



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 17, 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 Vice-Chair, David Cowger, called the meeting to order at 10:31 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; Ryan Fritch, Pope Co. CUSD #7; Julie Harrelson, New Hope CC #6; and Matt Vollman, NCOE #3. The board members absent from the meeting were Judy Kaegi, Gallatin Co. CUSD #7; Ryan Hobbs, Eldorado CUSD #4; Chuck Bleyer, Wabash CU #348; and ex-officio member Beth Rister, ROE #20.

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

- a. Approval of Board Minutes (10/27/2020)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations
 - i. Elaine Jerrels, SLP, Effective November 9, 2020
- 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-absent; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-absent; Bleyer-absent; Harrelson-aye; Vollman-aye. Motion carried.

There were no items under Public Comments.

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

Annex tuition numbers and Director's Evaluation.

Old Business:

New Business:

Motion made by Harrelson, seconded by Vollman to employ Rodney Mills, Annex Substitute Teacher for the month of December 2020. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-absent; Bleyer-absent; Harrelson-aye; Vollman-aye. Motion carried.

Motion to adjourn made by Edmondson at 10:45 a.m., seconded by Fritch. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: November 17, 2020

Approval Date: December 15, 2020