



# 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 October 25, 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, David Cowger, called the meeting to order at 10:32 a.m. Upon roll call the following members were found to be present: David Cowger, Edwards Co. CU #1, Shain Crank, Galatia CUSD #1; Jill Fulkerson, Fairfield CU HS #225; Travis McCollum, Hamilton Co. CU # 10; Jeff Fetcho, Grayville CUSD # 1; Chuck Bleyer, Wabash CUSD #348; Ryan Fritch, Pope Co. CU #1; and ex-officio member Beth Rister, ROE # 20.

The board members absent from the meeting were Judy Kaegi, Gallatin Co. CUSD #7 and Andy Edmondson, Hardin Co. CU #1.

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

- a. Approval of Board Minutes (9/27/2022)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations
- e. Approval to pursue FY23 School Maintenance Grant for Annex plumbing updates and fire rated self-closing doors.
- f. 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: Bleyer-aye; Cowger-aye; Crank-aye; Fritch-aye; McCollum-aye; Motion carried.

There were no items under Public Comments.

Old Business:

None

New Business:

Motion made by Fritch, seconded by Crank for approval to update Policy 2:230 Public Participation at Board Meetings and Petitions to the Board. The policy will establish a 30-minute time limit for public participation. Voice vote indicated: all ayes; motion carried.

Motion made by Fritch, seconded by Crank for approval to update Policy 4:70 Resource Conservation. Legal references were updated. Voice vote indicated: all ayes; motion carried.

Motion made by Fritch, seconded by Crank for approval to update Policy 5:80 Court Duty. The policy will be applied to both licensed and educational support personnel. Voice vote indicated: all ayes; motion carried.

Motion made by Fritch, seconded by Crank for approval to update Policy 6:80 Teaching About Controversial Issues. Legal references were added. Voice vote indicated: all ayes; motion carried.

Motion made by Fritch, seconded by Crank for approval to update Policy 7:15 Student and Family Privacy Rights. Voice vote indicated: All ayes; motion carried

Motion made by Fritch, seconded by Crank for approval to update Policy 7:270 Administering Medicines to Students. Legal references and cross references were updated. Voice vote indicated: all ayes; motion carried.

Motion made by Fritch, seconded by Crank for approval to update Policy 7:285 Anaphylaxis Prevention, Response and Management Program. The district has a policy regarding Undesignated Epinephrine Injectors. Voice vote indicated: all ayes; motion carried.

Motion made by McCollum, seconded by Crank to hire Kynda Colson for the position of Speech Therapist, effective October 3rd. Roll Call indicated: Bleyer-aye; Cowger-aye; Fetcho-aye; Fritch-aye; Fulkerson-aye; Motion carried.

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

- a. Presentation of audit letter from Kemper CPA dated 9/9/22
- b. Tuition numbers
- c. Annex updates
- d. Staffing updates

Motion to adjourn made by Bleyer at 10:51 a.m., seconded by Fulkerson. Voice Vote indicated: All Ayes; Motion carried.

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Chairman

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Secretary

Minutes from: October 25, 2022

Approval Date: November 22, 2022