



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

Amanda Spannagel, Director
Nancy Kinsey, Assistant Director

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**Franklin County Regional Delivery System Special Board of Control Meeting
October 19, 2023, 9:00 a.m., Campbell Building, Benton, IL**

SPECIAL BOC MEETING MINUTES

Members in Attendance:

- ✓ Lorie LeQuatte, ROE #21 Superintendent of Schools, BOC Chair
- ✓ Benjy Johnson, Superintendent, Benton Consolidated High School District 103
- X Richard Towers, Superintendent, Christopher Community Unit School District 99
- ✓ Matt Donkin, Superintendent, Frankfort Community Unit School District 168
- ✓ 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:

- ✓ Nancy Kinsey, Assistant Director, Franklin County Regional Delivery System

NOTE: Mr. Donkin was delayed but participated by phone at the beginning of the meeting; he arrived in person at 9:19 am.

Special BOC Meeting was Called to Order at 9:04 a.m. on October 19, 2023

A motion to acknowledge the Resignation of Jan Farkas as Director of the FCRDS, effective at the end of the day on October 31, 2023, was made by Mr. Hamilton and seconded by Mr. Johnson. A Voice Vote was taken and carried with a vote of 6-0 in favor of the motion.

Old Business:

None

New Business:

A motion was made by Mr. Hamilton and seconded by Mrs. Robinson to move into Closed Session to discuss employment selections and the possible appointment of a new Director for the FCRDS. A Roll Call Vote was taken and passed unanimously 6-0. Motion Carried.

All Board of Control members were present in the Closed Session which began at 9:08 a.m. A verbatim audio recording was made by BOC Chair Lorie LeQuatte.

Following a review of applicant materials and discussion, a motion was made at 9:34 a.m. by Dr. Henry and seconded by Mr. Hamilton to reconvene from Closed Session. A Voice Vote was taken and passed unanimously 6-0. Motion carried.

Mrs. Robinson made a motion which was seconded by Mr. Donkin to employ Amanda Spannagel as FCRDS Director as presented. A Roll Call Vote passed 6-0 with all members voting "Yes"; motion carried.

A motion was made to establish the following salaries: Director: \$28,000 and Assistant Director: \$25,555. The motion was made by Mr. Hamilton and seconded by Mrs. Robinson. A Roll Call Vote passed unanimously with a 6-0 vote in favor of the motion.

A motion to adjourn was made by Mrs. Robinson and seconded by Mr. Johnson at 8:41 a.m. The 6-0 Voice Vote passed unanimously with all members voting "Yes". Motion carried.