



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

Monica Girtten, 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 22, 2025 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: David Cowger, Edwards Co. CUSD #1; Shain Crank, Galatia CUSD #1; Andy Edmondson, Hardin Co. CUSD #1; Kristina Gardner, Fairfield PSD #112; and Matt Vollman, Norris City-Omaha-Enfield CUSD #3.

The board members absent from the meeting were Chuck Bleyer, Wabash CUSD #348; Judy Kaegi, Gallatin Co. CUSD #7; Ryan Fritch, Pope Co. CUSD #1; Travis McCollum, Hamilton Co. CUSD #10; and ex-officio member Beth Rister, ROE #20.

Matt Vollman was seated as the new board member for White County.

Motion made by Cowger, seconded by Vollman to elect Shain Crank as WOVSED Executive Board Chairperson. Roll call indicated: Cowger-aye; Crank-aye; Edmondson-aye; Gardner-aye; Vollman-aye. Motion carried.

Motion made by Cowger, seconded by Vollman to elect Ryan Fritch as WOVSED Executive Board Vice Chairperson. Roll call indicated: Cowger-aye; Crank-aye; Edmondson-aye; Gardner-aye; Vollman-aye. Motion carried.

Motion made by Cowger, seconded by Vollman to elect Travis McCollum as WOVSED Executive Board Secretary. Roll call indicated: Cowger-aye; Crank-aye; Edmondson-aye; Gardner-aye; Vollman-aye. Motion carried.

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

- a. Approval of Board Minutes (6/24/25)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations
 - i. Amber Brady
- e. Approval of Policy Updates
 - i. 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited
 - ii. 7:255 Students Who are Parents, Expectant Parents, or Victims of Domestic or Sexual Violence
 - iii. 2:265 Title IX Grievance Procedure
 - iv. 2:130 Board-Director Relationship
 - v. 2:260 Uniform Grievance Procedure
 - vi. 4:15 Identity Protection

- vii. 5:10 Equal Employment Opportunity and Minority Recruitment
- viii. 5:20 Workplace Harassment Prohibited
- ix. 7:10 Equal Educational Opportunities
- x. 7:20 Harassment of Students Prohibited
- xi. 7:70 Attendance and Truancy
- xii. 7:140 Search and Seizure
- xiii. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- xiv. 7:185 Teen Dating Violence Prohibited
- xv. 7:190 Student Behavior
- xvi. 7:250 Student Support Services
- xvii. 7:270 Administering Medicines to Students
- xviii. 7:340 Student Records
- f. Approval of Annex Student Handbook
- 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-aye; Crank-aye; Edmondson-aye; Gardner-aye; Vollman-aye. Motion carried.

There were no items under Public Comments.

Old Business:

None

New Business:

Motion made by Vollman, seconded by Cowger to approve Memo of Agreement regarding part-time employment. Roll call indicated: Cowger-aye; Crank-aye; Edmondson-aye; Gardner-aye; Vollman-aye. Motion carried.

Motion made by Vollman, seconded by Cowger to hire Beth Gibbs as a part-time TAS (not to exceed 120 days) for the 2025-2026 school year. Roll call indicated: Cowger-aye; Crank-aye; Edmondson-aye; Gardner-aye; Vollman-aye. Motion carried.

Motion made by Vollman, seconded by Cowger to hire Bev Johnson as a part-time Prevocational Coordinator (not to exceed 120 days) for the 2025-2026 school year. Cowger-aye; Crank-aye; Edmondson-aye; Gardner-aye; Vollman-aye. Motion carried.

Motion made by Vollman, seconded by Cowger to hire Shelby DeLap as a paraprofessional effective 8/7/2025. Cowger-aye; Crank-aye; Edmondson-aye; Gardner-aye; Vollman-aye. Motion carried.

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

- a. Update on partnership with Egyptian Health Department
- b. Insurance Update

Motion to adjourn made by Edmondson at 9:41 a.m., seconded by Gardner. Voice Vote indicated: all ayes; motion carried.

Chairman

Secretary

Minutes from: July 22, 2025

Approval Date: August 26, 2025