



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 December 12, 2023 at 11:00 a.m., in regular session at The Smokin' Pig, Grayville, IL. 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 11:00 a.m. Upon roll call the following members were found to be present: Chuck Bleyer, Wabash CUSD #348; David Cowger, Edwards Co. CU #1; Shain Crank, Galatia CUSD #1; Ryan Fritch, Pope Co. CU #1; Kristina Gardner, Fairfield PSD #112; Judy Kaegi, Gallatin Co. CUSD #7; Jarrod Newell, Carmi-White Co. CUSD #5; and ex-officio member Beth Rister, ROE #20.

The board members absent from the meeting were Travis McCollum, Hamilton Co. CU #10; and Andy Edmondson, Hardin Co. CU #1.

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

- a. Approval of Board Minutes (11/21/23)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. 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: Bleyer-aye; Cowger-aye; Crank-aye; Fritch-aye; Gardner-aye; Kaegi-aye; Newell-aye; Motion carried.

There were no items under Public Comments.

Old Business:

None

New Business:

Motion made by Bleyer, seconded by Crank for the approval to utilize office at the WOVSED Hood Center for the Targeted Violence Prevention System Grant. Voice vote indicated: all ayes; Motion carried.

Motion made by Kaegi, seconded by Newell for approval to update Policy 4:30 *Revenue and Investments* as drafted by PRESS Plus Issue 113. Voice Vote indicated: all ayes; Motion carried.

Motion made by Kaegi, seconded by Newell for approval to update Policy 5:30 *Hiring Process and Criteria* as drafted by PRESS Plus Issue 113. Voice Vote indicated: all ayes; Motion carried.

Motion made by Kaegi, seconded by Newell for approval to update Policy 5:250 *Leave of Absence* as drafted by PRESS Plus Issue 113. Voice Vote indicated: all ayes; Motion carried.

Motion made by Kaegi, seconded by Newell for approval to update Policy 5:330 *Sick Days, Vacation, Holidays, and Leaves* as drafted by PRESS Plus Issue 113. Voice Vote indicated: all ayes; Motion carried.

Motion made by Kaegi, seconded by Newell for approval to update Policy 6:30 *Organization of Instruction* as drafted by PRESS Plus Issue 113. Voice Vote indicated: all ayes; Motion carried.

Motion made by Kaegi, seconded by Newell for approval to update Policy 7:270 *Administering Medicines to Students* to reflect the board's decision not to maintain a supply of undesignated oxygen tanks. Voice Vote indicated: all ayes; Motion carried.

Motion made by Kaegi, seconded by Newell for approval to update Policy 7:290 *Suicide and Depression Awareness and Prevention* as drafted by PRESS Plus Issue 113. Voice Vote indicated: all ayes; Motion carried.

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

- a. Tuition Numbers
- b. Staff Updates

Motion to adjourn made by Newell at 11:07 a.m., seconded by Kaegi. Voice Vote indicated: all ayes; motion carried.

Chairman

Secretary

Minutes from: December 12, 2023

Approval Date: January 23, 2024