



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 November 21, 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 10:32 a.m. by WOVSED Executive Board Vice Chair Tim Buss by proxy Bob Bowser. Upon roll call the following members were found to be present: Ryan Hobbs, Eldorado CUSD #4; Jeff Fetcho, Hamilton Co. CU #10; Chuck Bleyer, Pope Co. CUSD #1. Tim Buss, Wabash CU by proxy Bob Bowser, Allendale CC#17; 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; Lucinda Schmitt, Gallatin Co. CUSD #7; Richard Morgan, Hardin Co. CUSD #1; Matt Vollman, NCOE #3; and ex-officio member Larry Fillingim, ROE #20 Regional Superintendent.

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

- a. Approval of Board Minutes (10/24/2017)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Approval of bid for LED lights and ceiling tiles at the Norris City Annex Cafeteria by Glass Doctor
- e. Resignation
 - i. Kelly Wheat, Teacher, Effective 01/01/2018
 - ii. Chris Wilson, COTA, Effective 11/06/2018
- 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: Cowger-absent; Schmitt-absent; Fetcho-aye; Morgan-absent; Bleyer-aye; Hobbs-aye; Buss by proxy Bowsver-aye; Harrelson-aye; Vollman-absent; 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 Harrelson, seconded by Hobbs to approve the Director's Evaluation. Roll Call indicated: Cowger-absent; Schmitt-absent; Fetcho-aye; Morgan-absent; Bleyer-aye; Hobbs-aye; Buss by proxy Bowsver-aye; Harrelson-aye; Vollman-absent;. Motion carried.

Motion made by Hobbs, seconded by Fetcho to employ Sarah Leinicke, Teacher for the 2017-2018 School Year. Roll Call indicated: Cowger-absent; Schmitt-absent; Fetcho-aye; Morgan-absent; Bleyer-aye; Hobbs-aye; Buss by proxy Bowsver-aye; Harrelson-aye; Vollman-absent;. Motion carried.

Motion made by Hobbs, seconded by Fetcho to employ Crystal Abner, Teacher for the 2017-2018 School Year. Roll Call indicated: Cowger-absent; Schmitt-absent; Fetcho-aye; Morgan-absent; Bleyer-aye; Hobbs-aye; Buss by proxy Bowsver-aye; Harrelson-aye; Vollman-absent;. Motion carried.

Motion made by Hobbs, seconded by Fetcho to employ Chelsea Harbison, as a Certified Occupational Therapy Assistant. Roll Call indicated: Cowger-absent; Schmitt-absent; Fetcho-aye; Morgan-absent; Bleyer-aye; Hobbs-aye; Buss by proxy Bowsver-aye; Harrelson-aye; Vollman-absent;. Motion carried.

Motion to adjourn made by Fetcho at 10:50 a.m., seconded by Bleyer. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: November 21, 2017

Approval Date: December 19, 2017