



Regional Office of Education #12

Monte Newlin/Regional Superintendent
Andy Julian/Assistant Superintendent

The regular meeting of the Clay-Crawford-Jasper-Lawrence-Richland Regional Board of School Trustees scheduled for July 4, 2011, has been cancelled due to the July 4th Holiday. A special meeting of the Clay-Crawford-Jasper-Lawrence-Richland Regional Board of School Trustees will be held Monday, July 11, 2011, at 6:30 p.m. in the Richland County Meeting Room at the Richland County Jail, 211 Market, Olney, IL 62450.

AGENDA
Special Meeting
July 11, 2011 6:30 p.m.

Richland County Meeting Room in the Richland County Jail, Olney, IL

1. Call to Order
2. Oath of Office
3. Roll Call
4. Approval of Minutes
5. Hear the petition filed by Tedford Farms, Inc. Tim Tedford, President and Timothy R. Tedford, Trustee per Trust Agreement dated 9/14/2001 to detach territory from Jasper County Community Unit #1 School District and annex into East Richland Community Unit #1 School District.
6. Board Discussion/Vote
7. Adjournment

Dedicated To Educating Children

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Clay-Crawford-Jasper-Lawrence-Richland
Regional Board of School Trustees
Special Meeting

July 11, 2011 6:30 p.m.

Richland County Meeting Room, Richland County Jail, Olney, IL

At 6:30 p.m. on July 11, 2011, in the Richland County Meeting Room at the Richland County Jail in Olney, Illinois, the Regional Board of School Trustees held a special meeting to hear a petition for detachment and annexation of territory.

Board Members Present:

Robert Fear, Jasper County
Ed Halter, Crawford County
Bob Harris, Crawford County
Ron Janes, Richland County
Paul Kermicle, Richland County
Josh Weger, Lawrence County
Bill Staser, Clay County

Seven board members were present; zero board members were absent.

Others Present:

Monte A. Newlin, Regional Superintendent and Ex-Officio Secretary
Andy Julian, Assistant Regional Superintendent
Ann Britton, ROE #12 Administrative Assistant
Traci Ackman, Certified Shorthand Reporter
Timothy Tedford, Petitioner
Ray Vaughn, Attorney for Petitioners
Dan Cox, Superintendent, Jasper County Community Unit School District #1
Marilyn Holt, Superintendent, East Richland Community Unit School District #1
David Hyde, Richland County States Attorney
Elinor Staser

Chairman Paul Kermicle called the special meeting to order.

Monte Newlin administered the Oath of Office to re-elected board member Robert Fear.

A motion to approve the minutes of the May 16, 2011 re-organizational meeting was made by Bob Harris, second by Ron Janes. All were in favor.

Hearing Officer Monte Newlin presided over the hearing.

The petition to be heard was to detach territory from Jasper County Community Unit School District #1 and annex territory to East Richland Community Unit School District #1 submitted by Tedford Farms, Timothy Tedford, President, and Timothy R. Tedford, Trustee per Trust Agreement dated 9/14/2001.

All present were given the opportunity to present testimony. Those presenting testimony at the hearing were Timothy Tedford, petitioner; Dan Cox, Superintendent of Jasper County Community Unit #1 School District and Marilyn Holt Superintendent of East Richland Community Unit #1 School District.

Using case law and school code, the board considered testimony and the exhibits presented. Following consideration by the board a roll call vote was taken. Board members were instructed that a yes vote indicated they approved to grant the petition; a no vote indicated they did not approve to grant the petition.


Roll Call Vote:

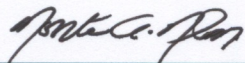
Ed Halter	Yes
Bob Fear	Yes
Bob Harris	Yes
Ron Janes	Yes
Paul Kermicle	Yes
Josh Weger	Yes
Bill Staser	Yes

Based upon the board vote, the petition was approved with seven yes votes and zero no votes.

This is a summary statement as required by the Illinois School Code. A complete record of all matters and votes taken are contained in the transcript prepared by the court reporter which is on file in the office of the Regional Superintendent.

A motion to adjourn the meeting was made by Josh Weger, second by Bill Staser. All were in favor.


Paul Kermicle, Chairman 10/3/11
Date


Monte A. Newlin, Ex-Officio Secretary 10-03-11
Date