



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 January 23, 2018 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 10:35 a.m. by WOVSED Executive Board Vice Chair Tim Buss. Upon roll call the following members were found to be present: Lucinda Schmitt, Gallatin Co. CUSD #7; Jeff Fetcho, Hamilton Co. CU #10; Richard Morgan, Hardin Co. CUSD #1; Chuck Bleyer, Pope Co. CUSD #1; Tim Buss, Wabash CU #348; Julie Harrelson, New Hope CC #6; Matt Vollman, NCOE #3; 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; Ryan Hobbs, Eldorado CUSD #4; and ex-officio member Larry Fillingim, ROE #20 Regional Superintendent. Also present was Bob Bowser, Allendale Superintendent; and Jim Taylor, ROE #20.

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

- a. Approval of Board Minutes (12/19/2017)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Retirement
 - i. Carrie Boyke, School Social Worker, Effective at the end of the 2021-2022 School Year
- e. Resignation
 - i. Devan Swift, Teacher, Effective January 8, 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-aye; Fetcho-aye; Morgan-aye; Bleyer-aye; Hobbs-absent; 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. Superintendent's Retreat Dates
- c. Summer Academy Dates (June 18-21)
- d. WOVSED Needs Assessment (February 1-28)

There was no Old Business.

New Business:

Motion made by Morgan, seconded by Bleyer to approve the proposal for new LED lighting at Hood Center- Central Office by the Glass Doctor. Roll Call indicated: Cowger-absent; Schmitt-abstain; Fetcho-aye; Morgan-aye; Bleyer-aye; Hobbs-absent; Buss-aye; Harrelson-aye; Vollman-aye; Motion carried

Motion to adjourn made by Fetcho at 11:00 a.m., seconded by Buss. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: January 23, 2018

Approval Date: February 27, 2018