



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 26, 2021 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 10:31 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; 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 Andy Edmondson, Hardin Co. CU #1; Chuck Bleyer, Wabash CU #348; and ex-officio member Beth Rister, ROE #20.

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

- a. Approval of Board Minutes (12/15/2020)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations
 - i. Katelyn Bozarth, Bookkeeper, effective January 8, 2021
- 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: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-absent; 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 tuition numbers, Summer Academy, and WOVSED Needs Assessment.

Old Business:

New Business:

Motion made by Fetcho, seconded by Kaegi to approve the update to policy 6:120 Education of Children with Disabilities. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-absent; Fritch-aye; Hobbs-aye; Bleyer-absent; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Fetcho, seconded by Kaegi to approve the update to policy 8:30 Visitors to and Conduct on School Property. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-absent; Fritch-aye; Hobbs-aye; Bleyer-absent; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Fetcho, seconded by Harrelson to accept the bid from Hamilton County Flooring for replacement of flooring at the Glassford Center. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-absent; Fritch-aye; Hobbs-aye; Bleyer-absent; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Fritch, seconded by Vollman to approve the 3 year contract with WOVEA (July1, 2021-June 30, 2024). Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-absent; Fritch-aye; Hobbs-aye; Bleyer-absent; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Vollman, seconded by Kaegi to accept Excel Grant for HI Teacher, Chandra Verble. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-absent; Fritch-aye; Hobbs-aye; Bleyer-absent; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Harrelson, seconded by Fetcho to employ Elizabeth Miller, paraprofessional. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-absent; Fritch-aye; Hobbs-aye; Bleyer-absent; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Harrelson, seconded by Fetcho to employ Rodney Mills, Annex Substitute Teacher for the month of February. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-absent; Fritch-aye; Hobbs-aye; Bleyer-absent; Harrelson-aye; Vollman-aye. Motion carried.

Motion to adjourn made by Hobbs at 10:53 a.m., seconded by Vollman. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: January 26, 2021

Approval Date: February 23, 2021