



# 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 July 25, 2023 at 9:30 a.m., in regular session at WOVSED Central Office in Norris City, IL. All members had been previously notified of the time and place of the meeting.

WOVSED Executive Board Vice Chairman, Ryan Fritch, called the meeting to order at 9:31 a.m. Upon roll call the following members were found to be present: Shain Crank, Galatia CUSD #1; Travis McCollum, Hamilton Co. CU #10; Andy Edmondson, Hardin Co. CU #1; Ryan Fritch, Pope Co. CU #1; Chuck Bleyer, Wabash CUSD #348; Jarrod Newell, Carmi-White Co. CUSD #5; and ex-officio member Beth Rister, ROE #20.

The board members absent from the meeting were David Cowger, Edwards Co. CU #1; Kristina Gardner, Fairfield PSD #112; and Judy Kaegi, Gallatin Co. CUSD #7.

The new board members were recognized: Jarrod Newell, Carmi-White Co. CUSD #5 and Kristina Gardner, Fairfield PSD #112.

Motion made by Edmondson, seconded by Crank to elect David Cowger as WOVSED Executive Board Chairperson. Roll Call indicated: McCollum-aye; Fritch-aye; Bleyer-aye; Newell-aye; Motion carried.

Motion made by Crank, seconded by Edmondson to elect Ryan Fritch as WOVSED Executive Board Vice Chairperson. Roll Call indicated: McCollum-aye; Bleyer-aye; Newell-aye; Motion carried.

Motion made by McCollum, seconded by Crank to elect Jarrod Newell as WOVSED Executive Board Secretary. Edmondson-aye; Fritch-aye; Bleyer-aye; Motion carried.

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

- a. Approval of Board Minutes (6/27/23)
- 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: McCollum-aye; Fritch-aye; Bleyer-aye; Newell-aye; Motion carried.

There were no items under Public Comments.

Old Business:

None

New Business:

Motion made by McCollum, seconded by Bleyer for approval to update Policy 2:110 *Qualifications, Term, and Duties of Board Officers*. Roll Call indicated: Crank-aye; Edmondson-aye; Fritch-aye; Newell-aye; Motion carried.

Motion made by McCollum, seconded by Bleyer for approval to update Policy 2:170 *Procurement of Architectural, Engineering, and Land Surveying Services*. Roll Call indicated: Crank-aye; Edmondson-aye; Fritch-aye; Newell-aye; Motion carried.

Motion made by McCollum, seconded by Bleyer for approval to update Policy 4:45 *Insufficient Fund Checks and Debt Recovery*. Roll Call indicated: Crank-aye; Edmondson-aye; Fritch-aye; Newell-aye; Motion carried.

Motion made by McCollum, seconded by Bleyer for approval to update Policy 4:60 *Purchases and Contract*. Roll Call indicated: Crank-aye; Edmondson-aye; Fritch-aye; Newell-aye; Motion carried.

Motion made by McCollum, seconded by Bleyer for approval to update Policy 4:100 *Insurance Management*. Roll Call indicated: Crank-aye; Edmondson-aye; Fritch-aye; Newell-aye; Motion carried.

Motion made by McCollum, seconded by Bleyer for approval to update Policy 5:30 *Hiring Process and Criteria*. Roll Call indicated: Crank-aye; Edmondson-aye; Fritch-aye; Newell-aye; Motion carried.

Motion made by McCollum, seconded by Bleyer for approval to update Policy 5:90 *Abused and Neglected Child Reporting*. Roll Call indicated: Crank-aye; Edmondson-aye; Fritch-aye; Newell-aye; Motion carried.

Motion made by McCollum, seconded by Bleyer for approval to update Policy 5:125 *Personal Technology and Social Media; Usage and Conduct*. Roll Call indicated: Crank-aye; Edmondson-aye; Fritch-aye; Newell-aye; Motion carried.

Motion made by McCollum, seconded by Bleyer for approval to update Policy 5:150 *Personnel Records*. Roll Call indicated: Crank-aye; Edmondson-aye; Fritch-aye; Newell-aye; Motion carried.

Motion made by McCollum, seconded by Bleyer for approval to update Policy 5:230 *Maintaining Student Discipline*. Roll Call indicated: Crank-aye; Edmondson-aye; Fritch-aye; Newell-aye; Motion carried.

Motion made by McCollum, seconded by Bleyer for approval to update Policy 5:260 *Student Teachers and Interns*. Roll Call indicated: Crank-aye; Edmondson-aye; Fritch-aye; Newell-aye; Motion carried.

Motion made by McCollum, seconded by Bleyer for approval to update Policy 8:20 *Community Use of District Facilities*. Roll Call indicated: Crank-aye; Edmondson-aye; Fritch-aye; Newell-aye; Motion carried.

