

WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT Monica Girten, 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 March 19, 2024 at 9:30 a.m., in regular session at WOVSED Central Office in Norris City, IL. All members had been previously notified of the time and place of the meeting.

WOVSED Executive Board Chairman, David Cowger, called the meeting to order at 9:32 a.m. Upon roll call the following members were found to be present: Chuck Bleyer, Wabash CUSD #348; David Cowger, Edwards Co. CUSD #1; Shain Crank, Galatia CUSD #1; Ryan Fritch, Pope Co. CUSD #1; Kristina Gardner, Fairfield PSD #112; Travis McCollum, Hamilton Co. CUSD #10; and ex-officio member Beth Rister, ROE #20.

The board members absent from the meeting were Andy Edmondson, Hardin Co. CUSD #1; Judy Kaegi, Gallatin Co. CUSD #7; and Jarrod Newell, Carmi-White Co. CUSD #5.

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

- a. Approval of Board Minutes (2/27/24)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations
 - i. Sharron Orrick
- e. TAMES Health Resource Service Renewal
- f. Approval of Treasurer Bonds
 - i. Chelsea Delap and Tiffany Bickett
- g. 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: Bleyer-aye; Cowger-aye; Crank-aye; Fritch-aye; Gardner-aye; Motion carried.

There were no items under Public Comments.

Old Business: None

New Business:

Motion made by Gardner, seconded by Bleyer to approve the DBC Buildings proposal for Annex Storage Building. Roll Call indicated: Bleyer-aye; Cowger-aye; Crank-aye; Fritch-aye; Gardner-aye; Motion carried.

Motion made by Bleyer, seconded by Gardner to approve Personnel Re-employment of Chandra Verble for the 2024-2025 school year. Voice Vote indicated: all ayes; Motion carried.

Motion made by Bleyer, seconded by Gardner to approve Personnel Re-employment of Chris Taylor for the 2024-2025 school year. Voice Vote indicated: all ayes; Motion carried.

Motion made by Bleyer, seconded by Gardner to approve Personnel Re-employment of Myron Caudle for the 2024-2025 school year. Voice Vote indicated: all ayes; Motion carried.

Motion made by Bleyer, seconded by Gardner to approve Personnel Re-employment of Landen Billington for the 2024-2025 school year. Voice Vote indicated: all ayes; Motion carried.

Motion made by Bleyer, seconded by Gardner to approve Personnel Re-employment of Shannon Webb for the 2024-2025 school year. Voice Vote indicated: all ayes; Motion carried.

Motion made by Bleyer, seconded by Gardner to approve Personnel Re-employment of Lori Smith for the 2024-2025 school year. Voice Vote indicated: all ayes; Motion carried.

Motion made by Bleyer, seconded by Gardner to approve Personnel Re-employment of Leeann Book for the 2024-2025 school year. Voice Vote indicated: all ayes; Motion carried.

Motion made by Bleyer, seconded by Gardner to approve Personnel Re-employment of Alayna Hish for the 2024-2025 school year. Voice Vote indicated: all ayes; Motion carried.

Motion made by Bleyer, seconded by Gardner to approve Personnel Re-employment of Kynda Colson for the 2024-2025 school year. Voice Vote indicated: all ayes; Motion carried.

Motion made by Bleyer, seconded by Gardner to approve Personnel Re-employment of Cejae Rawls for the 2024-2025 school year. Voice Vote indicated: all ayes; Motion carried.

Motion made by Bleyer, seconded by Gardner to approve Personnel Re-employment of Evana Sandusky for the 2024-2025 school year. Voice Vote indicated: all ayes; Motion carried.

Motion made by Bleyer, seconded by Gardner to approve Personnel Re-employment of Kassidy Mott for the 2024-2025 school year. Voice Vote indicated: all ayes; Motion carried.

Motion made by Bleyer, seconded by Gardner to approve Personnel Re-employment of Anthony Davison for the 2024-2025 school year. Voice Vote indicated: all ayes; Motion carried.

Motion made by Bleyer, seconded by Gardner to approve Personnel Re-employment of Amanda Borders for the 2024-2025 school year. Voice Vote indicated: all ayes; Motion carried.

Motion made by Bleyer, seconded by Gardner to approve Personnel Re-employment of Lacy McGuire for the 2024-2025 school year. Voice Vote indicated: all ayes; Motion carried.

Motion made by Bleyer, seconded by Gardner to approve Personnel Re-employment of Jerica Cullers for the 2024-2025 school year. Voice Vote indicated: all ayes; Motion carried.

Motion made by Bleyer, seconded by Gardner to approve Personnel Re-employment of Kristen Keele for the 2024-2025 school year. Voice Vote indicated: all ayes; Motion carried.

Motion made by Bleyer, seconded by Gardner to approve Personnel Re-employment of Melissa Simpson for the 2024-2025 school year. Voice Vote indicated: all ayes; Motion carried.

Motion made by Bleyer, seconded by Gardner to approve Personnel Re-employment of Kendall Green for the 2024-2025 school year. Voice Vote indicated: all ayes; Motion carried.

Motion made by Bleyer, seconded by Gardner to approve Personnel Re-employment of Chelsea Dortch for the 2024-2025 school year. Voice Vote indicated: all ayes; Motion carried.

Motion made by Bleyer, seconded by Fritch to honorably dismiss Janet Chambliss at the conclusion of the 2023-2024 school year. Voice Vote indicated: all ayes; Motion carried.

Motion made by Bleyer, seconded by Fritch to honorably dismiss Bev Johnson at the conclusion of the 2023-2024 school year. Voice Vote indicated: all ayes; Motion carried.

Motion made by Bleyer, seconded by Fritch to honorably dismiss Beth Gibbs at the conclusion of the 2023-2024 school year. Voice Vote indicated: all ayes; Motion carried.

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

- a. Tuition Numbers
- b. Results of the WOVSED Needs Assessment
- c. Hood Center
- d. Staffing Updates
- e. Planning for SY 2024-2025

Motion to adjourn made by Crank at 9:48 a.m., seconded by McCollum. Voice Vote indicated: all ayes; motion carried.

Chairman

Secretary

Minutes from: March 19, 2024

Approval Date: April 23, 2024