## Franklin-Johnson-Massac-Williamson Regional Board of School Trustees October 3, 2022 6:30pm Regional Office of Education Building

Regional Office of Education Building
Marion, IL

## **Minutes**

The Regional Board of School Trustees met on Monday, October 3, 2022 for a quarterly meeting and an annexation hearing.

Shawn Tuthill, President of the Board of School Trustees called the meeting to order at 6:30pm.

## Roll Call & Establishment of Quorum:

Jean Chamness: Yes
Ron Ellis: Yes
David Goss: Yes
Lou Parker: Yes
Marleis Trover: Yes
Shawn Tuthill: Yes
Dwane Wall: Yes

## Quorum Established.

President Tuthill entertained a motion to approve the minutes from the trustees meeting of July 5, 2022. Ron Ellis made the motion and Jean Chamness seconded.

All members in favor.

No hearing of delegates or visitors.

**Old Business**: None

**New Business:** Hearing of the petition filed by the Board of Education of Joppa-Maple Grove Unit District No. 38 praying for the annexation of Joppa-Maple Grove District No.

38, in the entirety of its current territory, to Massac Unit District No. 1 and dissolving Joppa-Maple Grove Unit District No. 38.

Mrs. LeQuatte-ex-officio Secretary of the board read the "Charge" to the Regional School Trustees in detachment proceedings.

The following exhibits were presented:

- A. Petition for Dissolution and Annexation of Territory
- B. Report Form of Joppa-Maple Grove Unit District No. 38
- C. Report Form of Massac County Unit District No. 1
- D. Legal Notice of Hearing
- E. Certificate of Publication of the Notice of Hearing

Court reporter Lori Rogers swore in all parties wanting to make a statement.

A petitioner of Joppa-Maple Grove District No. 38 gave a statement. Members of the board questioned the petitioner, followed by questions from the Regional Board of School Trustees.

Massac County Unit #1 did not make a statement.

Residents of the districts affected presented evidence in support and opposition to the petition.

The petitioner from Joppa-Maple Grove District No. 38 gave a closing statement.

Chairman Tuthill entertained a motion to go into closed session. Dwayne Wall made the motion and Ron Ellis seconded.

Roll Call:

Jean Chamness: Yes
Ron Ellis: Yes
David Goss: Yes
Lou Parker: Yes
Marleis Trover: Yes
Shawn Tuthill: Yes
Dwane Wall: Yes

Time of closed session was 8:08pm

Chairman Tuthill entertained a motion to return to open session. Ron Ellis made the motion and Jean Chamness seconded.

Roll Call:

Jean Chamness: Yes
Ron Ellis: Yes
David Goss: Yes
Lou Parker: Yes
Marleis Trover: Yes
Shawn Tuthill: Yes
Dwane Wal: Yes

Return to open session at 8:36pm.

Chairman Tuthill entertained a motion to approve the petition by the Board of Education of Joppa-Maple Grove Unit District No. 38 to annex and to Massac Unit District No. 1. David Goss made the motion and Ron Ellis seconded.

Roll Call:

Jean Chamness: Yes
Ron Ellis: Yes
David Goss: Yes
Lou Parker: Yes
Marleis Trover: Yes
Shawn Tuthill: Yes
Dwane Wal: Yes

Petition Granted.

Next on the agenda was to discuss the expiration of board seats and election.

Ron Ellis made a motion to adjourn. Jean Chamness seconded. All in favor. Meeting adjourned at 8:50pm.