***Special Education District***

 ***Franklin and Jefferson Counties***

**Executive Board Minutes**   **March 22, 2022**

The Executive Board of the Special Education District of Franklin and Jefferson Counties met in regular session on Tuesday, March 22, 2022 The meeting was held in a Conference Room at the Mt. Vernon Airport, Bonnie Cafe, Mt. Vernon, Illinois, with Chairman, Dr. Jason Henry, presiding. At 9:00a.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:**

Jason Henry, Sesser-Valier #196 Dana Waggoner, Farrington #99

Richard Towers, Christopher #99 Kristin Ing, Ewing-Northern #115 Stuart Parks, Grand Prairie #6 Brock Harris, Thompsonville #174

Benjy Johnson, Benton High #103 Dave Schulte, McClellan #12 Tammy Beckham, Spring Garden #178 Ryan Swan, Mt. Vernon #80

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

Eric Helbig, Woodlawn #209 Mike Denault, Summersville #79(9:04)

Quent Hamilton, Zeigler-Royalton #188

Charley Cass, Bethel #82

Melanie Andrews, Mt. Vernon #201

Steve Phillips, Rome #2

Steve Smith, Benton $47

Tammy McCollum, #91

Wayne Stone, Field #3

Mark Miller, Opdyke-Belle Rive #5

**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, which included:

 (a) Approve the Minutes of Regular Meeting of February 15, 2022

 (b) Approve the Payment of Bills

 (c) Approve the Treasurer’s Report

 (d) Approve the agreement between FJSPED and ROE #13 Pre-K

Stuart Parks seconded the Motion. Dr. Henry called for any discussion. There was no further discussion. Dr. Henry called for a voice vote. Upon roll being called the following vote was recorded:

Voting for the Motion: Richard Towers, Benjy Johnson, Quent Hamilton, Jason Henry,

Stuart Parks, Mike Denault, Eric Helbig, Steve Phillips, Mark Miller, Tammy Beckham,

Melanie Andrews, Shane Gordon, Wayne Stone, Charley Cass, Steve Smith, Tammy McCollum.

Voting against the Motion: None

Motion Carried.

**Personnel:**

 **Hiring of Personnel:**

A motion to approve Michael Horton, LBSI/EC Special Ed Teacher, was made by Shane Gordon, seconded by Stephen Phillips. A roll call vote was taken.

Voting for the Motion: Richard Towers, Benjy Johnson, Quent Hamilton, Jason Henry,

Stuart Parks, Mike Denault, Eric Helbig, Steve Phillips, Mark Miller, Tammy Beckham,

Melanie Andrews, Shane Gordon, Wayne Stone, Charley Cass, Steve Smith, Tammy McCollum.

Voting against the Motion: None

Motion Carried.

A motion to approve Kasey Bonner, COTA, was made by Steve Smith, seconded by Stuart Parks. A roll call vote was taken.

Voting for the Motion: Richard Towers, Benjy Johnson, Quent Hamilton, Jason Henry,

Stuart Parks, Mike Denault, Eric Helbig, Steven Phillips, Mark Miller, Tammy Beckham,

Melanie Andrews, Shane Gordon, Wayne Stone, Charley Cass, Steve Smith, Tammy McCollum.

Voting against the Motion: None

Motion Carried.

A motion to approve Callie Block, Program Assistant, was made by Richard Towers, seconded by Shane Gordon. A roll call vote was taken.

Voting for the Motion: Richard Towers, Benjy Johnson, Quent Hamilton, Jason Henry,

Stuart Parks, Mike Denault, Eric Helbig, Steve Phillips, Mark Miller, Tammy Beckham,

Melanie Andrews, Shane Gordon, Wayne Stone, Charley Cass, Steve Smith, Tammy McCollum.

Voting against the Motion: None

Motion Carried.

 **Acknowledge Resignation:**

A motion to accept the resignation of Stephanie Wilson, Ed. Tech/Substitute Teacher was made by Quent Hamilton, and seconded by Wayne Stone.

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

**Old Business:**

None

**New Business:**

Shane Gordon moved to approve the Infinitec Assistive Technology Coalition Membership, seconded by Stuart Parks.

Dr. Henry called for any discussion. There was no further discussion. Dr. Henry called for a voice vote. Upon roll being called the following vote was recorded:

Voting for the Motion: Richard Towers, Benjy Johnson, Quent Hamilton, Jason Henry,

 Stuart Parks, Mike Denault, Eric Helbig, Steve Phillips, Mark Miller, Tammy Beckham,

Melanie Andrews, Shane Gordon, Wayne Stone, Charley Cass, Steve Smith, Tammy McCollum.

Voting against the Motion: None

Motion Carried.

Stuart Parks made a motion to authorize Director Pieper to employ personnel to conduct extended school year services for summer 2022.

Steve Smith seconded the Motion. Dr. Henry called for any discussion. There was no further discussion. Dr. Henry called for a voice vote. Upon roll being called the following vote was recorded:

Voting for the Motion: Richard Towers, Benjy Johnson, Quent Hamilton, Jason Henry,

Stuart Parks, Mike Denault, Eric Helbig, Steve Phillips, Mark Miller, Tammy Beckham,

Melanie Andrews, Shane Gordon, Wayne Stone, Charley Cass, Steve Smith, Tammy McCollum.

Voting against the Motion: None

Motion Carried.

**Director’s Report:**

Director Pieper reminded the Board of Timely, Meaningful Consultation that would be conducted on behalf of the Member Districts at the FJSPED Office in Benton on Thursday, April 7, 2022 at 9:00 a.m. There will also be a Zoom Link for remote participation. Director Pieper reminded Superintendents that the Needs Assessment survey has been sent out, and data from the Needs’ Assessment will be provided within the CDP information.

**Other:**

Dr. Henry reminded the Board of the Governing Board meeting scheduled for March 31, 2022 at 6:30 at the FJSPED office.

**Adjournment:**

At 9:12 a.m. a motion to adjourn was made by Mike Denault, seconded by Steve Phillips

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

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Dr. Jason Henry, Chairman Richard Towers, Secretary