



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 22, 2022 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 Chairman, Chuck Bleyer called the meeting to order at 10:30 a.m. Upon roll call the following members were found to be present: Jeff Fetcho, Hamilton Co. CU #10; Jill Fulkerson, Fairfield CU HS#225; Julie Harrelson, Grayville CUSD #1; Ryan Fritch, Pope Co. CU#1; Shain Crank, Galatia CUSD #1; David Cowger, Edwards Co. CU # 1; Judy Kaegi, Gallatin Co. CUSD #7; Andy Edmondson, Hardin Co. CU # 1 and Beth Rister, ROE # 20.

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

- a. Approval of Board Minutes (2/22/2022)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06(c) of the Open Meetings Act.
- e. Approval of Summer Yard Maintenance - Russell's Mowing & Landscaping

Roll Call indicated: Bleyer-aye; Fetcho-aye; Fulkerson-aye; Harrelson-aye; Fritch-aye; Crank-aye; Cowger-aye; Kaegi-aye; Edmondson-aye; Motion carried.

There were no items under Public Comments.

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

Tuition numbers

Needs Assessment

Annex Elevator

Old Business:

New Business:

Motion made by Kaegi seconded by Edmondson to approve Personnel Re-employment of Lacy McGuire for the 2022 - 2023 school year. Roll Call indicated: Blyer-aye-; Fetcho-aye; Fulkerson-aye; Harrelson-aye; Fritch-aye; Crank-aye; Cowger-aye; Motion carried.

Motion made by Kaegi seconded by Edmondson to approve Personnel Re-employment of Jerica Howton for the 2022 - 2023 school year. Roll Call indicated: Blyer-aye-; Fetcho-aye; Fulkerson-aye; Harrelson-aye; Fritch-aye; Crank-aye; Cowger-aye; Motion carried.

Motion made by Kaegi seconded by Edmondson to approve Personnel Re-employment of Megan Rubenacker for the 2022 - 2023 school year. Roll Call indicated: Blyer-aye-; Fetcho-aye; Fulkerson-aye; Harrelson-aye; Fritch-aye; Crank-aye; Cowger-aye; Motion carried.

Motion made by Kaegi seconded by Edmondson to approve Personnel Re-employment of Kristen Keele for the 2022 - 2023 school year. Roll Call indicated: Blyer-aye-; Fetcho-aye; Fulkerson-aye; Harrelson-aye; Fritch-aye; Crank-aye; Cowger-aye; Motion carried.

Motion made by Kaegi seconded by Edmondson to approve Personnel Re-employment of Kayte Roper for the 2022 - 2023 school year. Roll Call indicated: Blyer-aye-; Fetcho-aye; Fulkerson-aye; Harrelson-aye; Fritch-aye; Crank-aye; Cowger-aye; Motion carried.

Motion made by Kaegi seconded by Edmondson to approve Personnel Re-employment of Erica Landolt for the 2022 - 2023 school year. Roll Call indicated: Blyer-aye-; Fetcho-aye; Fulkerson-aye; Harrelson-aye; Fritch-aye; Crank-aye; Cowger-aye; Motion carried.

Motion made by Kaegi seconded by Edmondson to approve Personnel Re-employment of Hillary Goodman for the 2022 - 2023 school year. Roll Call indicated: Blyer-aye-; Fetcho-aye; Fulkerson-aye; Harrelson-aye; Fritch-aye; Crank-aye; Cowger-aye; Motion carried.

Motion made by Kaegi seconded by Edmondson to approve Personnel Re-employment of Melissa Simpson for the 2022 - 2023 school year . Roll Call indicated: Blyer-aye-; Fetcho-aye; Fulkerson-aye; Harrelson-aye; Fritch-aye; Crank-aye; Cowger-aye; Motion carried.

Motion made by Kaegi seconded by Edmondson to approve Personnel Re-employment of Kendall Green for the 2022 - 2023 school year. Roll Call indicated: Blyer-aye-; Fetcho-aye; Fulkerson-aye; Harrelson-aye; Fritch-aye; Crank-aye; Cowger-aye; Motion carried.

Motion made by Kaegi seconded by Edmondson to approve Personnel Re-employment of Chelsea Dortch for the 2022 - 2023 school year. Roll Call indicated: Blyer-aye-; Fetcho-aye; Fulkerson-aye; Harrelson-aye; Fritch-aye; Crank-aye; Cowger-aye; Motion carried.

Motion made by Kaegi seconded by Edmondson to approve Personnel Re-employment of Ramona Dial for the 2022 - 2023 school year. Roll Call indicated: Blyer-aye-; Fetcho-aye; Fulkerson-aye; Harrelson-aye; Fritch-aye; Crank-aye; Cowger-aye; Motion carried.

Motion made by Kaegi seconded by Edmondson to approve Personnel Re-employment of Erin Stephan for the 2022 - 2023 school year. Roll Call indicated: Blyer-aye-; Fetcho-aye; Fulkerson-aye; Harrelson-aye; Fritch-aye; Crank-aye; Cowger-aye; Motion carried.

Motion made by Kaegi seconded by Edmondson to approve Personnel Re-employment of Zach Anthony for the 2022 - 2023 school year. Roll Call indicated: Blyer-aye-; Fetcho-aye; Fulkerson-aye; Harrelson-aye; Fritch-aye; Crank-aye; Cowger-aye; Motion carried.

Motion made by Kaegi seconded by Edmondson to approve Personnel Re-employment of Dexter Parks. Roll Call indicated: Blyer-aye-; Fetcho-aye; Fulkerson-aye; Harrelson-aye; Fritch-aye; Crank-aye; Cowger-aye; Motion carried.

Motion made by Kaegi seconded by Edmondson to approve Personnel Re-employment of Natalie Miller. Roll Call indicated: Blyer-aye-; Fetcho-aye; Fulkerson-aye; Harrelson-aye; Fritch-aye; Crank-aye; Cowger-aye; Motion carried.

Motion made by Kaegi seconded by Edmondson to approve Personnel Re-employment of Crystal Amento. Roll Call indicated: Blyer-aye-; Fetcho-aye; Fulkerson-aye; Harrelson-aye; Fritch-aye; Crank-aye; Cowger-aye; Motion carried.

Motion made by Kaegi seconded by Edmondson to approve Personnel Re-employment of Sarah Leinicke. Roll Call indicated: Blyer-aye-; Fetcho-aye; Fulkerson-aye; Harrelson-aye; Fritch-aye; Crank-aye; Cowger-aye; Motion carried.

Motion made by Fulkerson , seconded by Harrelson to employ Morgan Colbert as a Counselor from the remainder of the 2021-2022 school year and the 2022-2023 school year. Roll Call indicated: Bleyer-aye; Fetcho-aye; Fritch-aye; Crank-aye; Cowger-aye; Kaegi-aye; Edmondson-aye; Motion carried.

Motion made by Fulkerson, seconded by Harrelson to employ LeeAnn Book as a Counselor beginning 2022-2023 school year. Roll call indicated: Bleyer-aye; Fetch-aye; Fritch-aye; Crank-aye; Cowger-aye; Kaegi-aye; Edmondson-aye; Motion carried.

Motion to adjourn made by Fritch at 10:47 a.m., seconded by Edmondson. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: March 22, 2022

Approval Date: April 26, 2022