



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 27, 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 Chair, Chuck Bleyer, called the meeting to order at 10:34 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; Ryan Hobbs, Eldorado CUSD #4; Chuck Bleyer, Wabash CU #348; Julie Harrelson, New Hope CC #6; Matt Vollman, NCOE #3 and ex-officio member Beth Rister, ROE #20. The board members absent from the meeting were Judy Kaegi, Gallatin Co. CUSD #7.

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

- a. Approval of Board Minutes (9/22/2020)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations
 - i. Lynn McDaniel, Paraprofessional, Effective September 23, 2020
 - ii. Crista Riggle, Certified Occupational Therapy Assistant, Effective October 21, 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-aye; Bleyer-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:

Annex tuition numbers.

Old Business:

New Business:

Motion made by Fritch, seconded by Vollman to approve the FY 20 Audit. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Vollman, seconded by Harrelson to employ Tiffany Bickett, Confidential Secretary. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion made by Vollman, seconded by Harrelson to employ Misty Rodriguez, Certified Occupational Therapy Assistant for the 2020-2021 school year. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

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

Motion made by Vollman, seconded by Harrelson to employ Jessica Kittinger, Occupational Therapist for the 2020-2021 school year. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-aye; Edmondson-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Harrelson-aye; Vollman-aye. Motion carried.

Motion to adjourn made by Edmondson at 10:47 a.m., seconded by Hobbs. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: October 27, 2020

Approval Date: November 17, 2020