

Franklin-Johnson-Massac-Williamson  
Regional Board of School Trustees  
May 15, 2023  
6:30pm  
Regional Office of Education Building  
Marion, IL

**Minutes**

The Regional Board of School Trustees met on Monday, May 15, 2023 for an organizational meeting.

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

The Canvas and Certification of Tuesday, April 4th, 2023, Consolidated Election was read by Secretary LeQuatte. The newly elected member, Shawn Tuthill repeated the Oath of Office administered by County Clerk Amanda Barnes.

Roll Call & Establishment of Quorum:

Jean Chamness: Yes

Ron Ellis: Yes

Lou Parker: Absent

Marleis Trover: Yes

Shawn Tuthill: Yes

Dwane Wall: Yes

Quorum Established.

The floor was opened for nominations for the office of President of the Regional Board of Schools Trustees for Franklin-Johnson-Massac-Williams Counties to serve a 2 year term.

Shawn Tuthill was nominated.

Marlesis Trover made the motion to elect President Tuthill and Ron Ellis seconded. All in favor.

Next on the agenda was to designate regular meeting times for 2023-2024.

October 2, 2023      January 8, 2024

April 1, 2024      July 1, 2024

Ron Ellis made a motion to approve these dates and Jean Chamness seconded. All in favor.

Approval of the minutes from ROE #21 RBST meeting of October 3, 2022.

Ron Ellis made a motion to approve the minutes and Dwayne Wall seconded. All in Favor.

**Old Business:**

None

**New Business:**

Discussion of Plan to Fill Vacancies on the Board. 1 vacancy to fill. Appointee must reside in Franklin, Johnson, Massac or Williamson Counties.

Ron Ellis made a motion to Solicit Applications for 1 vacancy and Jean Chamness seconded. All in Favor.

**Miscellaneous:**

The next RBST meeting will be held on July 3, 2023.

Dwayne Wall made a motion to adjourn. Ron Ellis seconded. All in favor.

Meeting adjourned at 6:44pm.