



# WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

Monica Girten, 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 March 28, 2023 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, David Cowger, called the meeting to order at 10:30 a.m. Upon roll call the following members were found to be present: David Cowger, Edwards Co. CU #1; Travis McCollum, Hamilton Co. CU # 10; Jill Fulkerson, Fairfield CU HS #225; Jeff Fetcho, Grayville CUSD #1; Ryan Fritch, Pope Co. CU #1; Bob Bowser, Allendale CCSD #17 (proxy for Chuck Bleyer, Wabash CUSD #348); and ex-officio member Beth Rister, ROE # 20.

The board members absent from the meeting were Shain Crank, Galatia CUSD #1; Judy Kaegi, Gallatin Co. CUSD #7; and Andy Edmondson, Hardin Co. CU #1.

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

- a. Approval of Board Minutes (2/28/23)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations/Retirements
- e. Approval of Treasurer Bonds
  - i. Chelsea Delap and Tiffany Bickett
- f. 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-aye; Fetcho-aye; Fritch-aye; McCollum-aye; Motion carried.

There were no items under Public Comments.

Old Business:

None

New Business:

Motion made by Fritch, seconded by Fulkerson for approval to obtain an organizational credit card. Voice vote indicated all ayes; motion carried.

Motion made by Fulkerson, seconded by Bowser for approval to purchase mowing equipment. Roll Call indicated: Cowger-aye; Fetcho-aye; Fritch-aye; McCollum-aye; Motion carried.

Motion made by Fritch, seconded by Bowser to approve Personnel Re-employment of Chandra Verble for the 2023-2024 school year. Roll Call indicated: Cowger-aye; Fetcho-aye; Fulkerson-aye; McCollum-aye; Motion carried.

Motion made by Fritch, seconded by Bowser to approve Personnel Re-employment of Kynda Colson for the 2023-2024 school year. Roll Call indicated: Cowger-aye; Fetcho-aye; Fulkerson-aye; McCollum-aye; Motion carried.

Motion made by Fritch, seconded by Bowser to approve Personnel Re-employment of Cejae Rawls for the 2023-2024 school year. Roll Call indicated: Cowger-aye; Fetcho-aye; Fulkerson-aye; McCollum-aye; Motion carried.

Motion made by Fritch, seconded by Bowser to approve Personnel Re-employment of Evana Sandusky for the 2023-2024 school year. Roll Call indicated: Cowger-aye; Fetcho-aye; Fulkerson-aye; McCollum-aye; Motion carried.

Motion made by Fritch, seconded by Bowser to approve Personnel Re-employment of Kassidy Mott for the 2023-2024 school year. Roll Call indicated: Cowger-aye; Fetcho-aye; Fulkerson-aye; McCollum-aye; Motion carried.

Motion made by Fritch, seconded by Bowser to approve Personnel Re-employment of Anthony Davison for the 2023-2024 school year. Roll Call indicated: Cowger-aye; Fetcho-aye; Fulkerson-aye; McCollum-aye; Motion carried.

Motion made by Fritch, seconded by Bowser to approve Personnel Re-employment of Amanda Borders for the 2023-2024 school year. Roll Call indicated: Cowger-aye; Fetcho-aye; Fulkerson-aye; McCollum-aye; Motion carried.

Motion made by Fritch, seconded by Bowser to approve Personnel Re-employment of Lacy McGuire for the 2023-2024 school year. Roll Call indicated: Cowger-aye; Fetcho-aye; Fulkerson-aye; McCollum-aye; Motion carried.

Motion made by Fritch, seconded by Bowser to approve Personnel Re-employment of Jerica Cullers for the 2023-2024 school year. Roll Call indicated: Cowger-aye; Fetcho-aye; Fulkerson-aye; McCollum-aye; Motion carried.

Motion made by Fritch, seconded by Bowser to approve Personnel Re-employment of Kristen Keele for the 2023-2024 school year. Roll Call indicated: Cowger-aye; Fetcho-aye; Fulkerson-aye; McCollum-aye; Motion carried.

Motion made by Fritch, seconded by Bowser to approve Personnel Re-employment of Erica Landolt for the 2023-2024 school year. Roll Call indicated: Cowger-aye; Fetcho-aye; Fulkerson-aye; McCollum-aye; Motion carried.

Motion made by Fritch, seconded by Bowser to approve Personnel Re-employment of Hillary Goodman for the 2023-2024 school year. Roll Call indicated: Cowger-aye; Fetcho-aye; Fulkerson-aye; McCollum-aye; Motion carried.

Motion made by Fritch, seconded by Bowser to approve Personnel Re-employment of Melissa Simpson for the 2023-2024 school year. Roll Call indicated: Cowger-aye; Fetcho-aye; Fulkerson-aye; McCollum-aye; Motion carried.

Motion made by Fritch, seconded by Bowser to approve Personnel Re-employment of Kendall Green for the 2023-2024 school year. Roll Call indicated: Cowger-aye; Fetcho-aye; Fulkerson-aye; McCollum-aye; Motion carried.

Motion made by Fritch, seconded by Bowser to approve Personnel Re-employment of Chelsea Dortch for the 2023-2024 school year. Roll Call indicated: Cowger-aye; Fetcho-aye; Fulkerson-aye; McCollum-aye; Motion carried.

Motion made by Fritch, seconded by Bowser to approve Personnel Re-employment of Ramona Dial for the 2023-2024 school year. Roll Call indicated: Cowger-aye; Fetcho-aye; Fulkerson-aye; McCollum-aye; Motion carried.

Motion made by Fritch, seconded by Bowser to approve Personnel Re-employment of Zachary Anthony for the 2023-2024 school year. Roll Call indicated: Cowger-aye; Fetcho-aye; Fulkerson-aye; McCollum-aye; Motion carried.

Motion made by Fetcho, seconded by Fulkerson to honorably dismiss Janet Chambliss at the conclusion of the 2022-2023 school year. Roll Call indicated: Bowser-aye; Cowger-aye; Fritch-aye; McCollum-aye; Motion carried.

Motion made by Fetcho, seconded by Fulkerson to honorably dismiss Bev Johnson at the conclusion of the 2022-2023 school year. Roll Call indicated: Bowser-aye; Cowger-aye; Fritch-aye; McCollum-aye; Motion carried.

Motion made by Fritch, seconded by Fulkerson to hire Madison Wenzel for the CFC Service Coordinator position. Roll Call indicated: Bowser-aye; Cowger-aye; Fetcho-aye; McCollum-aye; Motion carried.

Motion made by Fritch, seconded by Fulkerson to hire Amberly Dunstan for the CFC Office Assistant position. Roll Call indicated: Bowser-aye; Cowger-aye; Fetcho-aye; McCollum-aye; Motion carried.

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

- a. Tuition numbers
- b. Results of WOVSED Needs Assessment

Motion to adjourn made by McCollum at 10:48 a.m., seconded by Fetcho. Voice Vote indicated: all ayes; motion carried.

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Chairman

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Secretary

Minutes from: March 28, 2023

Approval Date: April 25, 2023