**Executive Board Minutes**   **May 21, 2024**

The Executive Board of the Special Education District of Franklin and Jefferson Counties met in regular session on Tuesday, May 21, 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 9:26 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:** |
| Tammy McCollum, Akin #91Richard Towers, Christopher #99Benjy Johnson, Benton #103Quent Hamilton, Zeigler-Royalton #188Jason Henry, Sesser-Valier #196Mike Denault, Waltonville #1Kim Matthews, Summersville #79Ryan Swan, Mount Vernon #80Charley Cass, Bethel #82Tammy Beckham, Spring Garden #178Melanie Andrews, Mount Vernon #201Eric Helbig, Woodlawn #209Adam Cross, Bluford #318 |

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| **Executive Members Absent:** |
| Steve Smith, Benton #47Kristin Ing, Ewing-Northern #115Lindsay Robinson, Thompsonville #174Sarah Mellott, Rome #2Wayne Stone, Field #3Joe Dunlap, Opdyke Belle-Rive # 5Stuart Parks, Grand Prairie #6Robin Brooks, McClellan # 12Jamey Hodges, Farrington #99J |

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

Jera Pieper, Director, FJSPED #801

Ali Nordin, Assistant Director FJSPED #801

Andrea Kelley, Treasurer, FJSPED #801

**Consent Agenda:**

Mike Denault moved to approve the Consent Agenda. The items assigned to the Consent Agenda were as follows:

 (a) Approve the Minutes of Regular Meeting of April 16, 2024.

 (b) Approve Minutes of Special Board Meeting of April 24, 2024.

 (c) Approve the Payment of Bills

 (d) Approve the Treasurer’s Report

 (e) Approve Orientation and Mobility Service Contract with Evansville Association for the Blind.

Richard Towers seconded the Motion. Upon roll call being called the following vote was recorded:

Voting for the Motion: Tammy McCollum, Richard Towers, Benjy Johnson, Quent Hamilton, Jason Henry, Mike Denault, Kim Matthews, Ryan Swan, Charley Cass, Tammy Beckham, Melanie Andrews, Eric Helbig, Adam Cross. ­­

Voting against the Motion: None.

Motion Carried.

**Personnel:**

**Acknowledge Retirement/ Resignation Requests:**

A motion to approve the retirement request as presented for Tamara Willmore, Speech and Language Pathologist; approve resignation requests of Amy Weaver and Sydney Engele, School Psychologists; and Nikia Hollenkamp-Rudd, Speech and Language Pathologist, was made by was made by Quent Hamilton, and seconded by Richard Towers.

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

**Hiring of Personnel:**

A motion to hire Katie Maberry, Speech and Language Pathologist, was made by Adam Cross, seconded by Eric Helbig. A roll call vote was taken.

Voting for the Motion: Tammy McCollum, Richard Towers, Benjy Johnson, Quent Hamilton, Jason Henry, Mike Denault, Kim Matthews, Ryan Swan, Charley Cass, Tammy Beckham, Melanie Andrews, Eric Helbig, Adam Cross. ­­

Voting against the Motion: None.

Motion Carried.

A motion to hire Michael Horton as LBS1 Teacher and BCBA Supervisor, was made by Eric Helbig, seconded by Tammy Beckham. A roll call vote was taken.

Voting for the Motion: Tammy McCollum, Richard Towers, Benjy Johnson, Quent Hamilton, Jason Henry, Mike Denault, Kim Matthews, Ryan Swan, Charley Cass, Tammy Beckham, Melanie Andrews, Eric Helbig, Adam Cross. ­­

Voting against the Motion: None.

Motion Carried.

**Old Business:**

 **None:**

**New Business:**

A motion to approve the building renovation quote as presented from Tim Miller Construction, LLC was made by Mike Denault, and seconded by Adam Cross.

Voting for the Motion: Tammy McCollum, Richard Towers, Benjy Johnson, Quent Hamilton, Jason Henry, Mike Denault, Kim Matthews, Ryan Swan, Charley Cass, Tammy Beckham, Melanie Andrews, Eric Helbig, Adam Cross. ­­

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Voting against the Motion: None.

Motion Carried.

**Director’s Report:**

**Other:**

**Adjournment:**

At 9:35 a.m. a motion to adjourn was made by Adam Cross, seconded by Mike Denault.

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

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Jason Henry, Chairman Richard Towers, Secretary