



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 January 25, 2022 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, 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; Jill Fulkerson, Fairfield CU HS#225; Julie Harrelson, Grayville CUSD #1; Jeff Fetcho, Hamilton Co. CU #10; Ryan Fritch, Pope Co. CUSD #7; Shain Crank, Eldorado CUSD #4 and ex-officio member Beth Rister, ROE #20. The board member absent from the meeting was Judy Kaegi, Gallatin Co. CUSD #7.

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

- a. Approval of Board Minutes (12/14/2021)
- 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: Cowger - aye; Fetcho - aye; Edmondson - aye; Fritch - aye; Crank - aye; 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:

Tuition numbers and ideas to recruit and retain staff.

Old Business:

FY21 Audit Presentation and Approval was tabled for the February 22, 2022 meeting.

New Business:

Motion made by Harrelson seconded by Crank to employ Amanda Border, Special Education Teacher(short term emergency approval) for the 2022-2023 School Year. Roll Call indicated: Cowger - aye; Kaegi - absent; Fetcho - aye; Edmondson - aye; Fritch - aye; Crank - aye; Bleyer - aye; Fulkerson - aye; Harrelson - aye. Motion carried.

Motion made by Harrelson seconded by Crank to employ Lacy McGuire, School Psychologist. Roll Call indicated: Cowger - aye; Kaegi - absent; Fetcho - aye; Edmondson - aye; Fritch - aye; Crank - aye; Bleyer - aye; Fulkerson - aye; Harrelson – aye. Motion carried.

Motion made by Harrelson seconded by Crank to employ Stephanie Brasher, Paraprofessional. Roll Call indicated: Cowger - aye; Kaegi - absent; Fetcho - aye; Edmondson - aye; Fritch - aye; Crank - aye; Bleyer - aye; Fulkerson - aye ; Harrison - aye. Motion carried.

Motion to adjourn made by Edmondson at 10:38 a.m., seconded by Fritch. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: January 25, 2022

Approval Date: February 22, 2022