

# **Executive Board Minutes**

February 18, 2025

The Executive Board of the Special Education District of Franklin and Jefferson Counties met in regular session on Tuesday, February 18, 2025. The meeting was held in the conference room at the Franklin-Jefferson Counties Special Education Office located at 409 E. Park St., Benton, IL. Chairman, Jason Henry, called the meeting to order at 9:14 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:**

Sarah Mellott, Rome #2
Tammy McCollum, Akin #91
Richard Towers, Christopher #99
Benjy Johnson, Benton #103
Kristin Ing, Ewing-Northern #115
Quent Hamilton, Zeigler-Royalton #188
Jason Henry, Sesser-Valier #196
Mike Denault, Waltonville #1
Craig Kujawa, Grand Prairie #6
Jamey Hodges, Farrington #99
Eric Helbig, Woodlawn #209
Neil Hargis, Spring Garden #178
Adam Cross, Bluford #318

### **Executive Members Absent:**

Lindsay Robinson, Thompsonville #174 Steve Smith, Benton #47 Jennifer Arnold, Field #3 DiAnna Thompson, Opdyke-Belle Rive #5 Kim Matthews, Summersville #79 Ryan Swan, Mount Vernon #80 Kim Matthews, Summersville #79 Charley Cass, Bethel #62 Chad LeCrone, Mt. Vernon High #201

# **Administrative Staff:**

Jera Pieper, Director, FJSPED #801 Ali Nordin, Assistant Director, FJSPED #801 Andrea Kelley, Treasurer, FJSPED #801 Missy Furlow, Executive Asst, FJSPED #801

#### Guests:

Kashia Cook, Christopher #99

#### Consent Agenda:

Richard Towers moved to approve the Consent Agenda. The items assigned to the Consent Agenda were as follows:

- (a) Approve the Minutes of Regular Meeting of January 21, 2025
- (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: Jamey Hodges, Tammy McCollum, Eric Helbig, Quent Hamilton, Jason Henry, Benjy Johnson, Kristin Ing, Sarah Mellott, Richard Towers, Adam Cross, Craig Kujawa, Neil Hargis, Mike Denault.

Voting against the Motion: None.

Motion Carried.

### Personnel:

# Acknowledge Resignation:

A motion to approve the resignation of Speech and Language Pathologist Katie Maberry, was made by Jamey Hodges, seconded by Quent Hamilton.

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

### Hiring of Personnel:

A motion to hire Jenny Vaughn, Occupational Therapist, was by Sarah Mellott, seconded by Craig Kujawa. Upon roll call being called the following vote was recorded:

Voting for the Motion: Jamey Hodges, Tammy McCollum, Eric Helbig, Quent Hamilton, Jason Henry, Benjy Johnson, Kristin Ing, Sarah Mellott, Richard Towers, Adam Cross, Craig Kujawa, Neil Hargis, Mike Denault.

Motion Carried.

A motion to hire Keanna Coggins, Certified Occupational Therapist Assistant, was made by Quent Hamilton, seconded by Kristin Ing. Upon roll call being called the following vote was recorded.

Voting for the Motion: Jamey Hodges, Tammy McCollum, Eric Helbig, Quent Hamilton, Jason Henry, Benjy Johnson, Kristin Ing, Sarah Mellott, Richard Towers, Adam Cross, Craig Kujawa, Neil Hargis, Mike Denault.

Motion carried.

A motion to Hire Scott Britton, Educational Technologist, was made by Adam Cross, seconded by Kristin Ing. Upon roll call being called the following vote was recorded.

Voting for the Motion: Jamey Hodges, Tammy McCollum, Eric Helbig, Quent Hamilton, Jason Henry, Benjy Johnson, Kristin Ing, Sarah Mellott, Richard Towers, Adam Cross, Craig Kujawa, Neil Hargis, Mike Denault.

Motion carried.

A motion to hire Tomasa Short, Program Assistant, was made by Tammy McCollum, seconded by Eric Helbig. Upon roll call being called the following vote was recorded.

Voting for the Motion: Jamey Hodges, Tammy McCollum, Eric Helbig, Quent Hamilton, Jason Henry, Benjy Johnson, Kristin Ing, Sarah Mellott, Richard Towers, Adam Cross, Craig Kujawa, Neil Hargis, Mike Denault.

Motion Carried.

A motion to hire Abigail Roberts, Program Assistant, was made by Richard Towers, Seconded by Quent Hamilton. Upon roll call being called the following vote was recorded.

Voting for the Motion: Jamey Hodges, Tammy McCollum, Eric Helbig, Quent Hamilton, Jason Henry, Benjy Johnson, Kristin Ing, Sarah Mellott, Richard Towers, Adam Cross, Craig Kujawa, Neil Hargis, Mike Denault.

Motion carried.

Old Bus	<u>Siness:</u> None:
New Bu	None:
Directo	Preserve Pieper shared the TMC date, April 10, 2025 at 9:00 a.m., and shared that the Needs Assessment will be sent out shortly. Please share the Needs Assessment with staff. Director Pieper also shared the Child Count Certification dates are March 14-28th, and a reminder email will be sent.
Other:	Governing Board is scheduled for March 25, 2025 at 6:30pm at the FJSPED Office.
Adjour	nment: At 9:23 a.m. a motion to adjourn was made by Adam Cross, seconded by Mike Denault.
	The motion carried with a voice vote of all ayes with nays being none.
Jason H	enry, Chairman Richard Towers, Secretary