



# 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 24, 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 10:33 a.m. Upon roll call the following members were found to be present: David Cowger, Edwards Co. CU #1; 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 Judy Kaegi, Gallatin Co. CUSD #7; Jeff Fetcho, Hamilton Co. CU #10; Andy Edmondson, Hardin Co. CU #1; and Bailey Climer, Pope Co. CUSD #7.

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

- a. Approval of FY 20 Budget Hearing Minutes
  - b. Approval of Board Minutes (8/27/2019)
  - c. Approval of Monthly Bills
  - d. Approval of Financial Report
  - e. Resignation
    - i. Natassia Beere, Counselor, Effective September 20, 2019
  - f. Audiologist for the 2019-2020 School Year
    - i. Dr. Nick Oldham
- 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-absent; Fetcho-absent; Edmondson-absent; Climer-absent; 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 and the increasing enrollment at the Norris City Annex.

There was no Old Business.

New Business:

Motion made by Cowger, seconded by Hobbs to accept the Substitute Pay Increase as presented. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-absent; Climer-absent; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Emery, seconded by Cowger to accept the changes to Policy 7.270 as presented. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-absent; Climer-absent; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Emery, seconded by Cowger to accept the changes to Policy 7.180 as presented. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-absent; Climer-absent; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

Motion made by Emery, seconded by Cowger to accept the bid from Courtice Grason for Asbestos Removal at the Norris City Annex. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Edmondson-absent; Climer-absent; Hobbs-aye; Bleyer-aye; Harrelson-aye; Emery-aye. Motion carried.

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

Motion to adjourn made by Edmondson at 10:57 a.m., seconded by Hobbs. Voice Vote indicated: All Ayes; Motion carried.

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Chairman

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Secretary

Minutes from: September 24, 2019

Approval Date: October 22, 2019