



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 August 24, 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.

WOVSED Executive Board Chair, Chuck Bleyer called the meeting to order at 10:30 a.m. Upon roll call the following members were found to be present: David Cowger, Edwards Co. CU #1; Andy Edmondson, Hardin Co. CU #1; Chuck Bleyer, Wabash CU #348; Jill Fulkerson, Fairfield CU HS#225 and Julie Harrelson, Grayville CUSD #1. The board members absent from the meeting were Judy Kaegi, Gallatin Co. CUSD #7; Jeff Fetcho, Hamilton Co. CU #10; Ryan Fritch, Pope Co. CUSD #7; Ryan Hobbs, Eldorado CUSD #4; and ex-officio member Beth Rister, ROE #20.

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

- a. Approval of Board Minutes (7/27/2021) (Enclosed)
- b. Approval of Monthly Bills (Enclosed)
- c. Approval of Financial Report (Enclosed)
- d. Approval of Resignations(Enclosed)
- e. Approval of Annex Classroom Rental with the R.O.E for the 2022 School Year
- f. Approval to pursue FY22 School Maintenance Grant for Annex Ramp to Second Floor
- g. Approval of Annex Student Handbook
- h. Destruction of Executive Session Audio Tapes older than 18 months per provision Section 2.06© of the Open Meetings Act.

Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Fritch-absent; Hobbs-absent; Bleyer-aye; Fulkerson-aye; Harrelson-aye. Motion carried.

There were no items under Public Comments.

Under Agenda Item “Director’s Report”, Director Kaytor discussed the following:

Teacher and other staff shortages.

Old Business:

New Business:

Motion made by Cowger seconded by Harrelson to approve the FY 2022 Budget. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Fritch-absent; Hobbs-absent; Bleyer-aye; Fulkerson-aye; Harrelson-aye. Motion carried.

Motion made by Fulkerson seconded by Harrelson to approve the Terrace Fence Company Quote for Fencing the Annex K-5 area. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Fritch-absent; Hobbs-absent; Bleyer-aye; Fulkerson-aye; Harrelson-aye. Motion carried.

Motion made by Fulkerson seconded by Harrelson to approve the ET Simmonds Quote for Asphaltting the Annex 6-12 Recreation Area. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Fritch-absent; Hobbs-absent; Bleyer-aye; Fulkerson-aye; Harrelson-aye. Motion carried.

Motion made by Cowger seconded by Harrelson to employ Brittany Blackman, Paraprofessional for the 2021-2022 School Year. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Fritch-absent; Hobbs-absent; Bleyer-aye; Fulkerson-aye; Harrelson-aye. Motion carried.

Motion made by Cowger seconded by Harrelson to employ Krystle Yarber, Paraprofessional for the 2021-2022 School Year. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Fritch-absent; Hobbs-absent; Bleyer-aye; Fulkerson-aye; Harrelson-aye. Motion carried.

Motion made by Cowger seconded by Harrelson to employ Kirstie Parks, Paraprofessional for the 2021-2022 School Year. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Fritch-absent; Hobbs-absent; Bleyer-aye; Fulkerson-aye; Harrelson-aye. Motion carried.

Motion to adjourn made by Edmondson at 11:15 a.m., seconded by Cowger. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: August 24, 2021

Approval Date: September 28, 2021