***Special Education District***

***Franklin and Jefferson Counties***

**Executive Board Minutes**   **February 21, 2023**

The Executive Board of the Special Education District of Franklin and Jefferson Counties met in regular session on Tuesday, February 21, 2023. The meeting was held in the Conference Room of the Franklin-Jefferson Counties Special Education Dist. #801, Benton, IL, with Chairman 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:** E**xecutive Board Absent:**

Mike Denault, Waltonville #1(9:09) Dana Waggoner, Farrington #99

Tammy McCollum, Akin #91 Wayne Stone, Field #3

Sara Mellott, Rome #2 Neil Hargis, Summersville #79

Charlie Cass, Bethel #82 Ryan Swan, Mt. Vernon #80 Richard Towers, Christopher #99 Eric Helbig, Woodlawn #209

Benjy Johnson, Benton #103

Quent Hamilton, Zeigler-Royalton #188

Tammy Beckham, Spring Garden #178

Jason Henry, Sesser-Valier #196 Joe Dunlap, Opdyke-Belle Rive #5

Stuart Parks, Grand Prairie #6

Shane Gordon, Bluford #318

Melanie Andrews, Mt. Vernon #201

Dave Schulte, McClellan #12

Kristin Ing, Ewing-Northern #115

Lindsey Robinson, Thompsonville #174

Steve Smith, Benton #47

**Administrative Staff:** **Guest:**

Jera Pieper, Director, FJSPED #801 Andrea Kelley, Treasurer, FJSPED #801

Lori McNeal, Bookkeeper, FJSPED #801

Missy Furlow, Admin Ast., FJSPED #801

**Consent Agenda:**

Stuart Parks moved to approve the Consent Agenda, which included:

 (a) Approve the Minutes of Regular Meeting of January 17, 2023

 (b) Approve the Payment of Bills

 (c) Approve the Treasurer’s Report

 (d) Approve Amended FY 23 Budget

 (e) Approve Infinitec Assistive Technology Coalition Membership Renewal

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

Voting for the Motion: Dave Schulte, Tammy McCollum, Lindsey Robinson, Charley Cass,

Sarah Mellott, Quent Hamilton, Jason Henry, Joe Dunlap, Benjy Johnson, Kristin Ing,

Melanie Andrews, Richard Towers, Steve Smith, Shane Gordon, Stuart Parks, Tammy Beckham.

Voting against the Motion: None

Motion Carried.

**Personnel:**

 **Resignation:**

A motion to accept the resignation of Maddison Wilson, Paraprofessional, Ashley Melvin, Paraprofessional, and Charlee Hodson, COTA/Sub Teacher was made by Steve Smith, seconded by Stuart Parks.

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

**Hiring of Paraprofessional Staff:**

A motion to hire Madyson Wyant, Program Assistant, was made by was made by Kristin Ing, seconded by Steve Smith. A roll call vote was taken.

Voting for the Motion: Dave Schulte, Tammy McCollum, Lindsey Robinson, Charley Cass,

Sarah Mellott, Quent Hamilton, Jason Henry, Joe Dunlap, Benjy Johnson, Kristin Ing,

Melanie Andrews, Richard Towers, Steve Smith, Shane Gordon, Stuart Parks, Tammy Beckham.

Voting against the Motion: None

Motion Carried.

A motion to hire Samantha Kokoska Morneweg, Program Assistant, was made by Dave Schulte, seconded by Quent Hamilton. A roll call vote was taken.

Voting for the Motion: Dave Schulte, Tammy McCollum, Lindsey Robinson, Charley Cass,

Sarah Mellott, Quent Hamilton, Jason Henry, Joe Dunlap, Benjy Johnson, Kristin Ing,

Melanie Andrews, Richard Towers, Steve Smith, Shane Gordon, Stuart Parks, Tammy Beckham.

Voting against the Motion: None

Motion Carried.

A motion to hire Tina Harpool, Program Assistant, was made by Stuart Parks, seconded by Steve Smith. A roll call vote was taken.

Voting for the Motion: Dave Schulte, Tammy McCollum, Lindsey Robinson, Charley Cass,

Sarah Mellott, Quent Hamilton, Jason Henry, Joe Dunlap, Benjy Johnson, Kristin Ing,

Melanie Andrews, Richard Towers, Steve Smith, Shane Gordon, Stuart Parks, Tammy Beckham.

Voting against the Motion: None

Motion Carried.

A motion to hire Lindsey Furlow, Program Assistant, was made by Tammy Beckham, seconded by Quent Hamilton. A roll call vote was taken.

Voting for the Motion: Dave Schulte, Tammy McCollum, Lindsey Robinson, Charley Cass,

Sarah Mellott, Quent Hamilton, Jason Henry, Joe Dunlap, Benjy Johnson, Kristin Ing,

Melanie Andrews, Richard Towers, Steve Smith, Shane Gordon, Stuart Parks, Tammy Beckham.

Voting against the Motion: None

Motion Carried.

**Director’s Evaluation FY23:**

Chairman Henry discussed the Director’s Evaluation for FY23

**Old Business:**

**None:**

**New Business:**

**Approve updated Executive Board Meeting Calendar:**

A motion to approve the April Executive Board Meeting to moved to Friday, April 21, 2023 was made by Stuart Parks, seconded by Shane Gordon.

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

**Consider Revised Policies:**

A motion to approve the revised policies as presented was made by Richard Towers, seconded by Stuart Parks.

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

**Director’s Report**:

Director Pieper reminded Superintendents about the upcoming Medicaid changes and Annual Cost Reporting. Child Find certification will be open March 10th – March 24th. Superintendents MUST verify data in iStar by March 24th. Also, Timely, Meaningful Consultation will be conducted on each Districts behalf on Thursday, April 20, 2023 at 9:00 a.m. in the FJSPED Central Office Conference Room. The Needs Assessment will be sent out in early March.

**Other:**

Dr. Henry reminded the board of the upcoming Governing Board Meeting on Tuesday, March 28, 2023, at FJSPED at 6:30p.m.

**Adjournment:**

At 9:11 a.m. a motion to adjourn was made by Steve Smith, seconded by Shane Gordon.

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

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Jason Henry, Chairman Richard Towers, Secretary