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**Executive Board Minutes**   **February 20, 2024**

The Executive Board of the Special Education District of Franklin and Jefferson Counties met in regular session on Tuesday, February 20, 2024. 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 9:00 a.m. Roll was taken by the recording secretary, and a quorum was established. All listed Executive Board members were physically present.

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| **Executive Members Present:** |
| Steve Smith, Benton #47Tammy McCollum, Akin #91 |
| Richard Towers, Christopher #99 |

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| **Executive Members Absent:** |
| Lindsay Robinson, Thompsonville #174Sarah Mellott, Rome #2Wayne Stone, Field #3 |

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 Benjy Johnson, Benton #103 Joe Dunlap, Opdyke-Belle Rive #5

 Kristin Ing, Ewing-Northern #115 Kim Matthews, Summersville #79

 Quent Hamilton, Zeigler-Royalton #188 Ryan Swan, Mount Vernon #80

 Jason Henry, Sesser-Valier #196 Jamey Hodges, Farrington #99

 Mike Denault, Waltonville #1 Eric Helbig, Woodlawn #209

 Stuart Parks, Grand Prairie #6

 Robin Brooks, McClellan #12

 Charley Cass, Bethel #82

 Neil Hargis, Spring Garden #178

 Melanie Andrews, Mount Vernon #201

 Adam Cross, Bluford #318

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

Jera Pieper, Director, FJSPED #801

Andrea Kelley, Treasurer, FJSPED #801

Lori McNeal, Bookkeeper, FJSPED #801

**Consent Agenda:**

Adam Cross 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 16, 2024

 (b) Approve the Payment of Bills

 (c) Approve the Treasurer’s Report

 (d) Approve Affiliation Agreement with SIU School of Health and Sciences for Occupational Therapy Intern Placement

Stuart Parks seconded the Motion. Upon roll call being called the following vote was recorded:

Voting for the Motion: Robin Brooks, Tammy McCollum, Charley Cass, Quent Hamilton, Jason Henry, Benjy Johnson, Kristin Ing, Melanie Andrews, Richard Towers, Steve Smith, Adam Cross, Stuart Parks,

Neil Hargis, Mike Denault.

Voting against the Motion: None.

Motion Carried.

**Personnel:**

 **Acknowledge Retirements**:

A motion to accept the letters of retirement for Dottie Mitchell, COTA, and Elizabeth Schrader, Hearing Impaired Teacher, was made by Mike Denault, seconded by Quent Hamilton.

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

**Acknowledge Resignation:**

A motion to approve the resignation of paraprofessional, Pam Hall, was made by Mike Denault, seconded by Quent Hamilton.

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

Motion carried.

**Hiring of Personnel:**

A motion to hire Jordan Harp, School Nurse and Hearing & Vision Screener, was by Tammy McCollum, seconded by Kristin Ing. Upon roll call being called the following vote was recorded:

Voting for the Motion: Robin Brooks, Tammy McCollum, Charley Cass, Quent Hamilton, Jason Henry, Benjy Johnson, Kristin Ing, Melanie Andrews, Richard Towers, Steve Smith, Adam Cross, Stuart Parks,

Neil Hargis, Mike Denault.

Motion Carried.

A motion to hire Andrea Ziehm, Program Assistant, was made by Steve Smith, seconded by Kristin Ing. Upon roll call being called the following vote was recorded.

Voting for the Motion: Robin Brooks, Tammy McCollum, Charley Cass, Quent Hamilton, Jason Henry, Benjy Johnson, Kristin Ing, Melanie Andrews, Richard Towers, Steve Smith, Adam Cross, Stuart Parks,

Neil Hargis, Mike Denault.

Motion carried.

**Directors Evaluation:**

Dr. Henry reviewed Director Pieper’s Evaluation with the group.

**Old Business:**

 **None:**

**New Business:**

1. Approve eLuma Contract for Virtual School Psychology:

A motion to approve eLuma Contract for Virtual School Psychology was made by Mike Denault, seconded by Kristin Ing. Upon roll call being called the following vote was recorded:

Voting for the Motion: Robin Brooks, Tammy McCollum, Charley Cass, Quent Hamilton, Jason Henry, Benjy Johnson, Kristin Ing, Melanie Andrews, Richard Towers, Steve Smith, Adam Cross, Stuart Parks,

Neil Hargis, Mike Denault.

Motion Carried.

**Director’s Report:**

 Director Pieper shared the TMC date, April 10, 2024 at 9:00 a.m., and shared that the Needs Assessment will be sent out shortly. Please share the Needs Assessment with staff.

**Other:**

 Governing Board is scheduled for February 29th, 2024 at 6:30pm at the FJSPED Office.

**Adjournment:**

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

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

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Jason Henry, Chairman Richard Towers, Secretary