

FRANKLIN-JOHNSON-MASSAC-WILLIAMSON  
REGIONAL BOARD OF SCHOOL TRUSTEES

May 18, 2021

6:30 pm

Regional Office of Education Building  
Marion, IL

The Regional Board of School Trustees met on Tuesday, May 18, 2021 for an Organizational Meeting.

Shawn Tuthill, President of the Board of School Trustees called the meeting to order at 7:13 pm

Seating of the appointed board members/Oath of Office to serve on the Franklin-Johnson-Massac-Williamson Regional Board of School Trustees. President Tuthill announced at this time that we need to seat some new members onto our board.

Seating of elected board members/Oath of Office: Mrs. Lorie LeQuatte, ex-officio secretary of the Regional Board.

Mr. Dwayne Wall of Massac County received 2 votes from Franklin County, 0 votes from Johnson County, 21 votes from Massac County and 0 votes from Williamson County, for a total of 23 votes. Mr. Dwayne Wall was elected to the board.

Mr. Ronald Ellis of Williamson County received 3236 votes from Franklin County, 802 votes from Johnson County, 1061 votes from Massac County and 2896 votes from Williamson County, for a total of 7995 votes. Mr. Ronald Ellis was elected to the board.

Secretary LeQuatte asked that Dwayne Wall and Ronald Ellis come forward to be sworn for the Regional Board of School Trustees. Shawn Tuthill, Board President, administered the oath.

Roll Call & Establishment of Quorum:

Jean Chamness	yes
Ron Ellis	yes
David Goss	yes
Lou Parker	yes
Marleis Trover	yes
Shawn Tuthill	yes
Dwayne Wall	yes

Quorum established.

At this time nominations were taken from the floor to elect a President of the board for a 2-year term. Dwayne Wall nominated Shawn Tuthill with Ron Ellis seconding. No other nominations. Shawn Tuthill accepted the nomination. Dwayne Wall moved to close nominations and Jean Chamness seconded.

To elect by Roll Call:

Jean Chamness	yes
Ron Ellis	yes
David Goss	yes
Lou Parker	yes
Marleis Trover	yes
Shawn Tuthill	yes
Dwayne Wall	yes

All members in favor

Secretary LeQuatte passed out to the board a handout from ILCS and other sources for duties of the Regional Board. Mrs. LeQuatte will send out a link for all board members to complete the Open Meetings Act training.

Designation of regular meeting times and locations – Proposed dates of Quarterly meetings in 2021-2022.

July 6, 2021  
October 4, 2021  
January 3, 2022  
April 4, 2022  
July 5, 2022

The chair would entertain a motion to set the listed dates for a meeting schedule for the 2021-2022 school year. Meetings will generally be held at 6:30 pm at the Franklin-Johnson-Massac-Williamson Regional Office of Education #21 location at 502 West Jackson St, Marion, IL with the understanding that we may move the meeting to another of the counties if the hearings all deal with properties there. Ron Ellis made the motion and Marleis Trover seconded.

All members in favor

President Tuthill entertained a motion to approve the minutes for the trustees meeting of July 6, 2020. David Goss made the motion and Ron Ellis seconded.

All members in favor.

Hearing of Delegates or visitors – None

OLD BUSINESS: President Tuthill stated that the board discussed keeping the July 6 meeting due to the possibility of the Johnson County school consolidation. He stated that this is not RBST responsibility. Lorie LeQuatte stated that this would be managed by the ROE #21. If no new business arises, consider cancelling the July Quarterly meeting.

All members in favor.

NEW BUSINESS: Marleis Trover mentioned the storage building in West Vienna that had a Regional Office of Education sign on it. The building is old and the siding is falling off. Lorie LeQuatte will look into the owner of the building. Marleis stated that the location was at the intersection of Highway 37 and 45.

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. Motion made by Jean Chamness and seconded by Dwayne Wall.

All in favor.

Meeting adjourned at 7:37 pm