



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 26, 2017 at 10:30 a.m., in regular session at the WOVSED Hood Center in Norris City, Illinois. All members had been previously notified of the time and place of the meeting.

The meeting was called to order at 10:30 a.m. by WOVSED Executive Board Chair, David Cowger. Upon roll call the following members were found to be present: David Cowger, Edwards Co CU #1 Lucinda Schmitt, Gallatin Co. CUSD #7; Tim Buss, Wabash CU #348 by proxy Bob Bowser, Allendale CC #17; Matt Vollman, NCOE #3; Julie Harrelson, New Hope CC #6; and David Kaytor, Director of Wabash and Ohio Valley Special Education District. The board members absent from the meeting were Ryan Hobbs, Eldorado CUSD #4; Jeff Fetcho, Hamilton Co. CU #10; Richard Morgan, Hardin Co. CUSD #1; and Chuck Bleyer, Pope Co. CUSD #1. Also present was ex-officio member Larry Fillingim, Regional Superintendent of ROE #20; Jim Taylor, Assistant Regional Superintendent of ROE #20 and Karen Drage, Vocational Director.

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

- a. Approval of FY18 Budget Hearing Minutes
- b. Approval of Board Minutes (08/22/2017)
- c. Approval of Monthly Bills
- d. Approval of Financial Report
- e. Audiologist for the 2017-2018 School Year
 - i. Nick Oldham
- f. Resignation
 - i. Kathy Murphy, CFC Manager, Effective 9/29/2017
- g. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meetings Act.

Roll Call indicated: Cowger-aye; Schmitt-aye; Fetcho-absent; Morgan-absent; Bleyer-absent; Hobbs-absent; Buss by proxy Bowser-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:

- a. Tuition Numbers

There was no Old Business.

New Business:

Motion made by Bowser, seconded by Schmitt to approve Brechts database solutions for the IEP program for the 2018/2019 School Year. Roll Call indicated: Cowger-aye; Schmitt-aye; Fetcho-absent; Morgan-absent; Bleyer-absent; Hobbs-absent; Buss by proxy Bowser-aye; Harrelson-aye; Vollman-aye;. Motion carried.

Motion made by Vollman, seconded by Bowser to employ Richard Elliott Gordon as a paraprofessional. Roll Call indicated: Cowger-aye; Schmitt-aye; Fetcho-absent; Morgan-absent; Bleyer-absent; Hobbs-absent; Buss by proxy Bowser-aye; Harrelson-aye; Vollman-aye;. Motion carried.

Motion to adjourn made by Harrelson at 10:40 a.m., seconded by Schmitt. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: September 26, 2017

Approval Date: October 24, 2017