

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 March 23, 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 Chair, Chuck Bleyer called the meeting to order at 10:30 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; Andy Edmondson, Hardin Co. CU #1; Ryan Fritch, Pope Co. CUSD #7; Chuck Bleyer, Wabash CU #348; Julie Harrelson, New Hope CC #6; Matt Vollman, NCOE #3 and ex-officio member Beth Rister, ROE #20. The board members absent from the meeting were Jeff Fetcho, Hamilton Co. CU #10 and Ryan Hobbs, Eldorado CUSD #4.

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

- a. Approval of Board Minutes (2/25/21)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations
 - i. Cejae Rawls, School Psychologist, Effective March 25, 2021
 - ii. Bethany Phelps, CFC Service Coordinator, Effective June 30, 2021
 - iii. Callie Travelstead, School Social Worker, Effective June 1, 2021
 - iv. Amanda Beal, TAS, Effective June 1, 2021
- e. Approval of Excel Grant for School Psychologist Student
- f. Summer Yard Maintenance
 - i. Dexter Parks Lawn Service
- g. 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-aye; Fetcho-absent; Edmondson-aye; Fritch-aye; 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:

Annex tuition and Needs Assessment Results.

Old Business:

New Business:

Motion made by Cowger, seconded by Kaegi to approve the Resolution for Kriha Boucek, LLC Law Firm to Represent the Board and WOVED. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-absent; Bleyer-aye; Harrelson-nay; Vollman-aye. Motion carried.

Motion made by Edmondson, seconded by Fritch to re-employ Sarah Leinicke, Teacher for the 2021-2022 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-absent; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Edmondson, seconded by Fritch to re-employ Crystal Abner, Teacher for the 2021-2022 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-absent; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Edmondson, seconded by Fritch to re-employ Kendall Green, School Nurse for the 2021-2022 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-absent; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Edmondson, seconded by Fritch to re-employ Natalie Miller, Teacher for the 2021-2022 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-absent; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Edmondson, seconded by Fritch to re-employ Dexter Parks, Pre-Vocational Coordinator for the 2021-2022 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-absent; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Edmondson, seconded by Fritch to re-employ Kristi Stevens, Teacher for the 2021-2022 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-absent; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Edmondson, seconded by Fritch to re-employ Zach Anthony, School Psychologist for the 2021-2022 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-absent; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Edmondson, seconded by Fritch to re-employ Erin Stephan, School Social Worker for the 2021-2022 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-absent; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Edmondson, seconded by Fritch to re-employ Ramona Dial, Teacher for the 2021-2022 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-absent; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Edmondson, seconded by Fritch to re-employ Chelsea Dortch, School Social Worker for the 2021-2022 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-absent; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Edmondson, seconded by Fritch to re-employ Melissa Simpson, Speech Language Pathologist for the 2021-2022 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-absent; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Edmondson, seconded by Fritch to re-employ Hillary Goodman, Speech Language Pathologist for the 2021-2022 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-absent; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Edmondson, seconded by Fritch to re-employ Katelyn Grimm, School Psychologist for the 2021-2022 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-absent; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Edmondson, seconded by Fritch to re-employ Erica Landolt, Teacher for the 2021-2022 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-absent; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Edmondson, seconded by Fritch to re-employ Laura Warhover, Itinerant Teacher of Deaf and Hard of Hearing for the 2021-2022 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-absent; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

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

Motion made by Vollman seconded by Cowger to employ Dorothy Spillman, Itinerant Teacher of the Deaf and Hard of Hearing for the 2021-2022 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Vollman seconded by Cowger to employ Ashley Smiley, School Social Worker for the 2021-2022 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

| Motion to adjourn made by Harrelson a | at 10:45 a.m., seconded by Edmondson | . Voice Vote indicated: All Ayes; |
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| Motion carried. | | |
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Chairman

Minutes from: March 23, 2021 Approval Date: April 27, 2021