***Special Education District***

***Franklin and Jefferson Counties***

**Executive Board Minutes**   **February 18, 2020**

The Executive Board of the Special Education District of Franklin and Jefferson Counties met in regular session on Tuesday, February 18, 2020. The meeting was held in the Conference Room at the Franklin-Jefferson Counties Special Education Office, Benton, IL. Chairman 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.

**Executive Board Present:** E**xecutive Board Absent:**

Tammy McCollum, Akin #91 Melanie Brink, Waltonville #1

Aletta Lawrence, Mt. Vernon #80 Wayne Stone, Field #3

Jeff Fritchtnitch, Mt. Vernon #201 Brock Harris, Thompsonville #174

Craig Kujawa, Bethel #82 Dana Waggoner, Farrington #99 Richard Towers, Christopher #99 Quent Hamilton, Zeigler-Royalton #188

Benjy Johnson, Benton #103 Eric Helbig, Woodlawn #209

Steve Smith, Benton #47 Mark Miller, Opdyke-Belle Rive #5

Tammy Beckham, Spring Garden #178 Terry Milt, McClellan #12

Jason Henry, Sesser-Valier #196

Erik Estill, Rome #2

Kristin Ing, Ewing-Northern #115

Stuart Parks, Grand Prairie #6

Mike Denault, Summersville #79

Shane Gordon, Bluford #318

**Aministrative Staff:** **Guest:**

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

**Consent Agenda:**

Shane Gordon moved to approve the Consent Agenda, which included:

(a) Approve the Minutes of Regular Meeting of January 21, 2020

(b) Approve the Payment of Bills

(c) Approve the Treasurer’s Report

Aletta Lawrence seconded the Motion. Upon roll call being called the following vote was recorded:

Voting for the Motion: Steve Smith, Tammy McCollum, Richard Towers, Benjy Johnson, Kristin Ing, Jason Henry, Erik Estill, Stuart Parks, Mike Denault, Aletta Lawrence, Craig Kujawa,

Tammy Beckham, Jeff Fritchtnitch, Shane Gordon.

Voting against the Motion: None

Motion Carried.

**Personnel:**

**None:**

**Old Business:**

**Updated FJSPED Executive Board Calendar:**

An updated calendar was presented to reflect the change from March 17, 2020 to March 10, 2020 due to District Spring Break schedules. No Board action required

**New Business:**

**Member District Resolution Proxy Executive Board Member:**

This document can be used for School Boards to select an alternative representative from the District if the Superintendent cannot attend. No Board action required.

**Memorandum of Understanding with SICCM:**

Craig Kujawa mad a motion to approve the contract between FJSPED and SICCM to provide a clinical site for Occupational Therapy Assistants students, seconded by Richard Towers.

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

**PRESS PLUS policy Customized Agreement:**

A motion to approve the contract as presented between FJSPED and PRESS PLUS was made by Steve Smith, seconded by Jeff Fritchtnitch. A roll call vote was taken.

Voting for the Motion: Steve Smith, Tammy McCollum, Richard Towers, Benjy Johnson, Kristin Ing, Jason Henry, Erik Estill, Stuart Parks, Mike Denault, Aletta Lawrence, Craig Kujawa,

Tammy Beckham, Jeff Fritchtnitch, Shane Gordon.

Voting against the Motion: None

Motion Carried.

**Clearwave Business Service Order:**

A motion to approve the contract as presented between FJSPED and Clearwave was made by

Steve Smith, seconded by Aletta Lawrence. A roll call vote was taken.

Voting for the Motion: Steve Smith, Tammy McCollum, Richard Towers, Benjy Johnson, Kristin Ing, Jason Henry, Erik Estill, Stuart Parks, Mike Denault, Aletta Lawrence, Craig Kujawa,

Tammy Beckham, Jeff Fritchtnitch, Shane Gordon.

Voting against the Motion: None

Motion Carried.

**Director’s Report**:

Director Pieper reminded Districts to submit requests for reimbursement of subgrant funds. Pieper stated she will email all Districts to share what the subgrant was written for in each district, tuition or special education aides salary and benefits. Information regarding the Superintendent verification of iStar data was shared as well.

**Other:**

Dr. Henry reminded the board of the upcoming Governing Board Meeting on March 24, 2020 at FJSPED at 6:30p.m. Dr. Henry also reminded Superintendents that a Program Committee and a Personnel Committee have been scheduled.

**Adjournment:**

At 9:09 a.m. a motion to adjourn was made by Tammy McCollum, seconded by Aletta Lawrence.

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

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Jason Henry, Chairman Richard Towers, Secretary