



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 July 26, 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 Vice-Chair, David Cowger, called the meeting to order at 10:30 a.m. Upon roll call the following members were found to be present: Shain Crank, Galatia CUSD #1 ; Andy Edmondson, Hardin Co. CU #1; Ryan Fritch, Pope County CU # 1; Jill Fulkerson, Fairfield CU HS #225; Travis McCollum, Hamilton Co. CU # 10. The board members absent from the meeting were Judy Kaegi, Gallatin Co. CUSD #7; Jeff Fetcho, Grayville CUSD # 1; Cluck Bleyer, Wabash CU # 348 and Beth Rister, ROE # 20.

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

- a. Approval of Board Minutes (6/28/2022)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations/Retirements
- e. 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: Cowger -aye; Edmondson-aye; Fulkerson-aye; McCullum-aye; Motion carried.

There were no items under Public Comments.

Old Business:
None

New Business:

Motion made by Edmondson, seconded by Fulkerson to elect the following slate of candidates: David Cowger as WOVSED Executive Board Chair; Ryan Fritch as WOVSED Executive Board Vice-Chair and Jeff Fetcho as WOVSED Executive Board Secretary. Voice Vote indicated: All ayes; Motion carried.

Motion made by Fulkerson, seconded by Fritch to approve the Memorandum with WOVEA. Roll Call indicated: Cowger-aye; Crank-aye; Edmondson-aye; McCollum-aye; Motion carried.

Motion made by Fritch, seconded by Edmondson to approve the bid from Galloway Construction to replace 16 classroom doors at the Annex. Roll Call indicated: Cowger-aye; Crank-aye; Fulkerson-aye; McCollum-aye; Motion carried.

Motion made by Fulkerson, seconded by Cowger to enter into an agreement for remote psychoeducational evaluation services. Roll Call indicated: Edmondson-aye; Crank-aye; Fritch-aye; McCollum-aye; Motion carried.

Motion made by McCollum, seconded by Crank to hire Cejae Rawls for the position of School Psychologist for the 2022 - 2023 school year. Roll Call indicated: Edmondson-aye; Cowger-aye; Fritch-aye; Fulkerson-aye; Motion carried.

Motion made by McCollum, seconded by Crank to hire Evana Sandusky for the position of CD Classroom in Dahlgren for the 2022 - 2023 school year. Roll Call indicated: Edmondson-aye; Cowger-aye; Fritch-aye; Fulkerson-aye; Motion carried.

Motion made by McCollum, seconded by Crank to hire Abigail Clodfelter for the position of COTA for the 2022 - 2023 school year. Roll call indicated that Edmondson-aye; Cowger-aye; Fritch-aye; Fulkerson-aye; Motion carried.

Under Agenda Item “Director’s Report,” Director Monica Girten discussed the following:

Change in CPA for FY22 Audit Services
Staffing Updates

Motion to adjourn made by Edmondson at 10:55 a.m., seconded by Fritch. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: July 26, 2022

Approval Date: August 23, 2022