***Special Education District***

***Franklin and Jefferson Counties***

**Executive Board Minutes**   **November 17, 2020**

The Executive Board of the Special Education District of Franklin and Jefferson Counties met in regular session on Tuesday, November 17, 2020. The meeting was held in the conference room at Franklin-Jefferson Counties Special Education, Benton, IL. Chairman Henry called the meeting to order at 9:00 a.m. Roll call 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 Tammy McCollum, Akin #91

Benjy Johnson, Benton High #103 Brock Harris, Thompsonville #174

Melanie Brink, Waltonville #1 Mark Miller, Opdyke-Belle Rive #5 Shane Gordon, Bluford #318 Terry Milt, McCellan #12

Richard Towers, Christopher #99 Kristin Ing, Ewing-Northern #115

Steve Phillips, Rome #2 Stuart Parks, Grand Prairie #6

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

Quent Hamilton, Zeigler-Royalton #188 Steve Smith, Benton Grade #47

Craig Kujawa, Bethel #82 Tammy Beckham, Spring Garden #178Dana Waggoner, Farrington #99

Melanie Andrews, Mt. Vernon High #201

Mike Denault, Summersville #79(9:02)

Eric Helbig, Woodlawn #209

**Administrative Staff:** **Guests:** Jera Pieper, Director, FJSPED #801 Andrea Kelley, Treasurer, FJSPED #801 Lori McNeal, Bookkeeper, FJSPED #801

**Consent Agenda:**

Quent Hamilton moved to approve the Consent Agenda. The items assigned to the Consent Agenda were as follows:

 (a) Approve the Minutes of Regular Meeting of October 20, 2020

 (b) Approve the Payment of Bills

 (c) Approve the Treasurer’s Report

 (d) Acknowledge RIF Joint Committee, PERA Joint Committee

Richard Towers seconded the Motion. Upon roll call being called the following vote was recorded:

Voting for the Motion: Richard Towers, Benjy Johnson, Quent Hamilton, Jason Henry, Melanie Brink, Steve Phillips, Mike Denault, Aletta Lawrence, Craig Kujawa, Dana Waggoner, Melanie Andrews, Eric Helbig, Shane Gordon.

Voting against the Motion: None.

Motion Carried.

**Personnel:**

 **Acknowledge Resignation:**

A motion to accept the resignation of Samantha Karales as a Paraprofessional was made by Craig Kujawa seconded by Steve Phillips. A roll call vote was taken.

Voting for the Motion: Richard Towers, Quent Hamilton, Benjy Johnson, Jason Henry, Melanie Brink, Steve Phillips, Mike Denault, Aletta Lawrence, Craig Kujawa, Dana Waggoner, Melanie Andrews, Eric Helbig, Shane Gordon.

Voting against the Motion: None.

Motion Carried.

**Old Business:** None

**New Business: None**

**Director’s Report:**

 Director Pieper shared that all FJSPED staff have been reminded to check remote learning plans, be sure we have parent consent, and be ready to implement at a moment's notice. Director Pieper stated that FJSPED staff is working hard to catch up on the backlog of cases to assess from the spring and summer shut-down. Director Pieper stated that Districts can utilize school psychs to review data for struggling students. Director Pieper also stated Infinitec has staff training videos, and she stated she will email the link after the Board Meeting.

**Other:**

Reminder that the Executive Board will meet on Thursday, December 17, 2020 at the FJSPED office, with lunch served at 12:30 p.m. and the meeting to start at 1:00 p.m.

**Adjournment:**

At 9:07 a.m. a motion to adjourn was made by Craig Kujawal, seconded by Quent Hamilton.

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

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Jason Henry, Chairman Richard Towers, Secretary