



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 26, 2019 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: David Cowger, Edwards Co. CU #1; Andy Edmondson, Hardin Co. CU #1; Ryan Hobbs, Eldorado CUSD #4 by proxy Shain Crank; Chuck Bleyer, Wabash CU #348 by proxy Bob Bowser; Julie Harrelson, New Hope CC #6; Sarah Emery, Grayville CUSD #1 by proxy Matt Vollman and ex-officio member Beth Rister, ROE #20. The board members absent from the meeting were Judy Kaegi, Gallatin Co. CUSD #7; Jeff Fetcho, Hamilton Co. CU #10 and Bailey Climer, Pope Co. CUSD #7.

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

- a. Approval of Board Minutes (10/22/2019)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations
 - i. Richard Gordon, Paraprofessional, Effective October 31, 2019
 - ii. Micheal Rushing, Pre-Vocational Coordinator, Effective November 5, 2019
- 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-absent; Edmondson-aye; Climer-absent; Crank-aye; Bowser-aye; Harrelson-aye; Vollman-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 the Director's evaluation.

Old Business:

FY19 Audit Presentation and Approval was tabled for the December 17, 2019 meeting due to the auditor waiting on a letter from DHS.

New Business:

Motion made by Bowser, seconded by Cowger to solicit bids for an elevator at the Annex. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Climer-absent; Crank-aye; Bowser-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Cowger, seconded by Vollman to employ Stephanie Reid-Noe, paraprofessional for the 2019-2020 school year. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Climer-absent; Crank-aye; Bowser-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Cowger, seconded by Vollman to employ Beverly Johnson, Temporary Part-time Pre Voc for up to 100 days for the 2019-2020 school year. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Climer-absent; Crank-aye; Bowser-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Cowger, seconded by Edmondson for a 3 year contract extension for Jennifer Butler as discussed by the Director. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-aye; Climer-absent; Crank-aye; Bowser-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion to adjourn made by Edmondson at 11:03 a.m., seconded by Bowser. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: November 26, 2019

Approval Date: December 17, 2019