



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 28, 2020 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 10:33 a.m. Upon roll call the following members were found to be present: David Cowger, Edwards Co. CU #1; Jeff Fetcho, Hamilton Co. CU #10; Andy Edmondson, Hardin Co. CU #1; Bailey Climer, Pope Co. CUSD #7 by proxy Ryan Fritch; Ryan Hobbs, Eldorado CUSD #4; Chuck Bleyer, Wabash CU #348; Julie Harrelson, New Hope CC #6; and ex-officio member Beth Rister, ROE #20. The board members absent from the meeting were Judy Kaegi, Gallatin Co. CUSD #7; and Sarah Emery, Grayville CUSD #1.

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

- a. Approval of Board Minutes (12/18/2019) (Enclosed)
- b. Approval of Monthly Bills (Enclosed)
- c. Approval of Financial Report (Enclosed)
- d. Resignations
 - i. Jennifer Robinson, Paraprofessional, effective January 21, 2020 (Enclosed)
 - ii. Stephanie Reid-Noe, Paraprofessional, effective January 22, 2020 (Enclosed)
- e. Retirement
 - i. Cheryl Garrison, Teacher, effective January 10, 2020 (Enclosed)
- f. 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-absent; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-absent. Motion carried.

There were no items under Public Comments.

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

Tuition report for the Annex, Summer Academy Dates, and Needs Assessment.

Old Business:

New Business:

Motion made by Edmondson, seconded by Harrelson to adopt Policy 5.10 Equal Employment Opportunity and Minority Recruitment. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-absent. Motion carried.

Motion made by Edmondson, seconded by Harrelson to accept Policy update 5.20 Workplace Harassment Prohibited. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-absent. Motion carried.

Motion made by Harrelson, seconded by Cowger to employ Jessica Woods, Physical Therapist Assistant for the 2019-2020 school year. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-absent. Motion carried.

Motion made by Harrelson, seconded by Cowger to employ Janet Chambliss, Part-time Teacher for up to 60 days. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-absent. Motion carried.

Motion to adjourn made by Fetcho at 11:03 a.m., seconded by Fritch. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: January 28, 2020

Approval Date: February 25, 2020