



# 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 27, 2019 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 10:31 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; Chuck Bleyer, Wabash CU #348; Julie Harrelson, New Hope CC #6; Sarah Emery, Grayville CUSD #1 and ex-officio member Beth Rister, ROE #20. The board members absent from the meeting were Bailey Climer, Pope Co. CUSD #7; and Ryan Hobbs, Eldorado CUSD #4.

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

- a. Approval of Board Minutes (7/8/2019) (Enclosed)
- b. Approval of Monthly Bills (Enclosed)
- c. Approval of Financial Report (Enclosed)
- d. Resignations
  - i. Brad Vinyard, Paraprofessional, Effective July 31, 2019 (Enclosed)
  - ii. Lori Smith, Teacher, Effective July 31, 2019 (Enclosed)
  - iii. Brooklyn Naas, Speech Therapist, Effective August 4, 2019 (Enclosed)
  - iv. Tracy Kottmeyer, School Social Worker, Effective August 5, 2019 (Enclosed)
- e. Approval of part-time Physical Therapist reduction in days worked
- f. Approval of Doctoral Psychologist Interns
- e. Approval of Annex Classroom Rental with the R.O.E for the 2019-2020 School Year
- f. 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; Climer-absent; Hobbs-absent; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

There were no items under Public Comments.

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

Short term emergency sub teachers, increasing enrollment at the Norris City Annex, SIU Hybrid classes at the WOVSED office, House Bill HB3586.

There was no Old Business.

New Business:

Motion made by Cowger, seconded by Harrelson to accept the FY 2019-2020 Budget as presented. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-aye; Climer-absent; Hobbs-absent; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Fetcho, seconded by Edmondson to accept the changes to Policy 7.270 as presented. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-aye; Climer-absent; Hobbs-absent; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Harrelson, seconded by Cowger to accept the bid from Prather's Heating and Air Conditioning for Mini Split systems at the Norris City Annex. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-aye; Climer-absent; Hobbs-absent; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Emery, seconded by Harrelson to accept the bid from Camden Communications for the phone system at the WOVSSED Central Office. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-aye; Climer-absent; Hobbs-absent; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Emery, seconded by Edmondson employ Kerry Durfee, Pre-Vocational Coordinator part time up to 100 days for the 2019-2020 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-aye; Climer-absent; Hobbs-absent; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Emery, seconded by Edmondson employ Cindy Elliot, School Psychologist part time up to 100 days for the 2019-2020 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-aye; Climer-absent; Hobbs-absent; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Emery, seconded by Edmondson employ Natassia Beere, Counselor for the 2019-2020 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-aye; Climer-absent; Hobbs-absent; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Emery, seconded by Edmondson employ Susan Oxford, Counselor for the 2019-2020 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-aye; Climer-absent; Hobbs-absent; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Emery, seconded by Edmondson employ Amanda Scherrer, Counselor for the 2019-2020 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-aye; Climer-absent; Hobbs-absent; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion to adjourn made by Edmondson at 11:20 a.m., seconded by Fetcho. Voice Vote indicated: All Ayes; Motion carried.

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Chairman

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Secretary

Minutes from: August 27, 2019

Approval Date: September 24, 2019