



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 May 26, 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; Jeff Fetcho, Hamilton Co. CU #10; 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 and ex-officio member Beth Rister, ROE #20. The board members absent from the meeting were Judy Kaegi, Gallatin Co. CUSD #7.

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

- a. Approval of Board Minutes (4/28/2020)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations
 - i. Trisha Stacey, Paraprofessional, Effective May 29, 2020
 - ii. Amanda Davidson, Teacher, Effective May 29, 2020
- e. Approval of Zeroing out the FY20 CFC Grant
- f. TAMES Health Resource Service Renewal
- g. Approval of Excel Grant for School Psychologist
- h. 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-aye; 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 Superintendent Academy

Old Business:

New Business:

Motion made by Harrelson, seconded by Fritch to approve a resolution to appoint Kenneth Peek as Authorized Agent for IMRF. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Emery, seconded by Cowger to employ Ashley Garrett, Confidential Annex Secretary. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Emery, seconded by Cowger to employ Madison Burklow, Physical Therapist. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion to adjourn made by Edmondson at 10:42 a.m., seconded by Fetcho. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: May 26, 2020

Approval Date: June 23, 2020