**Executive Board Minutes**   **April 16, 2024**

The Executive Board of the Special Education District of Franklin and Jefferson Counties met in regular session on Tuesday, April 16, 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 9:00 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 #47Benjy Johnson, Benton #103Kristin Ing, Ewing-Northern # 115Quent Hamilton, Zeigler-Royalton #188Jason Henry, Sesser-Valier # 196Mike Denault, Waltonville #1Sarah Mellott, Rome #2Stuart Parks, Grand Prairie # 6Robin Brooks, McClellan #12Kim Matthews, Summersville #79Ryan Swan, Mt. Vernon #80Charley Cass, Bethel #82Tammy Beckham, Spring Garden #178Melanie Andrews, Mt. Vernon #201Eric Helbig, Woodlawn #209Adam Cross, Bluford #318 |
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| **Executive Members Absent:** |
| Tammy McCollum, Akin #91Richard Towers, Christopher #99Lindsay Robinson, Thompsonville #174Wayne Stone, Field #3Joe Dunlap, Opdyke-Belle Rive #5 Jamey 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

Lori McNeal, Bookkeeper, FJSPED #801

Melissa Furlow, Admin Asst., FJSPED #801

**Consent Agenda:**

Stuart Parks moved to approve the Consent Agenda. The items assigned to the Consent Agenda were as follows:

 (a) Approve the Minutes of Regular Meeting of March 19, 2024.

 (b) Approve the Payment of Bills

 (c) Approve the Treasurer’s Report

 (d) Educational Affiliation Agreement with Southern Illinois University Carbondale for the placement of

 student teacher candidates.

Mike Denault seconded the Motion. Upon roll call being called the following vote was recorded:

Voting for the Motion: Eric Helbig, Robin Brooks, Kim Matthews, Charley Cass, Sarah Mellott,

Quent Hamilton, Jason Henry, Benjy Johnson, Ryan Swan, Kristin Ing, Melanie Andrews, Steve Smith, Adam Cross, Stuart Parks, Tammy Beckham, Mike Denault.

Voting against the Motion: None.

Motion Carried.

**Personnel:**

**Acknowledge Resignation:**

A motion to approve the resignations of Teacher of Visually Impaired, Daniella Becerra; program assistants, Bethany Bradford and Andrea Ziehm; and LBS1 Special Education Teacher, Jessie Rudy, was made by

Steve Smith and seconded by Adam Cross.

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

Motion carried.

**Old Business:**

 **None:**

**New Business:**

 **None:**

**Director’s Report:**

Included in your packet is the District Resolution appointing a Governing Board Member for

Districts to complete and return to FJSPED, as needed. Timely and Meaningful Consultation was held on April 10, 2024, and documentation will be shared with Districts. Andrea and Missy have prepared the Special Education Claims documents for all Districts. Please return these documents by **May 17, 2024.** Other timely & meaningful information will be discussed at the Board Meeting.

**Other:**

**Adjournment:**

At 9:08 a.m. a motion to adjourn was made by Steve Smith, seconded by Quent Hamilton.

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

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Jason Henry, Chairman Richard Towers, Secretary