



# WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, Director

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The Executive Board of the Wabash and Ohio Valley Special Education District (WOVSED) of Edwards, Gallatin, Hamilton, Hardin, Pope, Saline, Wabash, Wayne, and White Counties, Illinois, met on December 14, 2021 at 10:30 a.m., in regular session at the WOVSED Central Office in Norris City, Illinois. All members had been previously notified of the time and place of the meeting.

WOVSED Executive Board Chairman, Chuck Bleyer called the meeting to order at 10:30 a.m. Upon roll call the following members were found to be present: Judy Kaegi, Gallatin Co. CUSD #7; Jeff Fetcho, Hamilton Co. CU #10; Andy Edmondson, Hardin Co. CU #1; Jill Fulkerson, Fairfield CU HS#225; Julie Harrelson, Grayville CUSD #1; Ryan Fritch, Pope Co. CU#1; Shain Crank, Eldorado CUSD #4. The board members absent from the meeting were David Cowger, Edwards Co. CU #1 and Beth Rister, ROE #20.

Motion made by Fritch, seconded by Edmondson that the Consent Agenda items be approved by the board as follows:

- a. Approval of Board Minutes (11/16/2021)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Approval of Flooring for Glassford Center and Hood Center
- e. Approval of Memorandum of Understanding with WOVEA
- f. Approval of Excel Grant for Special Education Teacher
- g. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06(c) of the Open Meetings Act.

Roll Call indicated: Cowger-absent; Kaegi-aye; Fetcho- aye; Edmondson- aye; Fritch-aye; Crank-aye; Bleyer-aye; Fulkerson-aye; Harrelson-aye; Motion carried.

There were no items under Public Comments.

Under Agenda Item "Director's Report," Director Kaytor discussed the following:

Tuition numbers and IDEA ARP grants.

Old Business:

FY21 Audit Presentation and Approval was tabled until January 25, 2022 meeting.

New Business:

Motion made by Kaegi seconded by Fulkerson to approve new flooring for the Glassford Center and the Hood Center, from Slay's Flooring. Roll Call indicated: Kaegi - aye; Fetcho - aye; Edmondson - aye; Fritch - aye; Crank - aye; Bleyer - aye; Fulkerson - aye; Harrelson - aye; Cowger - absent. Motion carried.

Serving School Districts in the counties of: Edwards, Gallatin, Hamilton, Hardin, Pope, Saline, Wabash, Wayne and White  
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Motion made by Harrelson seconded by Fulkerson to approve Memorandum of Understandings with WOVEA. Roll Call indicated: Kaegi - aye; Fetcho - aye; Edmondson - aye; Fritch - aye; Crank - aye; Bleyer - aye; Fulkerson - aye; Harrelson - aye; Cowger – absent. Motion carried.

Motion made by Crank seconded by Fulkerson to approve an Excel Grant for a Special Education Teacher, Kylee Keele. Roll call indicated: Kaegi - aye; Fetcho - aye; Edmondson - aye; Fritch - aye; Crank - aye; Bleyer – aye; Fulkerson – aye; Harrelson – aye; Cowger – absent. Motion carried.

Motion made by Fritch seconded by Kaegi to employ Jerica Howton for Special Education Teacher for the 21/22 school year for the Norris City Annex. Roll call indicated: Kaegi - aye; Fetcho - aye; Edmondson - aye; Fritch - aye; Crank - aye; Bleyer - aye; Fulkerson - aye; Harrelson - aye; Cowger - absent. Motion carried.

Motion to adjourn made by Edmondson at 10:57 a.m., seconded by Fetcho. Voice Vote indicated: All Ayes; Motion carried.

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Chairman

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Secretary

Minutes from: December 14, 2021

Approval Date: January 25, 2022