FRANKLIN-JOHNSON-MASSAC-WILLIAMSON REGIONAL BOARD OF SCHOOL TRUSTEES JULY 6, 2020

6:30 P.M.

ADMINISTRATION BUILDING MARION, IL

The Regional Board of School Trustees met on Monday, July 6, 2020 for a regularly scheduled Quarterly meeting.

Shawn Tuthill, President of the board of School Trustees called the meeting to order at 6:47 p.m.

Roll Call & Establishment of Quorum:

David Goss yes Wesley Lehman yes Lou Parker yes Shawn Tuthill yes Marleis Trover yes

Absent was: Jean Chamness

Quorum established.

President Tuthill entertained a motion to approve the minutes for the trustees meeting of July 8, 2019. Marleis Trover made the motion and Wesley Lehman seconded.

All members in favor.

Hearing of Delegates or visitors - None

OLD BUSINESS: President Tuthill stated the board still has a vacancy to fill a position open in Massac County. The board has zero representation from Massac County. Mr. Todd Sumner who had previously been a member of the board has declined the position. This position will still be advertised. There has been no interest expressed by the community to fill the position. The term expires in 2021 once it has been filled.

All members in favor.

NEW BUSINESS: President Tuthill entertained a motion to approve the meeting dates for the Fiscal Year 2021; October 5, 2020; January 4, 2021;

April 5, 2021; July 5, 2021; October 4, 2021. Lou Parker made the motion and Wesley Lehman seconded.

All members in favor.

President Tuthill entertained a motion not to cancel the regular RBST meeting scheduled for Monday, October 5, 2020 for lack of business due to potential consolidation of Johnson County schools. Motion made by Wesley Lehman and seconded by Shawn Tuthill.

All members in favor.

MISCELLANEOUS: Marleis Trover asked if this board is responsible for knowing when there are unused school buildings in our four counties.

With no other business President Tuthill entertained a motion to adjourn until the next scheduled meeting unless otherwise notified. Motion made by David Goss and seconded by Wesley Lehman.

All in favor.

Meeting adjourned at 7:04 P.M.