

**FRANKLIN-JOHNSON-MASSAC-WILLIAMSON
REGIONAL BOARD OF SCHOOL TRUSTEES
MAY 20, 2019
6:30 P.M.
ADMINISTRATIVE BUILDING
MARION, IL**

The Regional Board of School Trustees met on Monday, May 20, 2019 for an Organizational meeting.

Shawn Tuthill, President of the board of School Trustees called the meeting to order at 6:32 p.m. President Tuthill stated that two members have been elected to the Franklin-Johnson-Massac-Williamson Regional Board of School Trustees, while 1 vacancy remains. IL Statues require that each county in a multi-county region with three or more counties has at least one representative from each county. Although Massac County has no elected representative at this point, the two elected officials are eligible to be seated to serve,

Lorie LeQuatte, ex-officio Secretary of the board, read to the board the canvass and certification of Tuesday, April 2, 2019 Consolidated election. Two candidates petitioned to be on the ballot. They were Jean Chamness from Franklin County and Marleis Trover from Johnson County. Two members have been elected to the board, while one vacancy remains. IL. Statues require that each county in a multi-county region with three or more counties has at least one representative from each county. Massac county has no elected representative at this point, therefore the vacancy must be from Massac County.

Next on the agenda was the seating of the elected board and the oath of office. Marleis Trover was not in attendance to take the oath of office. She will be sworn in at a later date. Jean Chamness was sworn in by Williamson County Clerk, Amanda Barnes.

Roll Call & Establishment of quorum:

David Goss	yes
Wesley Lehman	yes
Lou Parker	yes
Shawn Tuthill	yes
Jean Chamness	yes

Absent was Marleis Trover.

At this time nominations were taken from the floor to elect a President of the board for a 2 year term. Lou Parker nominated Shawn Tuthill with Wesley Lehman seconding. No other nominations. Shawn Tuthill accepted the

nomination. David Goss moved to close nominations and Jean Chamness seconded.

To elect by Roll Call:

David Goss	yes
Wesley Lehman	yes
Lou Parker	yes
Shawn Tuthill	yes
Jean Chamness	yes

All members in favor.

Lorie LeQuatte spoke to the board on filling board vacancies. She stated the Regional Board is short 1 member at this time. The members of the board select those to fill vacancies to be made public for anyone to express interest. This seat will be to fulfill the remaining two years of a four year term (the seat previously held by Marleis Trover).

Lorie LeQuatte passed out to the board a handout from ILCS and other sources for duties of the Regional Board.

Designation of regular meeting times and locations – Proposed dates of Quarterly meetings in 19-20.

July 1, 2019
October 7, 2019
January 6, 2020
April 6, 2020
July 6, 2020
October 5, 2020

The July 1, 2019 meeting was cancelled at this time by the board and re-scheduled for July 8, 2019. At that time the board will hold a special meeting for letters to fill vacancies and to also swear in Marleis Trover.

President Tuthill entertained a motion to set the listed dates for a meeting schedule for the rest of 2019 and for the 2020 calendar year. Lou Parker made the motion and Wesley Lehman seconded.

All members in favor.

President Tuthill entertained a motion to approve the minutes for the trustees meeting of July 2, 2018. Wesley Lehman made the motion and Jean Chamness seconded.

All members in favor.

Hearing of Delegates - None

OLD BUSINESS – None

NEW BUSINESS – Authorization to solicit applications for one vacancy to RBST (required from Massac County). This vacancy will be advertised in the Massac County paper only. President Tuthill entertained a motion to authorize the Secretary (Lorie LeQuatte) to solicit applications for 1 vacancy required from Masac County.

All members in favor.

MISCELLANEOUS: none

With no other business President Tuthill entertained a motion to adjourn until the next scheduled meeting unless otherwise notified of a special meeting. Lou Parker made the motion and Wesley Lehman seconded.

Meeting adjourned at 6:55 p.m.

All members in favor.