

**FRANKLIN-JOHNSON-MASSAC-WILLIAMSON
REGIONAL BOARD OF SCHOOL TRUSTEES
SEPTEMBER 11, 2017
6:30 P.M.
ADMINISTRATIVE BUILDING
MARION, IL**

The Regional Board of School Trustees met on Monday, September 11, 2017 for a special meeting.

Shawn Tuthill, President of the Board of School Trustees called the meeting to order at 6:33 p.m.

Lorie LeQuatte, ex-officio Secretary of the board called the roll:

Jean Chamness	yes
David Goss	yes
Wesley Lehman	yes
Lou Parker	yes
Todd Sumner	yes
Marleis Trover	yes
Shawn Tuthill	yes

At this time Dr. Marleis Trover came forward to repeat the oath of office to serve on the Franklin-Johnson-Massac-Williamson Regional Board of School Trustees. Mrs. Trover was sworn in by notary public Colton Foster.

President Tuthill entertained a motion to approve the minutes from the trustees meeting of June 26, 2017. Lou Parker made the motion and Wesley Lehman seconded. All members in favor.

No hearing of delegates or visitors.

OLD BUSINESS:

Petition to review for a possible rehearing in regards to the petition of shall Mark Dixon, Kimberly Dixon, Ryan & Ashley Dixon, representing the territory listed in the petition, detach from Herrin Unit District #4 and be annexed into Carterville Unit District #5. President Tuthill stated this was the petition that the board heard at our June meeting and made a decision on. President Tuthill invited the petitioners or their legal counsel to step forward to speak to the board with their concerns of their petition for re-hearing. At this time, Brandon Mayberry, Attorney at Law, spoke in favor of the petitioners and requested to the board a re-hearing on the petition. Board had received a copy of the petition for re-hearing in their packets.

No further questions for Mrs. Clark.

Closing statement from Attorney Dinn in favor of the petitioners and the granting of their petition for detachment and annexation.

Board member Wesley Lehman questioned Mrs. Fralick concerning the cost and fees for the after school program in Johnston City.

Closing statement from attorney Jackstadt in favor of the opposition.

President Tuthill entertained a motion to go into closed session to discuss all of the evidence and testimony that's been presented. Jean Chamness made the motion and Marleis Trover seconded. All members in favor. Time 8:29 p.m.

At the time of 8:56 p.m. President Tuthill made a motion to return to open session. Marleis Trover made the motion and Todd Sumner seconded. All in favor.

President Tuthill entertained a motion to approve the petition of the Fralicks to detach from Johnston City Unit District #1 and annex to Thompsonville Unit District #174. President Tuthill stated a **yes** vote is to **grant** the petition and a **no** vote is to **deny** the petition. David Goss made the motion and Todd Sumner seconded.

Roll Call:

Jean Chamness	yes
David Goss	yes
Wesley Lehman	no
Lou Parker	no
Todd Sumner	yes
Marleis Trover	no
Shawn Tuthill	yes

By a vote of 4 to 3 – Petition is **GRANTED**.

President Tuthill announced the next thing on the board's agenda is increase of fee for detachment and annexation to meet rising expenses for the process of a hearing. Mrs. Lequatte stated the Regional Board of Education currently charges \$400.00 fee to file a petition for a hearing. When the fees incurred by the ROE in preparation for the hearing are more than \$400.00 we bill the petitioner for the remainder of the fees. The last 3 detachment and annexation fees ranged from \$569.68 - \$698.92. Mrs. Lequatte stated she has spoken with surrounding Regional office and their fees range between \$500.00 and \$1,000.00. After expenses are paid, the ROE will refund the remaining balance to the petitioner. All members in favor.

President Tuthill made the motion to cancel the regular RBST meeting scheduled for Monday, October 2, 2017 due to lack of business. Wesley Lehman made the motion and Marleis Trover seconded. All members in favor.

Miscellaneous:

Next meeting for the RBST is scheduled for Monday, January 8, 2018.

President Tuthill entertained a motion to adjourn until the next scheduled meeting unless otherwise notified of a special meeting. David Goss made the motion and Wesley Lehman seconded. All members in favor.

Meeting adjourned at 9:11 p.m.