



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 25, 2020 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 Vice-Chair, David Cowger, 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; Judy Kaegi, Gallatin Co. CUSD #7; Jeff Fetcho, Hamilton Co. CU #10; Andy Edmondson, Hardin Co. CU #1; Ryan Fritch, Pope Co. CUSD #7; Ryan Hobbs, Eldorado CUSD #4; Julie Harrelson, New Hope CC #6; and Matt Vollman, NCOE #3. The board members absent from the meeting were Chuck Bleyer, Wabash CU #348; 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 (7/28/2020) (Enclosed)
- b. Approval of Monthly Bills (Enclosed)
- c. Approval of Financial Report (Enclosed)
- d. Resignations
 - i. Gena Haile, Counselor, Effective August 11, 2020
 - ii. Reada Mitchell, Preschool Screener, Effective August 14, 2020
 - iii. Lisa Yates, Preschool Screener, Effective August 18, 2020
 - iv. Christy Currie, TAS, Effective August 19, 2020
- e. Approval of Annex Classroom Rental with the R.O.E for the 2020 School Year
- f. Approval of Dock Days memo to WOVEA
- g. Approval of Appeal Process for Unsatisfactory Teacher Rating
- h. Approval of Annex Student Handbook
- i. 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-aye; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-absent; Harrelson-aye; Vollman-aye. Motion carried.

There were no items under Public Comments.

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

Annex start of the school year.

Old Business:

New Business:

Motion made by Vollman, seconded by Harrelson to approve the FY 2021 Budget. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-absent; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Edmondson, seconded by Kaegi to employ Christine Burtis, Paraprofessional for the 2020-2021 School Year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-absent; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Edmondson, seconded by Kaegi to employ Stephanie Brasher, Paraprofessional for the 2020-2021 School Year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-absent; Harrelson-aye; Vollman-aye. Motion carried.

Motion to adjourn made by Kaegi at 10:39 a.m., seconded by Harrelson. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: August 25, 2020

Approval Date: September 22, 2020