Motion made by McCollum, seconded by Bleyer for approval to review and re-adopt Policy 2:150 *Committees*. Roll Call indicated: Crank-aye; Edmondson-aye; Fritch-aye; Newell-aye; Motion carried.

Motion made by McCollum, seconded by Bleyer for approval to review and re-adopt Policy 2:250 *Access to District Public Records*. Roll Call indicated: Crank-aye; Edmondson-aye; Fritch-aye; Newell-aye; Motion carried.

Motion made by McCollum, seconded by Bleyer for approval to review and re-adopt Policy 3:10 *Goals and Objectives*. Roll Call indicated: Crank-aye; Edmondson-aye; Fritch-aye; Newell-aye; Motion carried.

Motion made by McCollum, seconded by Bleyer for approval to review and re-adopt Policy 4:40 *Incurring Debt*. Roll Call indicated: Crank-aye; Edmondson-aye; Fritch-aye; Newell-aye; Motion carried.

Motion made by McCollum, seconded by Bleyer for approval to review and update Policy 4:55 *Use of Credit and Procurement Cards*. Roll Call indicated: Crank-aye; Edmondson-aye; Fritch-aye; Newell-aye; Motion carried.

Motion made by McCollum, seconded by Bleyer for approval to review and re-adopt Policy 5:170 *Copyright*. Roll Call indicated: Crank-aye; Edmondson-aye; Fritch-aye; Newell-aye; Motion carried.

Motion made by McCollum, seconded by Bleyer for approval to review and re-adopt Policy 5:190 *Teacher Qualifications*. Roll Call indicated: Crank-aye; Edmondson-aye; Fritch-aye; Newell-aye; Motion carried.

Motion made by McCollum, seconded by Bleyer for approval to review and re-adopt Policy 5:285 *Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers*. Roll Call indicated: Crank-aye; Edmondson-aye; Fritch-aye; Newell-aye; Motion carried.

Motion made by McCollum, seconded by Bleyer for approval to review and re-adopt Policy 6:10 *Educational Philosophy and Objectives*. Roll Call indicated: Crank-aye; Edmondson-aye; Fritch-aye; Newell-aye; Motion carried.

Motion made by McCollum, seconded by Bleyer for approval to review and re-adopt Policy 6:210 *Instructional Materials*. Roll Call indicated: Crank-aye; Edmondson-aye; Fritch-aye; Newell-aye; Motion carried.

Motion made by McCollum, seconded by Bleyer for approval to review and re-adopt Policy 6:240 *Field Trips and Recreational Class Trips*. Roll Call indicated: Crank-aye; Edmondson-aye; Fritch-aye; Newell-aye; Motion carried.

Motion made by McCollum, seconded by Bleyer for approval to review and update Policy 8:25 *Advertising and Distributing Materials in Schools Provided by Non-School Related Entities*. Roll Call indicated: Crank-aye; Edmondson-aye; Fritch-aye; Newell-aye; Motion carried.

Motion made by McCollum, seconded by Bleyer for approval to review and re-adopt Policy 8:70 *Accommodating Individuals with Disabilities*. Roll Call indicated: Crank-aye; Edmondson-aye; Fritch-aye; Newell-aye; Motion carried.

Motion made by McCollum, seconded by Bleyer for approval to review and re-adopt Policy 8:95 *Parental Involvement*. Roll Call indicated: Crank-aye; Edmondson-aye; Fritch-aye; Newell-aye; Motion carried.

Motion made by McCollum, seconded by Crank for approval to set Child and Family Connection salaries. Roll Call indicated: Edmondson-aye; Fritch-aye; Bleyer-aye; Newell-aye; Motion carried.

Motion made by Edmondson, seconded by McCollum to hire Jennifer Brinkley as a CFC Service Coordinator pending background check and EHR. Roll Call indicated: Crank-aye; Fritch-aye; Bleyer-aye; Newell-aye; Motion carried.

Motion made by Edmondson, seconded by McCollum to hire Destiny Blackwell as a Paraprofessional pending background check and EHR. Roll Call indicated: Crank-aye; Fritch-aye; Bleyer-aye; Newell-aye; Motion carried.

Motion made by Edmondson, seconded by McCollum to hire Marcenia Phillips as a Paraprofessional pending background check and EHR. Roll Call indicated: Crank-aye; Fritch-aye; Bleyer-aye; Newell-aye; Motion carried.

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

- a. Staffing Updates
- b. Glassford Center maintenance

Motion to adjourn made by Edmondson at 9:58 a.m., seconded by Crank. Voice Vote indicated: all ayes; motion carried.

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Chairman

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Secretary

Minutes from: July 25, 2023

Approval Date: August 22, 2023