

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 March 24, 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 10:30 a.m. Upon roll call the following members were found to be present: David Cowger, Edwards Co. CU #1; 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; Sarah Emery, Grayville CUSD #1. The board members absent from the meeting were Judy Kaegi, Gallatin Co. CUSD #7; Jeff Fetcho, Hamilton Co. CU #10 and ex-officio member Beth Rister, ROE #20.

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

- a. Approval of Board Minutes (2/25/20) (Enclosed)
- b. Approval of Monthly Bills (Enclosed)
- c. Approval of Financial Report (Enclosed)
- d. Summer Yard Maintenance
 - i. Dexter Parks Lawn Service
- 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; Fritch-aye; 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:

Tuition report for the Annex and the WOVSED Needs Assessment Results

Old Business:

New Business:

Motion made by Harrelson, seconded by Cowger to dismiss Janet Chambliss under the resolution authorizing honorable dismissal of part-time, non-tenured teachers. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetchoabsent; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Harrelson, seconded by Cowger to dismiss Cynthia Elliot under the resolution authorizing honorable dismissal of part-time, non-tenured teachers. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetchoabsent; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Harrelson, seconded by Cowger to dismiss Kerry Durfee under the resolution authorizing honorable dismissal of part-time, non-tenured teachers. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetchoabsent; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Harrelson, seconded by Cowger to dismiss Beverly Johnson under the resolution authorizing honorable dismissal of part-time, non-tenured teachers. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetchoabsent; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Emery, seconded by Hobbs to table adoption of Resolution authorizing non-reemployment of full-time, non-tenured teacher not in the last year of probationary teaching service. Employee resignation accepted. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Harrelson, seconded by Emery to re-employ Kassandra Raben, School Psychologist for the 2020-2021 school year. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Harrelson, seconded by Emery to re-employ Sarah Leinicke, Teacher for the 2020-2021 school year. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Harrelson, seconded by Emery to re-employ Crystal Abner, Teacher for the 2020-2021 school year. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Harrelson, seconded by Emery to re-employ Robin Lowery, Teacher for the 2020-2021 school year. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Harrelson, seconded by Emery to re-employ Natalie Miller, Teacher for the 2020-2021 school year. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Harrelson, seconded by Emery to re-employ Dexter Parks, Pre-Vocational Coordinator for the 2020-2021 school year. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Harrelson, seconded by Emery to re-employ Kristi Stevens, Teacher for the 2020-2021 school year. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Harrelson, seconded by Emery to re-employ Ramona Dial, Teacher for the 2020-2021 school year. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Harrelson, seconded by Emery to re-employ Chelsea Dortch, School Social Worker for the 2020-2021 school year. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Fritchaye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Harrelson, seconded by Emery to re-employ Zach Anthony, School Psychologist for the 2020-2021 school year. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Harrelson, seconded by Emery to re-employ Amanda Beal, Technical Assistance Supervisor for the 2020-2021 school year. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Harrelson, seconded by Emery to re-employ Karrissa Rushing, Technical Assistance Supervisor for the 2020-2021 school year. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-aye; Blever-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Harrelson, seconded by Emery to re-employ Erin Stephan, School Social Worker for the 2020-2021 school year. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Harrelson, seconded by Emery to re-employ Kendall Green, School Nurse for the 2020-2021 school year. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Emery, seconded by Hobbs to count March 17-30, 2020 (COVID-19 act of God days) as work days for WOVEA members.. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Fritch, seconded by Harrelson to employ Lisa Burke, School Social Worker. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Fritch, seconded by Harrelson to employ Melissa Simpson, Speech Language Pathologist. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion to adjourn 1	made by Edmor	dson at 10:41 a.	m., seconded by	Cowger. Voic	e Vote indicated:	All Ayes:
Motion carried.						

Motion to adjourn made by Edmondso Motion carried.	on at 10:41 a.m.,	seconded by Co	owger. Voice	Vote indicated
Chairman	-			

Secretary		_

Minutes from: March 24, 2020 Approval Date: April 28, 2020