



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 July 8, 2019 at 4 p.m., in regular session at Sara's Harmonie Way, New Harmony, IN. 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 4:00 p.m. Upon roll call the following members were found to be present: David Cowger, Edwards Co. CU #1; Andy Edmondson, Hardin Co. CU #1; Ryan Hobbs by proxy Shain Crank, Eldorado CUSD #4; Chuck Bleyer, Wabash CU #348; Julie Harrelson, New Hope CC #6; Sarah Emery, Grayville CUSD #1 and ex-officio member Beth Rister, ROE #20. The board members absent from the meeting were Judy Kaegi, Gallatin Co. CUSD #7; Jeff Fetcho, Hamilton Co. CU #10 and Bailey Climer, Pope Co. CUSD #7.

The new board members were recognized: Julie Harrelson, New Hope CC #6, representing Wayne County and Sarah Emery, Grayville CUSD #1, representing White County.

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

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

- a. Approval of Board Minutes (6/25/2019)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignation
 - i. Allison Burke, CFC Service Coordinator, Effective July 17, 2019
 - ii. Ashley Huey, School Social Worker, Effective June 20, 2019
 - iii. Kristin Kocher, School Psychologist, Effective June 19, 2019
 - iv. Kara Welch, IEP Writer, Effective July 1, 2019
- 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-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Climer-absent; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

There were no items under Public Comments.

Under Agenda Item “Director’s Report”, Director Kaytor discussed the following:

- a. The ongoing struggle to find applicants for open coop positions

There were no items under Old Business.

New Business:

Motion made by Edmondson, seconded by Cowger to employ Chelsea Dortch, Counselor for the 2019-2020 school year. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Climer-absent; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Edmondson, seconded by Cowger to employ Katye Roper, Counselor for the 2019-2020 school year. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Climer-absent; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Edmondson, seconded by Cowger to employ Megan Anderson, Counselor for the 2019-2020 school year. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Climer-absent; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Edmondson, seconded by Cowger to employ Megan Appel, CFC Service Coordinator. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Climer-absent; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Edmondson, seconded by Cowger to employ Bethany Phelps, CFC Service Coordinator. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Climer-absent; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion to adjourn made by Edmondson at 4:05 p.m., seconded by Emery. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: July 8, 2019

Approval Date: August 27, 2019