***Special Education District***

 ***Franklin and Jefferson Counties***

**Executive Board Minutes**   **March 16, 2021**

The Executive Board of the Special Education District of Franklin and Jefferson Counties met in regular session on Tuesday, March 16, 2021. The meeting was held in the Conference Room of the Franklin-Jefferson Counties Special Education Dist. #801, Benton, IL, with Chairman Jason Henry presiding. Electronic accessibility via Zoom link was also available due to social distancing restrictions due to the COVID-19 Pandemic. At 9:03a.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 Wayne Stone, Field #3

Richard Towers, Christopher #99 Steve Smith, Benton $47 Stuart Parks, Grand Prairie #6 Melanie Brink, Waltonville #1

Benjy Johnson, Benton High #103 Terry Milt, McClellan #12 Kritin Ing, Ewing-Northern #115 Mark Miller, Opdyke-Belle-Rive #5

Shane Gordon, Bluford Unit #318 Tammy McCollum, Akin #91

Dana Waggoner, Farrington #99 Brock Harris, Thompsonville #174 Mike Denault, Summersville #79(9:04)

Aletta Lawrence, Mt. Vernon #80

Quent Hamilton, Zeigler-Royalton #188

Dave Larkin, Bethel #82

Melanie Andrews, Mt. Vernon #201

Steve Phillips, Rome #2(9:06)

Eric Helbig, Woodlawn #209(9:08)

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:**

Aletta Lawrence moved to approve the Consent Agenda, which included:

 (a) Approve the Minutes of Regular Meeting of February 16, 2021

 (b) Approve the Payment of Bills

 (c) Approve the Treasurer’s Report

 (d) Approve Infinitec Assistive Technology Coalition Membership Renewal

 (e) Approve IASB School Board Policies Online Service Agreement

 (f) Approve PRESS Plus Maintenance Service Agreement

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, Kristin Ing, Quent Hamilton,

Jason Henry, Stuart Parks, Mike Denault, Aletta Lawrence, Dave Larkin, Dana Waggoner, Tammy Beckham, Melanie Andrews, Shane Gordon.

Voting against the Motion: None

Motion Carried.

**Personnel:**

 **Acknowledge Resignation:**

A motion to accept the retirement of Vicki Reich School Psychologist was made by

Aletta Lawrence, seconded by Stuart Parks. A roll call vote was taken.

Voting for the Motion: Richard Towers, Benjy Johnson, Kristin Ing, Quent Hamilton,

Jason Henry, Stuart Parks, Mike Denault, Aletta Lawrence, Dave Larkin, Dana Waggoner, Tammy Beckham, Melanie Andrews, Shane Gordon, Steve Phillips.

Voting against the Motion: None

Motion Carried.

**Old Business:**

None

**New Business:**

 **Extended School Year Services:**

A motion to authorize Director Pieper to employ personnel to conduct extended school year services for summer 2021 was made by Stuart Parks, seconded by Aletta Lawrence. A roll call vote was taken.

Voting for the Motion: Richard Towers, Benjy Johnson, Kristin Ing, Quent Hamilton,

Jason Henry, Stuart Parks, Mike Denault, Aletta Lawrence, Dave Larkin, Dana Waggoner, Tammy Beckham, Melanie Andrews, Shane Gordon, Steve Phillips, Eric Helbig.

Voting against the Motion: None

Motion Carried.

**Revised Policy Manual:**

A motion to accept the first reading of the Revised Policy Manual was made by Stuart Parks, seconded by Aletta Lawrence. A roll call vote was taken.

Voting for the Motion: Richard Towers, Benjy Johnson, Kristin Ing, Quent Hamilton,

Jason Henry, Stuart Parks, Mike Denault, Aletta Lawrence, Dave Larkin, Dana Waggoner, Tammy Beckham, Melanie Andrews, Shane Gordon, Steve Phillips, Eric Helbig.

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 Wednesday, April 7, 2021 at 9:00 a.m. There will also be a Zoom Link for remote participation. The FJSPED office staff will continue contacting each District for names of Home Schooled or Privately Placed students that are or may be eligible for special education services. 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. Director Pieper also stated that IDEA Flow Through and Pre-K Grants will need to be completed soon, and directions and technical assistance will be provided.

**Other:**

Dr. Henry reminded the Board of the Governing Board meeting scheduled for March 23, 2021 at 6:30 at the FJSPED office.

**Adjournment:**

At 9:11 a.m. a motion to adjourn was made by Aletta Lawrence, seconded by Stuart Parks

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