



# 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 May 24, 2022 at 10:30 a.m., in regular session at Morello's in Harrisburg, Illinois. All members had been previously notified of the time and place of the meeting.

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

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

- a. Approval of Board Minutes (4/19/2022)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations
- e. 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, Kaegi-aye; Fetcho-aye; Edmondson-aye; Fulkerson-aye; Harrelson-aye; Motion carried.

There were no items under Public Comments.

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

Tuition numbers  
School Staffing Agencies (Presence Learning)

Old Business:  
None

New Business:

Motion made by Harrelson, seconded by Fritch to approve the resignation of Kenneth Peek as Administrative Accountant. Roll Call indicated: Cowger-aye, Kaegi-aye; Fetcho-aye; Edmondson-aye; Crank-aye; Fulkerson-aye; Motion carried.

Motion made by Kaegi seconded by Crank to officially hire Miranda Kline for the position of Assistant Director. Roll Call indicated: Cowger-aye; Fetcho-aye; Edmondson-aye; Fritch-aye; Fulkerson-aye; Harrelson-aye; Motion carried.

Motion made by Crank seconded by Harrelson to employ Holly Burns for Counselor for the 2022 - 2023 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-aye; Fritch-aye; Fulkerson-aye; Motion carried.

Motion to adjourn made by Edmondson at 10:54 a.m., seconded by Fetcho. Voice Vote indicated: All Ayes; Motion carried.

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Chairman

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Secretary

Minutes from: May 24, 2022

Approval Date: June 28, 2022