



# WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

Monica Girtten, 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 December 17, 2024 at 11 a.m., in regular session at The Smokin' Pig in Grayville, IL. All members had been previously notified of the time and place of the meeting.

WOVSED Executive Board Chairman, Shain Crank, called the meeting to order at 11 a.m. Upon roll call the following members were found to be present: Chuck Bleyer, Wabash CUSD #348; David Cowger, Edwards Co. CUSD #1; Shain Crank, Galatia CUSD #1; Kristina Gardner, Fairfield PSD #112; Matt Vollman, NCOE CUSD #3 (proxy for Jarrod Newell, Carmi-White Co. CUSD #5); and ex-officio member Beth Rister, ROE #20.

The board members absent from the meeting were Andy Edmondson, Hardin Co. CUSD #1; Ryan Fritch, Pope Co. CUSD #1; Judy Kaegi, Gallatin Co. CUSD #7; and Travis McCollum, Hamilton Co. CUSD #10.

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

- a. Approval of Board Minutes (11/19/24)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignations
  - i. None
- e. Approval of Policy Updates
  - i. 2:260 Uniform Grievance Procedure
  - ii. 4:30 Revenue and Investments
  - iii. 5:120 Employee Ethics; Code of Conduct; and Conflict of Interest
  - iv. 5:125 Personal Technology and Social Media; Usage and Conduct
  - v. 5:230 Maintaining Student Discipline
  - vi. 7:10 Equal Educational Opportunities
  - vii. 8:10 Connection with the Community
- f. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meetings Act.

Roll call indicated: Bleyer-aye; Cowger-aye; Crank-aye; Gardner-aye; Vollman-aye. Motion carried.

There were no items under Public Comments.

Old Business:

None

New Business:

Motion made by Gardner, seconded by Crank to hire Whitney Nixon as an Occupational Therapist. Roll call indicated: Bleyer-aye; Cowger-aye; Crank-aye; Gardner-aye; Vollman-aye. Motion carried.

Motion made by Gardner, seconded by Crank to hire Linda Poole as a Paraprofessional. Roll call indicated: Bleyer-aye; Cowger-aye; Crank-aye; Gardner-aye; Vollman-aye. Motion carried.

Under Agenda Item “Director’s Report,” Director Monica Girtten discussed the following:

- a. Tuition Numbers

Motion to adjourn made by Cowger at 11:03 a.m., seconded by Crank. Voice Vote indicated: all ayes; motion carried.

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Chairman

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Secretary

Minutes from: December 17, 2024

Approval Date: January 27, 2025