***Special Education District***

***Franklin and Jefferson Counties***

**Executive Board Minutes**   **May 16, 2023**

The Executive Board of the Special Education District of Franklin and Jefferson Counties met in regular session on Tuesday, May 16, 2023 The meeting was held in a Conference Room at District 80 Office 2710 North Street, Mt. Vernon, IL, 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:**

Joe Dunlap, Opdyke-Belle Rive #5 Dana Waggoner, Farrington #99

Quent Hamilton, Zeigler-Royalton #188 Charlie Cass, Bethel #82

Richard Towers, Christopher #99 Chris Grant, Thompsonville #174

Shane Gordon, Bluford #318 Wayne Stone, Field #3

Sarah Mellott, Rome #2 Steve Smith, Benton Grade #47

Melanie Andrews, Mt. Vernon #201 Kristin Ing, Ewing-Northern #115

Stuart Parks, Grand Prairie #6 Tammy McCollum, Akin #91

Ryan Swan, Mt. Vernon #80 Benjy Johnson, Benton #103

Neil Hargis, Summersville #79 Shane Gordon, Bluford #318

Eric Helbig, Woodlawn Unit #209

Jason Henry, Sesser-Valier #196

Mike Denault, Waltonville #1

Tammy Beckham, Spring Garden #178

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

Jera Pieper, Director, FJSPED #801

Andrea Kelley, Treasurer, FJSPED #801

Lori McNeal, Bookkeeper, FJSPED #801

**Consent Agenda:**

Richard Towers moved to approve the Consent Agenda, which included:

 (a) Approve the Minutes of Regular Meeting of April 21, 2023

 (b) Approve the Payment of Bills

 (c) Approve the Treasurer’s Report

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

Voting for the Motion: Eric Helbig, Dave Schulte, Neil Hargis, Sarah, Mellott, Quent Hamilton,

Jason Henry, Joe Dunlap, Ryan Swan, Melanie Andrews, Richard Towers, Stuart Parks,

Tammy Beckham, Mike Denault.

Voting against the Motion: None

Motion Carried.

**Personnel:**

 **Acknowledge Resignation:**

A motion to accept the resignations of Jamie Clarke, Social Worker, Kelly Dill, School Psychologist, Keunda Robinson, Program Aide, and Kristen Graves, Education Technologist, was made by Mike Denault, seconded by Quent Hamilton.

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

**Employment of Personnel:**

A motion to approve Janet Dickey as a FJSPED Supervisor was made by, Quent Hamilton, Seconded by Stuart Parks. A roll call vote was taken.

Voting for the Motion: Eric Helbig, Dave Schulte, Neil Hargis, Sarah, Mellott, Quent Hamilton,

Jason Henry, Joe Dunlap, Ryan Swan, Melanie Andrews, Richard Towers, Stuart Parks,

Tammy Beckham, Mike Denault.

Voting against the Motion: None

Motion Carried.

A motion to approve Elizabeth Fitzpatrick as an Educational Technologist was made by, Dave Schulte, seconded by Tammy Beckham. A roll call vote was taken.

Voting for the Motion: Eric Helbig, Dave Schulte, Neil Hargis, Sarah, Mellott, Quent Hamilton,

Jason Henry, Joe Dunlap, Ryan Swan, Melanie Andrews, Richard Towers, Stuart Parks,

Tammy Beckham, Mike Denault.

Voting against the Motion: None

Motion Carried.

A motion to approve Hayle Shick as a Program Aide was made by Richard Towers, seconded by Quent Hamilton. A roll call vote was taken.

Voting for the Motion: Eric Helbig, Dave Schulte, Neil Hargis, Sarah, Mellott, Quent Hamilton,

Jason Henry, Joe Dunlap, Ryan Swan, Melanie Andrews, Richard Towers, Stuart Parks,

Tammy Beckham, Mike Denault.

Voting against the Motion: None

Motion Carried.

**Old Business:**

 None

**New Business:**

 **Resolution Authorizing and Directing the Purchase of Real Estate from the Frankin-Williamson Bi-County Health Department with Exhibit A: IGA between Bi-County Health Department and FJSPED regarding the transfer and conveyance of real property.**

A motion to approve the Resolution to acquire the Franklin-Williamson Bi-County Health Building with the proposed agreement was made by Mike Denault, Seconded by Ryan Swan. A roll call vote was taken.

Voting for the Motion: Eric Helbig, Dave Schulte, Neil Hargis, Sarah, Mellott, Quent Hamilton,

Jason Henry, Joe Dunlap, Ryan Swan, Melanie Andrews, Richard Towers, Stuart Parks,

Tammy Beckham, Mike Denault.

Voting against the Motion: None

Motion Carried.

**Director’s Report:**

May 17th from 9-11 FJSPED will host iStar and Harrisburg Project for a Claims Training. IDEA Part B Amendments were discussed and should be amended by now. Districts should be sure to utilize the subgrant amount and complete expenditure reports. FY24 IDEA Grants have not been released yet. MOE was sent from ISBE and any Districts who did not meet MOE will receive assistance from FJSPED staff to complete documents.

**Other:**

 None

**Adjournment:**

 At 9:15 a.m. A motion to adjourn was made by Stuart Parks, seconded by Richard Towers.

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

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Jason Henry, Chairman Richard Towers, Secretary