



# WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, Director

800 S. Division Street | Norris City, Illinois 62869 | 618-378-2131 | Fax: 618-378-3153 | [www.wovsed.org](http://www.wovsed.org)

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 27, 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.

David Kaytor, WOVSED Director, called the meeting to order at 10:32 a.m. Upon roll call the following members were found to be present: Jeff Fetcho, Hamilton Co. CUSD #10; Ryan Fritch, Pope Co. CUSD #7; Ryan Hobbs, Eldorado CUSD #4; Bob Bowser, Allendale CCSD #17, by proxy; Jill Fulkerson, Fairfield CHSD #225; and Matt Vollman, NCOE CUSD #3, by proxy. The board members absent from the meeting were David Cowger, Edwards Co. CUSD #1; Judy Kaegi, Gallatin Co. CUSD #7; Andy Edmondson, Hardin County CUSD #1; and ex-officio member Beth Rister, ROE #20.

The new board members were recognized: Jill Fulkerson, Fairfield CHSD #225 and Julie Harrelson, Grayville CUSD #1.

Motion made by Bowser, seconded by Vollman to elect the following slate of candidates: Chuck Bleyer as WOVSED Executive Board Chair, David Cowger as WOVSED Executive Board Vice-Chair, and Jill Fulkerson as WOVSED Executive Board Secretary. Voice Vote indicated: All ayes; motion carried.

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

- a. Approval of Board Minutes (6/22/2021) (Enclosed)
- b. Approval of Monthly Bills (Enclosed)
- c. Approval of Financial Report (Enclosed)
- d. Approval of 3-year Agreement with Quality Network Solutions
- e. Approval of Demolition of Temporary Annex Building
- f. Approval of Resignations (Enclosed)
- g. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meetings Act

Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-aye; Edmondson-absent; Fritch-aye; Hobbs-aye; Bowser, by proxy-aye; Fulkerson-aye; Vollman, by proxy-aye. Motion carried.

There were no items under Public Comments.

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

ARP Grant for the cooperative and the FY21 tuition costs

Old Business: None

New Business:

Motion made by Bowser, seconded by Fritch to employ Ashleigh Ozment, Paraprofessional, for the 2021-2022 School Year. Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-aye; Edmondson-absent; Fritch-aye; Hobbs-aye; Bowser-aye, by proxy; Fulkerson-aye; Vollman-aye, by proxy. Motion carried.

Motion made by Bowser, seconded by Fritch to employ Linda Poole, Paraprofessional, for the 2021-2022 School Year. Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-aye; Edmondson-absent; Fritch-aye; Hobbs-aye; Bowser-aye, by proxy; Fulkerson-aye; Vollman-aye, by proxy. Motion carried.

Motion made by Bowser, seconded by Fritch to employ Kristina Scarbrough, Teacher, for the 2021-2022 School Year. Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-aye; Edmondson-absent; Fritch-aye; Hobbs-aye; Bowser-aye, by proxy; Fulkerson-aye; Vollman-aye, by proxy. Motion carried.

Motion made by Bowser, seconded by Fritch to employ Crista Riggle, Certified Occupational Therapy Assistant, for the 2021-2022 School Year. Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-aye; Edmondson-absent; Fritch-aye; Hobbs-aye; Bowser-aye, by proxy; Fulkerson-aye; Vollman-aye, by proxy. Motion carried.

Motion to adjourn made by Fulkerson at 10:52 a.m., seconded by Vollman. Voice Vote indicated: all ayes; motion carried.

---

Chairman

---

Secretary

Minutes from: July 27, 2021

Approval Date: August 24, 2021