



# Regional Delivery System

ROE #21, 901 Public Square, Benton, IL 62812

Amanda Spannagel, Director  
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## Franklin County Regional Delivery System Board of Control Meeting March 21<sup>st</sup> at 2:00 p.m., Campbell Building, Benton, IL 62812

### MEETING MINUTES

#### Members in Attendance:

- ✓ Lorie LeQuatte, ROE #21 Superintendent of Schools, FCRDS BOC Chair
- X Benjy 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 Jason Henry, Superintendent, Sesser-Valier Community Unit School District 196
- ✓ Lindsay Robinson, Superintendent, Thompsonville Community Unit School District 174 *(by Phone)*
- ✓ Quent Hamilton, Superintendent, Zeigler-Royalton Community Unit School District 188

#### Others in attendance:

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

#### **FY24 Third Quarterly Meeting was Called to Order at 9:04 a.m. on March 21, 2024**

A motion was made by Mr. Hamilton and seconded by Mr. Johnson to approve the minutes from the December 6, 2023, BOC meeting. A unanimous 5-0 Voice Vote approved the minutes.

#### Under New Business:

Having no old, unfinished business to discuss, Mr. Towers made a motion for payment of reimbursements and other bills; it was seconded by Mrs. Robinson and passed unanimously by a 5-0 Roll Call Vote.

Fiscal Officer Alison Cross provided an update on spending of grant funds and the timeline for FY25 Grant Development (CTEI and Perkins).

Board Chair Lorie LeQuatte and Director Spannagel provided highlights on activities and projects for which no action was needed. Updates included:

- FCRDS Annual Report and CTE Academic Performance and Program Improvement Plans completed and submitted to ISBE.
- Program of Study still pending review; all requested materials have been provided to ISBE.
- Local Needs Assessment documents completed by Franklin County High Schools and the Comprehensive Local Needs Assessment is under development by FCRDS staff to be completed and submitted by April 30, 2024.
- Visits to all Franklin County High School and several elementary/middle schools