FRANKLIN-JOHNSON-MASSAC-WILLIAMSON REGIONAL BOARD OF SCHOOL TRUSTEES JULY 8, 2019

6:30 P.M.

ADMINISTRATION BUILDING MARION, IL

The Regional Board of School Trustees met on Monday, July 8, 2019 for a regularly scheduled Quarterly meeting.

Shawn Tuthill, President of the board of School Trustees called the meeting to order at 6:37 p.m.

Roll Call & Establishment of Quorum:

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

Absent was: Wesley Lehman Jean Chamness

Quorum established.

President Tuthill entertained a motion to approve the minutes for the trustees meeting of May 20, 2019. Lou Parker made the motion and David Goss seconded.

All members in favor.

At this time Marleis Trover, an elected member of the board came forward to be sworn in and repeat the oath of office to serve on the FJMW Regional Board of School Trustees. Williamson County Clerk, Amanda Barnes administered the oath.

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.

All members in favor.

The review of duties of the board were discussed and a handout was distributed from ILCS to the board members.

Hearing of Delegates or visitors - None

OLD BUSINESS: None

NEW BUSINESS: President Tuthill entertained a motion to approve the release and destruction of minutes and records of closed sessions September 11, 2017.

All in favor.

President Tuthill entertained a motion to cancel the regular RBST meeting scheduled for Monday, October 7, 2019 for lack of business.

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.

All in favor.

Meeting adjourned at 7:04 P.M.