



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 June 28, 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 10:40 a.m. Upon roll call the following members were found to be present: Julie Harrelson, Grayville CUSD #1; Ryan Hobbs, Eldorado CUSD #4 (Proxy for Shain Crank, Galatia CUSD #1); Andy Edmondson, Hardin Co. CU #1; David Cowger, Edwards Co. CU #1 and Sarah Emery, ROE #20 (Proxy for Beth Rister, ROE #20). The board members absent from the meeting were Judy Kaegi, Gallatin Co. CUSD #7; Jeff Fetcho, Hamilton Co. CU #10; Ryan Fritch, Pope Co. CU #1 and Jill Fulkerson, Fairfield CU HS #225.

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

- a. Approval of Board Minutes (5/24/2022)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Approval of Lease Agreement with OWVRVS for Office Lease
- e. Approval of Property/Casualty Insurance Renewal
- f. Worker's Compensation Insurance
- g. Approval of STEP Student Worker Accident Policy Renewal
- h. Approval to publish notice and place on display the FY 2023 Tentative Budget
- i. Resignations
- j. 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: Edmondson-aye; Bleyer-aye; Hobbs-aye; Motion carried.

There were no items under Public Comments.

Old Business:

None

New Business:

Motion made by Edmondson, seconded by Harrelson to approve an updated Board Policy Manual. Roll Call indicated: Cowger-aye; Bleyer-aye; Hobbs-aye; Motion carried.

Motion made by Cowger, seconded by Harrelson to hire Alexzandria Isom for the position of classroom paraprofessional for the 2022-2023 school year. Roll Call indicated: Edmondson-aye; Bleyer-aye; Hobbs-aye; Motion carried.

Motion made by Cowger, seconded by Harrelson to hire Anthony Davison for the position of School Psychologist for the 2022-2023 school year. Roll Call indicated: Edmondson-aye; Bleyer-aye; Hobbs-aye; Motion carried.

Motion made by Cowger, seconded by Harrelson to hire Landen Billington for the position of School Psychologist Intern for the 2022 - 2023 school year. Roll Call indicated: Edmondson-aye; Bleyer-aye; Hobbs-aye; Motion carried.

Motion made by Cowger, seconded by Harrelson to hire Miranda Henson for the position of CFC Service Coordinator. Roll Call indicated: Edmondson-aye; Bleyer-aye; Hobbs-aye; Motion carried.

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

- Tuition numbers
- Door Bids
- Professional Development and Summer Enrichment Updates
- Staffing Updates

Motion to adjourn made by Edmondson at 11:00 a.m., seconded by Cowger. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: June 28, 2022

Approval Date: July 26, 2022