



# 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 August 27, 2024 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 Chairman, Shain Crank, called the meeting to order at 9:30 a.m. Upon roll call the following members were found to be present: Chuck Bleyer, Wabash CUSD #348; David Cowger, Edwards Co. CUSD #1; Shain Crank, Galatia CUSD #1; Ryan Fritch, Pope Co. CUSD #1; Kristina Gardner, Fairfield PSD #112; Judy Kaegi, Gallatin Co. CUSD #7; Travis McCollum, Hamilton Co. CUSD #10; Jarrod Newell, Carmi-White Co. CUSD #5; and ex-officio member Beth Rister, ROE #20.

The board members absent from the meeting were Andy Edmondson, Hardin Co. CUSD #1.

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

- a. Approval of Board Minutes (7/23/24)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations
  - i. Hannah DeNeal
  - ii. Brianna Lytle
- e. Audiologist for the 2024-2025 School Year
  - i. Dr. Nicholas Oldham
- f. Approval of Policy Updates and Policy Reviews
  - i. 2:40 Board Member Qualifications
  - ii. 2:140 Communications To and From the Board
  - iii. 2:160 Board Attorney
  - iv. 4:10 Fiscal and Business Management
  - v. 4:15 Identity Protection
  - vi. 4:20 Fund Balances
  - vii. 4:70 Resource Conservation
  - viii. 4:80 Accounting and Audits
  - ix. 4:110 Transportation
  - x. 4:190 Targeted School Violence Prevention Program
  - xi. 5:40 Communicable and Chronic Infectious Disease
  - xii. 5:180 Temporary Illness or Temporary Incapacity
  - xiii. 5:290 Employment Termination and Suspensions
  - xiv. 7:70 Attendance and Truancy
  - xv. 7:170 Vandalism
- 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: Bleyer-aye; Cowger-aye; Crank-aye; Fritch-aye; Gardner-aye; Kaegi-aye; McCollum-aye; Newell-aye. Motion carried.



There were no items under Public Comments.

Old Business:

None

New Business:

Motion made by Kaegi, seconded by Gardner to approve the FY 2025 Budget. Roll call indicated: Bleyer-aye; Cowger-aye; Crank-aye; Fritch-aye; Gardner-aye; Kaegi-aye; McCollum-aye; Newell-aye. Motion carried.

Motion made by McCollum, seconded by Cowger to hire Cassidy Brown as a Paraprofessional effective 8/9/2024. Roll call indicated: Bleyer-aye; Cowger-aye; Crank-aye; Fritch-aye; Gardner-aye; Kaegi-aye; McCollum-aye; Newell-aye. Motion carried.

Motion made by McCollum, seconded by Cowger to hire Amber Brady as a Paraprofessional pending background and EHR check. Roll call indicated: Bleyer-aye; Cowger-aye; Crank-aye; Fritch-aye; Gardner-aye; Kaegi-aye; McCollum-aye; Newell-aye. Motion carried.

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

- a. Opening Day
- b. Facility Updates

Motion to adjourn made by Kaegi at 9:36 a.m., seconded by Gardner. Voice Vote indicated: all ayes; motion carried.

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Chairman

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Secretary

Minutes from: August 27, 2024

Approval Date: September 24, 2024