



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, Director

800 S. Division Street | Norris City, Illinois 62869 | 618-378-2131 | Fax: 618-378-3153 | www.wovsed.org

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 July 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 10:32 a.m. Upon roll call the following members were found to be present: Jeff Fetcho, Hamilton Co. CU #10; Andy Edmondson, Hardin Co. CU #1; Chuck Bleyer, Wabash CU #348; Julie Harrelson, New Hope CC #6; and Matt Vollman, NCOE #3. The board members absent from the meeting were David Cowger, Edwards Co. CU #1; Judy Kaegi, Gallatin Co. CUSD #7; Ryan Fritch, Pope Co. CUSD #7; Ryan Hobbs, Eldorado CUSD #4; and ex-officio member Beth Rister, ROE #20.

The new board members were recognized: Matt Vollman, NCOE #3 and Ryan Fritch, Pope Co. CUSD #7.

Motion made by Edmondson, seconded by Vollman to elect the following slate of candidates: Chuck Bleyer as WOVSED Executive Board Chair, David Cowger as WOVSED Executive Board Vice-Chair, and Julie Harrelson, as WOVSED Executive Board Secretary. Voice Vote indicated: All Ayes; Motion carried.

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

- a. Approval of Board Minutes (6/23/2020) (Enclosed)
- b. Approval of Monthly Bills (Enclosed)
- c. Approval of Financial Report (Enclosed)
- d. Resignation
 - i. Karissa Rushing, TAS, Effective August 1, 2020 (Enclosed)
- e. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meetings Act

Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-aye; Edmondson-aye; Fritch-absent; Hobbs-absent; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

There were no items under Public Comments.

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

Upcoming School Year and Dock Days

Old Business:

New Business:

Motion made by Edmondson, seconded by Vollman to approve the WOVSED Transition Plan. Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-aye; Edmondson-aye; Fritch-absent; Hobbs-absent; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Edmondson, seconded by Vollman to approve the update to policy 4:180 Pandemic Preparedness (Face Coverings). Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-aye; Edmondson-aye; Fritch-absent; Hobbs-absent; Bleyer-aye; Harrelson-nay; Vollman-aye. Motion carried.

Motion made by Harrelson, seconded by Edmondson to employ Elaine Jerrels, Part-time SLP for the 2020-201 School Year. Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-aye; Edmondson-aye; Fritch-absent; Hobbs-absent; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Harrelson, seconded by Edmondson to employ Janet Chambliss, Part-time Teacher for the 2020-2021 School Year. Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-aye; Edmondson-aye; Fritch-absent; Hobbs-absent; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Harrelson, seconded by Edmondson to employ Beverly Johnson, Part-time PreVocational coordinator for the 2020-2021 School Year. Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-aye; Edmondson-aye; Fritch-absent; Hobbs-absent; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Harrelson, seconded by Edmondson to employ Kerry Durfee, Part-time PreVocational coordinator for the 2020-2021 School Year. Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-aye; Edmondson-aye; Fritch-absent; Hobbs-absent; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Harrelson, seconded by Edmondson to employ Chelsy Wring, COTA for the 2020-2021 School Year. Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-aye; Edmondson-aye; Fritch-absent; Hobbs-absent; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Harrelson, seconded by Edmondson to employ Gretchen Cruse, Paraprofessional for the 2020-2021 School Year. Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-aye; Edmondson-aye; Fritch-absent; Hobbs-absent; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Harrelson, seconded by Edmondson to employ Laura Warhover, HI Teacher for the 2020-2021 School Year. Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-aye; Edmondson-aye; Fritch-absent; Hobbs-absent; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion to adjourn made by Harrelson at 10:56 a.m., seconded by Vollman. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: July 28, 2020

Approval Date: August 25, 2020