178Melanie Andrews, Mt. Vernon High #201Eric Helbig, Woodlawn #209Adam Cross, Bluford #318 |
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| **Executive Members Absent:** |
| Wayne Stone, Field #3 |

 Robin Brooks, McClellan #12 Kim Matthews, Summersville #79 Charley Cass, Bethel #82 Jamey Hodges, Farrington #99J |

**Administrative Staff:** **Guests:**

Jera Pieper, Director, FJSPED #801

Andrea Kelley, Treasurer, FJSPED #801

**Personnel:**

**Considered Proposed Dismissal:**

A motion to enter closed session at 9:03 a.m. was made by was made by Steve Smith and seconded by

Ryan Swan.

Voting for the motion: Steve Smith, Tammy McCollum, Richard Towers, Benjy Johnson, Kristin Ing, Lindsay Robinson, Quent Hamilton, Jason Henry, Mike Denault, Sarah Mellott, Joseph Dunlap, Stuart Parks, Ryan Swan, Tammy McCollum, Tammy Beckham, Melanie Andrews, Eric Helbig,

Adam Cross.

 Voting against the motion: None

Motion carried.

Andrea Kelley left the meeting room.

A motion to enter open session at 9:41 a.m. was made by Tammy McCollum and seconded by Adam Cross.

Voting for the motion: Steve Smith, Tammy McCollum, Richard Towers, Benjy Johnson, Kristin Ing, Lindsay Robinson, Quent Hamilton, Jason Henry, Mike Denault, Sarah Mellott, Joseph Dunlap, Stuart Parks, Ryan Swan, Tammy McCollum, Tammy Beckham, Melanie Andrews, Eric Helbig, Adam Cross.

Voting against the motion: None

Motion carried.

Director Pieper and Andrea Kelley returned to the board meeting room.

A motion to adopt the Resolution Reference the Dismissal of Victoria Jarosz, was made by Stuart Parks, and seconded by Quent Hamilton.

Voting for the motion Steve Smith, Tammy McCollum, Richard Towers, Benjy Johnson, Kristin Ing,

Lindsay Robinson, Quent Hamilton, Jason Henry, Mike Denault, Sarah Mellott, Joseph Dunlap, Stuart Parks, Ryan Swan, Tammy McCollum, Tammy Beckham, Melanie Andrews, Eric Helbig, Adam Cross.

Voting against the motion: None

Motion carried.

**Adjournment:**

At 9:43 a.m. a motion to adjourn was made by Stuart Parks, seconded by Steve Smith.

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

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Jason Henry, Chairman Richard Towers, Secretary