



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 November 16, 2021 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, David Cowger 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; Judy Kaegi, Gallatin Co. CUSD #7; Andy Edmondson, Hardin Co. CU #1; Jill Fulkerson, Fairfield CU HS#225; Julie Harrelson, Grayville CUSD # and ex-officio member Beth Rister, ROE #20. The board member absent from the meeting were Jeff Fetcho, Hamilton Co. CU #10; Ryan Fritch, Pope Co. CUSD #7; Ryan Hobbs, Eldorado CUSD #4 and Chuck Bleyer, Wabash CU # 348.

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

- a. Approval of Board Minutes (10/26/2021) (Enclosed)
- b. Approval of Monthly Bills (Enclosed)
- c. Approval of Financial Report (Enclosed)
- 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; Kaegi-aye; Fetcho- absent; Edmondson- aye; Fritch-absent; Hobbs-absent; Bleyer-aye; Fulkerson-aye; Harrelson-aye. Motion carried.

There were no items under Public Comments.

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

Tuition numbers and ideas to recruit and retain staff.

Old Business:

FY21 Audit Presentation and Approval was tabled for the December 14, 2021 meeting.

New Business:

Motion made by Fulkerson seconded by Harrelson to employ Valerie Smith, Physical Therapist Assistant for the 2021-2022 School Year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho- absent; Edmondson- aye; Fritch-absent; Hobbs-absent; Fulkerson-aye; Harrelson-aye. Motion carried.

Motion made by Fulkerson seconded by Harrelson to employ Rhonda Hamson , Office Manager/Confidential Secretary. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho- absent; Edmondson- aye; Fritch-absent; Hobbs-absent; Fulkerson-aye; Harrelson-aye. Motion carried.

Motion to adjourn made by Fulkerson at 10:57 a.m., seconded by Kaegi. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: November 16, 2021

Approval Date: December 14, 2021