



# 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 February 28, 2023 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 Chairman, 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; Travis McCollum, Hamilton Co. CU # 10; Andy Edmondson, Hardin Co. CU #1; Jill Fulkerson, Fairfield CU HS #225; Jeff Fetcho, Grayville CUSD #1; Ryan Fritch, Pope Co. CU #1; Bob Bowser, Allendale CCSD #17 (proxy for Chuck Bleyer, Wabash CUSD #348); and ex-officio member Beth Rister, ROE # 20.

The board members absent from the meeting were Shain Crank, Galatia CUSD #1.

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

- a. Approval of Board Minutes (1/24/23)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations/Retirements
- e. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06(c) of the Open Meetings Act.

Roll Call indicated: Bowser-aye; Cowger-aye; Fetcho-aye; Fritch-aye; Kaegi-aye; (McCollum not present for vote); Motion carried.

There were no items under Public Comments.

Old Business:

None

New Business:

Motion made by Fritch, seconded by Bowser for approval to update Policy 2:265 *Title IX Sexual Harassment Grievance Procedure*. Voice vote indicated all ayes; motion carried.

Motion made by Fritch, seconded by Bowser for approval to update Policy 4:10 *Fiscal and Business Management*. Voice vote indicated all ayes; motion carried.

Motion made by Fritch, seconded by Bowser for approval to update Policy 4:140 *Waiver of Students Fees*. Voice vote indicated all ayes; motion carried.

Motion made by Fritch, seconded by Bowser for approval to update Policy 5:20 *Workplace Harassment Prohibited*. Voice vote indicated all ayes; motion carried.

Motion made by Fritch, seconded by Bowser for approval to update Policy 5:220 *Substitute Teachers*. Voice vote indicated all ayes; motion carried.

Motion made by Fritch, seconded by Bowser for approval to update Policy 5:250 *Leaves of Absence*. Voice vote indicated all ayes; motion carried.

Motion made by Fritch, seconded by Bowser for approval to update Policy 5:280 *Duties and Qualifications*. Voice vote indicated all ayes; motion carried.

Motion made by Fritch, seconded by Bowser for approval to update Policy 5:320 *Evaluation*. Voice vote indicated all ayes; motion carried.

Motion made by Fritch, seconded by Bowser for approval to update Policy 5:330 *Sick days, Vacation, Holidays and Leaves*. Voice vote indicated all ayes; motion carried.

Motion made by Fritch, seconded by Bowser for approval to update Policy 6:255 *Assemblies and Ceremonies*. Voice vote indicated all ayes; motion carried.

Motion made by Fritch, seconded by Bowser for approval to update Policy 7:100 *Health, Eye and Dental Examinations; Immunizations; and Exclusion of Students*. Voice vote indicated all ayes; motion carried.

Motion made by Fritch, seconded by Bowser for approval to update Policy 7:180 *Prevention of and Response to Bullying, Intimidation and Harassment*. Voice vote indicated all ayes; motion carried.

Motion made by Fritch, seconded by Bowser for approval to update Policy 7:250 *Student Support Services*. Voice vote indicated all ayes; motion carried.

Motion made by Fritch, seconded by Bowser for approval to update Policy 7:285 *Anaphylaxis Prevention, Response and Management*. Voice vote indicated all ayes; motion carried.

Motion made by Fritch, seconded by Bowser for approval to update Policy 7:340 *Student Records*. Voice vote indicated all ayes; motion carried.

Motion made by Kaegi, seconded by McCollum for approval to hire Cindy Grepaes as a Counselor/School Social Worker beginning August of 2023. Roll Call indicated: Bowser-aye; Cowger-aye; Edmondson-aye; Fetcho-aye; Fritch-aye; Fulkerson-aye; Motion carried.

Motion made by Kaegi, seconded by McCollum for approval to hire Chris Taylor as a School Social Worker beginning August of 2023. Roll Call indicated: Bowser-aye; Cowger-aye; Edmondson-aye; Fetcho-aye; Fritch-aye; Fulkerson-aye; Motion carried.

Motion made by Kaegi, seconded by McCollum for approval to hire Myron Caudle as a Special Education Teacher beginning August of 2023. Roll Call indicated: Bowser-aye; Cowger-aye; Edmondson-aye; Fetcho-aye; Fritch-aye; Fulkerson-aye; Motion carried.

Motion made by Kaegi, seconded by McCollum for approval to hire Kelly Farthing as a Paraprofessional, effective 2/2/23. Roll Call indicated: Bowser-aye; Cowger-aye; Edmondson-aye; Fetcho-aye; Fritch-aye; Fulkerson-aye; Motion carried.

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

- a. Tuition numbers
- b. School Maintenance Grant update
- c. Professional Development
- d. Paper Order

Motion to adjourn made by Edmondson at 10:37 a.m., seconded by Fulkerson. Voice Vote indicated: all ayes; motion carried.

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Chairman

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Secretary

Minutes from: February 28, 2023

Approval Date: March 28, 2023