



**Franklin County  
Regional Delivery System  
ROE #21, 901 Public Square, Benton, IL 62812**

**Special Board of Control Meeting  
ROE #21 Training Room, Campbell Building, Benton, IL 62812**

**MEETING MINUTES**

**Attendance:**

- X** Lorie LeQuatte, ROE #21 Superintendent of Schools, FCRDS BOC Chair
- ✓ Benji Johnson, Superintendent, Benton Consolidated High School District 103
- ✓ Richard Towers, Superintendent, Christopher Community Unit School District 99
- ✓ Matt Donkin, Superintendent, Frankfort Community Unit School District 168
- X** Dr. Jason Henry, Superintendent, Sesser-Valier Community Unit School District 196
- ✓ Lindsay Robinson, Superintendent, Thompsonville Community Unit School District 174
- ✓ Quent Hamilton, Superintendent, Zeigler-Royalton Community Unit School District 188

Others in attendance:

- ✓ Alison Cross, ROE Accountant and Fiscal Agent for Franklin County Regional Delivery System
- ✓ Nancy Kinsey, Assistant Director, Franklin County Regional Delivery System

**First Special Board Meeting of FY25 was Called to Order by Mr. Richard Towers  
at 9:02 a.m. on Tuesday, August 6, 2024**

**Under New Business:**

Having no prior unfinished business, a job posting for a Full-Time FCRDS Director was discussed. There was a consensus to remove one item under Qualifications, Knowledge and Skills. A motion was made to approve the job posting, excluding the item requiring 2,000 hours of employment experience outside of education; motion was made by Mr. Duncan and seconded by Mr. Hamilton. The motion passed unanimously with a Roll Call Vote of 5 - 0.

The next item on the agenda was discussion and appointment of an Interim Director for FCRDS. Mr. Towers asked Nancy Kinsey to speak to the Board on this item. She indicated that she had been fulfilling the part-time roles of Director and Assistant Director since the beginning of the current fiscal year and had attended a critical two-day CTE conference in Bloomington, IL. She also provided highlights of her qualifications including an Illinois PEL, a background in teaching business/computer courses and serving as a Dean and then Vice President/CEO at Kaskaskia College until her retirement. She has served as Assistant FCRDS Director since July 2021 and indicated she meets all the requirements in the Job Posting for FCRDS Director with the exception of the administrative endorsement. It was agreed that Mrs. Kinsey would be appointed as Interim FCRDS Director, a role that is anticipated to be temporary, and an annual salary of \$61,000 would be paid which Fiscal Agent Alison Cross said is consistent with the current annual salary allocation for the part-time Director and Assistant Director positions. A motion was made by Mr. Hamilton and seconded by Mrs. Robinson to appoint Nancy Kinsey as Interim FCRDS Director at an annual salary of \$61,000 to be effective July 1, 2024, continuing until a new, Full-Time Director is in place and has been sufficiently briefed by the Interim Director. Motion passed unanimously with a Roll Call Vote of 5 - 0.

With no further discussion or questions, Mr. Johnson made a motion to adjourn the meeting and Mrs. Robinson seconded the motion; a Voice Vote was taken, and the motion carried unanimously. Mr. Towers adjourned the meeting at 9:23 a.m.