***Special Education District***

***Franklin and Jefferson Counties***

**Executive Board Minutes**   **March 19, 2019**

The Executive Board of the Special Education District of Franklin and Jefferson Counties met in regular session on Tuesday, March 19, 2019. The meeting was held in a meeting room at Kingdom Seed Ministries in Mt. Vernon, 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: Executive Board Absent:**

Jason Henry, Sesser-Valier #196 Gina Ilbery, Field #3

Richard Towers, Christopher #99 Stuart Parks, Grand Prairie #6 Steve Smith, Benton Grade #47 Tammy McCollum, Akin #91

Aaron Mattox, Benton High #103 Kristin Ing, Ewing-Northern #115 Tammy Beckham, McClellan #12 Chris McCann, Spring Garden #178

Shane Gordon, Bluford Unit #318 Brock Harris, Thompsonville #174

Dana Waggoner, Farrington #99 Mark Miller Opdyke-Belle Rive #5 Mike Denault, Summersville #79 Dave Larkin, Woodlawn Unit #209

Aletta Lawrence, Mt. Vernon #80

Quent Hamilton, Zeigler-Royalton #188

Mike Green, Waltonville #1

Craig Kujawa, Bethel #82

Jeff Fritchnitch, Mt. Vernon #201

Erik Estill, Rome #2

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

Jera Pieper, Director, FJSPED #801 Ron Daniels, ROE #13

Andrea Kelley, Treasurer, FJSPED #801

Lori McNeal, Bookkeeper, FJSPED #801

**Consent Agenda:**

Erik Estill moved to approve the Consent Agenda, which included:

(a) Approve the Minutes of Regular Meeting of February 19, 2019

(b) Approve the Payment of Bills

(c) Approve the Treasurer’s Report

(d) Approve resolution Application for IDEA Grant Extension

(e) Approve Infinitec Assistive Technology Coalition Membership Renewal

(f) Approve Agreement with Mt. Vernon City Schools #80 and Head Start

(g) Approve the agreement with ROE #13 Pre-K

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: Tammy Beckham, Mike Denault, Craig Kujawa, Erik Estill,

Quent Hamilton, Jason Henry, Aaron Mattox, Aletta Lawrence, Jeff Fritchnitch, Dana Waggoner, Richard Towers, Steve Smith, Shane Gordon, Mike Green.

Voting against the Motion: None

Motion Carried.

**Personnel:**

**Hiring of Physical Therapy Assistant:**

A motion to hire Kristi Kniffen as a Physical Therapist Assistant was made by Quent Hamilton, seconded by Aaron Mattox. A roll call vote was taken.

Voting for the Motion: Tammy Beckham, Mike Denault, Craig Kujawa, Erik Estill,

Quent Hamilton, Jason Henry, Aaron Mattox, Aletta Lawrence, Jeff Fritchnitch, Dana Waggoner, Richard Towers, Steve Smith, Shane Gordon, Mike Green.

Voting against the Motion: None

Motion Carried.

**Old Business:**

None

**New Business:**

**Consider SDS Software License Agreement:**

A motion to approve the license agreement with SDS Software for payroll was made by

Craig Kujawa, seconded by Jeff Fritchnitch. A roll call vote was taken.

Voting for the Motion: Tammy Beckham, Mike Denault, Craig Kujawa, Erik Estill, Quent Hamilton, Jason Henry, Aaron Mattox, Aletta Lawrence, Jeff Fritchnitch, Dana Waggoner, Richard Towers, Steve Smith, Shane Gordon, Mike Green.

Voting against the Motion: None

Motion Carried.

**Extended School Year Services:**

A motion to authorize Director Pieper to employ personnel to conduct extended school year services for summer 2019 was made by Aletta Lawrence, seconded by Tammy Beckham.

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

**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 April 11, 2019 at 9:00. 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.

**Other:**

Dr. Henry reminded the Board of the Governing Board meeting scheduled for March 26, 2019 at 6:30 at the FJSPED office.

**Adjournment:**

At 9:08 a.m. a motion to adjourn was made by Aaron Mattox, seconded by Quent Hamilton

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