**Executive Board Minutes**   **January 16, 2024**

The Executive Board of the Special Education District of Franklin and Jefferson Counties met in regular session on Tuesday, January 16, 2024. The meeting was held in the conference room at the District 80 Office located at 2710 North Street, Mt. Vernon, 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.

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
|

|  |
| --- |
| **Executive Members Present:** |
| Steve Smith, Benton #47Richard Towers, Christopher #99 |
| Benjy Johnson, Benton #103 |

 |

|  |
| --- |
| **Executive Members Absent:** |
| Tammy McCollum, Akin #91Kristin Ing, Ewing-Northern #115Lindsay Robinson, Thompsonville #174 |

 |

 Quent Hamilton, Zeigler-Royalton # 188 Wayne Stone, Field #3

 Jason Henry, Sesser-Valier #196 Robin Brooks, McClellan # 12

 Mike Denault, Waltonville #1 Kim Matthews, Summersville #79

 Sarah Mellott, Rome #2 Melanie Andrews, Mount Vernon #201

 Joe Dunlap, Opdyke-Belle Rive #5 Eric Helbig, Woodlawn #209

 Stuart Parks, Grand Prairie #6

 Ryan Swan, Mt. Vernon #80

 Charley Cass, Bethel #82

 Jamey Hodges, Farrington #99

 Tammy Beckham #178

 Adam Cross, Bluford #318

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

Jera Pieper, Director, FJSPED #801

Andrea Kelley, Treasurer, FJSPED #801

Lori McNeal, Bookkeeper, FJSPED #801

**Consent Agenda:**

Quent Hamilton moved to approve the Consent Agenda. The items assigned to the Consent Agenda were as follows:

 (a) Approve the Minutes of Regular Meeting of December 14, 2023.

 (b) Approve the Payment of Bills

 (c) Approve the Treasurer’s Report

Adam Cross seconded the Motion. Upon roll call being called the following vote was recorded:

Voting for the Motion: Charley Cass, Sarah Mellott, Quent Hamilton, Jason Henry, Joe Dunlap,

Benjy Johnson, Ryan Swan, Jamey Hodges, Richard Towers, Steve Smith, Adam Cross,

Stuart Parks, Tammy Beckham, Mike Denault.

Voting against the Motion: None.

Motion Carried.

**Personnel:**

 **Hiring of Personnel**:

A motion to hire Teresa Bealsey, Program Assistant, was made by Richard Towers, seconded by

Tammy Beckham. A roll call vote was taken.

Voting for the Motion: Charley Cass, Sarah Mellott, Quent Hamilton, Jason Henry, Joe Dunlap,

Benjy Johnson, Ryan Swan, Jamey Hodges, Richard Towers, Steve Smith, Adam Cross,

Stuart Parks, Tammy Beckham, Mike Denault.

Voting against the Motion: None.

Motion Carried.

**Acknowledge Resignation:**

A motion to approve the resignation of paraprofessional, Terra Clements, was made by Mike Denault, seconded by Sarah Mellott.

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

**Old Business:**

 **None:**

**New Business:**

**Consider Status of Closed Session Minutes and/or Destruction of Closed Session Verbatim Record Audio Recordings:**

A motion to keep minutes closed and to destroy any audio recordings was made by Steve Smith, seconded by Richard Towers. There are no audio recordings from this time period.

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

**Consider FJSPED Staff to conduct Child Find Screenings:**

A motion to approve FJSPED Staff to conduct Child Find Screenings on District’s behalf was made by Ryan Swan, seconded by Tammy Beckham.

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

**Consider date for next Governing Board Meeting:**

The next Governing Board Meeting is set for February 29, 2024 at 6:30 p.m.

**Director’s Report:**

Director Pieper shared with the Board that Child Find schedules are being finalized, and that ROE #13 will have birth – 3-year-old screening at Child Find screenings this year as well.

**Other:**

Chairman Henry shared that he will be sending Director Pieper’s Evaluation via email for each Superintendent to complete.

**Adjournment:**

At 9:07 a.m. a motion to adjourn was made by Adam Cross, seconded by Steve Smith.

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

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Jason Henry, Chairman Richard Towers, Secretary