



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 December 19, 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 10:33 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; Richard Morgan, Hardin Co. CUSD #1; Tim Buss, Wabash CU 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 David Cowger, Edwards Co CU #1; Lucinda Schmitt, Gallatin Co. CUSD #7; Chuck Bleyer, Pope Co. CUSD #1; and ex-officio member Larry Fillingim, ROE #20 Regional Superintendent.

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

- a. Approval of Board Minutes (11/21/2017)
- 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-absent; Fetcho-aye; Morgan-aye; Bleyer-absent; Hobbs-aye; Buss by proxy Bowsver-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 Hobbs, seconded by Harrelson to employ Vanessa Kiser, Child and Family Connections Service Coordinator. Roll Call indicated: Cowger-absent; Schmitt-absent; Fetcho-aye; Morgan-aye; Bleyer-absent; Hobbs-aye; Buss by proxy Bowsver-aye; Harrelson-aye; Vollman-aye; Motion carried

Motion to adjourn made by Fetcho at 10:51 a.m., seconded by Vollman. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: December 19, 2017

Approval Date: January 23, 2018