



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 24, 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 10:34 a.m. by WOVSED Executive Board Vice Chair, Tim Buss. Upon roll call the following members were found to be present: Ryan Hobbs, Eldorado CUSD #4; Lucinda Schmitt, Gallatin Co. CUSD #7; Jeff Fetcho, Hamilton Co. CU #10; Tim Buss, Wabash CU; 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 David Cowger, Edwards Co CU #1; Richard Morgan, Hardin Co. CUSD #1; and Chuck Bleyer, Pope Co. CUSD #1. Also present was ex-officio member Larry Fillingim, ROE #20 Regional Superintendent; Jim Taylor, Assistant Regional Superintendent of ROE #20; Bob Bowser, Allendale CC #17; 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 Board Minutes (09/26/2017)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. 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-absent; Schmitt-aye; Fetcho-aye; Morgan-absent; Bleyer-absent; Hobbs-aye; Buss-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
- b. Director's Evaluation

There was no Old Business.

New Business:

Motion made by Fetcho, seconded by Hobbs to accept and approve the audit presentation. Roll Call indicated: Cowger-absent; Schmitt-aye; Fetcho-aye; Morgan-absent; Bleyer-absent; Hobbs-aye; Buss-aye; Harrelson-aye; Vollman-aye;. Motion carried.

Motion made by Schmitt, seconded by Vollman to employ Charity Heifner as Child & Family Connections Program Manager. Roll Call indicated: Cowger-absent; Schmitt-aye; Fetcho-aye; Morgan-absent; Bleyer-absent; Hobbs-aye; Buss-aye; Harrelson-aye; Vollman-aye;. Motion carried.

Motion to adjourn made by Schmitt at 11:12 a.m., seconded by Hobbs. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: October 24, 2017

Approval Date: November 21, 2017