



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 September 28, 2021 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; Judy Kaegi, Gallatin Co. CUSD #7; Ryan Fritch, Pope Co. CUSD #7; Ryan Hobbs, Eldorado CUSD #4; Chuck Bleyer, Wabash CU #348 by proxy Bob Bowser; Jill Fulkerson, Fairfield CU HS#225 and Julie Harrelson, Grayville CUSD #1. The board members absent from the meeting were Jeff Fetcho, Hamilton Co. CU #10; Andy Edmondson, Hardin Co. CU #1; and ex-officio member Beth Rister, ROE #20.

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

- a. Approval of FY 22 Budget Hearing Minutes (Enclosed)
- b. Approval of Board Minutes (8/24/2021) (Enclosed)
- c. Approval of Monthly Bills (Enclosed)
- d. Approval of Financial Report (Enclosed)
- e. Resignations (Enclosed)
- f. Audiologist for the 2021-2022 School Year
 - i. Dr. Nick Oldham
- g. Destruction of Executive Session Audio Tapes older than 18 months per provision Section 2.06© of the Open Meetings Act.

Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Edmondson-absent; Fritch-aye; Hobbs-aye; Bowser-aye; Fulkerson-aye; Harrelson-aye. Motion carried.

There were no items under Public Comments.

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

Tuition and changing the FY22 maintenance grant to interior doors for the Annex building.

Old Business:

New Business:

Motion made by Bowser seconded by Kaegi to approve the Substitute Teacher and Paraprofessional Pay Increase. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Edmondson-absent; Fritch-aye; Hobbs-aye; Bowser-aye; Fulkerson-aye; Harrelson-aye. Motion carried.

Motion made by Fritch seconded by Fulkerson to approve an Excel Grant for a Special Education Teacher. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Edmondson-absent; Fritch-aye; Hobbs-aye; Bowser-aye; Fulkerson-aye; Harrelson-aye. Motion carried.

Motion made by Harrelson seconded by Fulkerson to employ Laney Hutchcraft, Physical Therapy Assistant for the 2021-2022 School Year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Edmondson-absent; Fritch-aye; Hobbs-aye; Bowser-aye; Fulkerson-aye; Harrelson-aye. Motion carried.

Motion made by Harrelson seconded by Fulkerson to employ Vicki Allen, Part-Time Visually Impaired Teacher for the 2021-2022 School Year. Roll Call indicated: Cowger-aye; Kaegi-aye; Fetcho-absent; Edmondson-absent; Fritch-aye; Hobbs-aye; Bowser-aye; Fulkerson-aye; Harrelson-aye. Motion carried.

Motion to adjourn made by Fulkerson at 10:53 a.m., seconded by Kaegi. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: September 28, 2021

Approval Date: October 26, 2021