



## 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 October 22, 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 Chair, Chuck Bleyer, called the meeting to order at 10:38 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; Jeff Fetcho, Hamilton Co. CU #10; Bailey Climer, Pope Co. CUSD #7 by proxy Ryan Fritch; Ryan Hobbs, Eldorado CUSD #4; Chuck Bleyer, Wabash CU #348; Julie Harrelson, New Hope CC #6; Sarah Emery, Grayville CUSD #1 and ex-officio member Beth Rister, ROE #20. The board members absent from the meeting were Andy Edmondson, Hardin Co. CU #1.

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

- a. Approval of Board Minutes (9/24/19)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations
  - i. Samantha Eastman, Paraprofessional, Effective October 1, 2019(Enclosed)
  - ii. Kami Garrett, Paraprofessional, Effective October 17, 2019(Enclosed)
- 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-aye; Edmondson-absent; Climer-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-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.

There was no Old Business.

New Business:

FY19 Audit Presentation and Approval was tabled for the November 26, 2019 meeting due to the auditor waiting on a letter from DHS.

Motion made by Fetcho, seconded by Kaegi to employ Ramona Dial, Teacher for the 2019-2020 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-absent; Climer-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Fetcho, seconded by Kaegi to employ Hailey Fals, Paraprofessional for the 2019-2020 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-absent; Climer-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Fetcho, seconded by Kaegi to employ Jill Larkins, Temporary Part-time School Psychologist for 24 days for the 2019-2020 school year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-aye; Edmondson-absent; Climer-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

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

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Chairman

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Secretary

Minutes from: October 22, 2019

Approval Date: November 26, 2019