



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 February 27, 2018 at 10:30 p.m., in regular session at the WOVSED Hood Center, Norris City, IL. All members had been previously notified of the time and place of the meeting.

The meeting was called to order at 10:35 p.m. by WOVSED Executive Board Chairman David Cowger. Upon roll call the following members were found to be present: David Cowger, Edwards Co CUSD #1; Lucinda Schmitt, Gallatin Co. CUSD #7; Chuck Bleyer, Pope Co. CUSD #1; Tim Buss, Wabash CU #348; Julie Harrelson, New Hope CC #6; Matt Vollman, NCOE #3; Ex-officio member Larry Fillingim, ROE #20; 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; and Richard Morgan, Hardin Co. CUSD #1.

Motion made by Vollman, seconded by Schmitt that the board approve the Consent Agenda items as follows:

- a. Approval of Board Minutes (1/23/2018)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Retirement
 - i. Lisa Simpson, COTA, effective at the end of the 2019-2020 School Year
- e. Resignation
 - i. Nancy Brown, CFC Service Coordinator, effective June 29, 2018
- f. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06(c) of the Open Meetings Act.

Roll Call indicated: Hobbs-absent; Cowger-aye; Schmitt-aye; Fetcho-absent; Morgan-absent; Bleyer-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. Discussed possible future Annex Building improvements

There was no Old Business.

New Business:

Motion made by Schmitt, seconded by Buss to approve the IMRF Resolution to include Cash Payments Related to Health Insurance (IMRF Form 6.75). Roll Call indicated: Hobbs-absent; Cowger-aye; Schmitt-aye; Fetcho-absent; Morgan-absent; Bleyer-aye; Buss-aye; Harrelson-aye; Vollman-aye; Motion carried.

Motion made by Buss seconded by Harrelson to dismiss Kathy Neal under the resolution authorizing the honorable dismissal of part-time educational support personnel. Roll Call indicated: Hobbs-absent; Cowger-aye; Schmitt-aye; Fetcho-absent; Morgan-absent; Bleyer-aye; Buss-aye; Harrelson-aye; Vollman-aye; Motion carried.

Motion made by Buss, seconded by Harrelson to dismiss Alison Burke under the resolution authorizing the honorable dismissal of educational support personnel. Roll Call indicated: Hobbs-absent; Cowger-aye; Schmitt-aye; Fetcho-absent; Morgan-absent; Bleyer-aye; Buss-aye; Harrelson-aye; Vollman-aye; Motion carried.

Motion made by Buss, seconded by Harrelson to dismiss Meagan Drone under the resolution authorizing the honorable dismissal of educational support personnel. Roll Call indicated: Hobbs-absent; Cowger-aye; Schmitt-aye; Fetcho-absent; Morgan-absent; Bleyer-aye; Buss-aye; Harrelson-aye; Vollman-aye; Motion carried.

Motion made by Buss, seconded by Harrelson to dismiss Charity Heifner under the resolution authorizing the honorable dismissal of educational support personnel. Roll Call indicated: Hobbs-absent; Cowger-aye; Schmitt-aye; Fetcho-absent; Morgan-absent; Bleyer-aye; Buss-aye; Harrelson-aye; Vollman-aye; Motion carried.

Motion made by Buss, seconded by Harrelson to dismiss Vanessa Kiser under the resolution authorizing the honorable dismissal of educational support personnel. Roll Call indicated: Hobbs-absent; Cowger-aye; Schmitt-aye; Fetcho-absent; Morgan-absent; Bleyer-aye; Buss-aye; Harrelson-aye; Vollman-aye; Motion carried.

Motion made by Buss, seconded by Harrelson to dismiss Gwen Wurst under the resolution authorizing the honorable dismissal of educational support personnel. Roll Call indicated: Hobbs-absent; Cowger-aye; Schmitt-aye; Fetcho-absent; Morgan-absent; Bleyer-aye; Buss-aye; Harrelson-aye; Vollman-aye; Motion carried.

Motion made by Buss, seconded by Harrelson to re-employ Christina Diel, Part Time School Psychologist for the 2018-2019 School Year. Roll Call indicated: Hobbs-absent; Cowger-aye; Schmitt-aye; Fetcho-absent; Morgan-absent; Bleyer-aye; Buss-aye; Harrelson-aye; Vollman-aye; Motion carried.

Motion made by Buss, seconded by Harrelson to re-employ Ashley Huey, School Social Worker for the 2018-2019 School Year. Roll Call indicated: Hobbs-absent; Cowger-aye; Schmitt-aye; Fetcho-absent; Morgan-absent; Bleyer-aye; Buss-aye; Harrelson-aye; Vollman-aye; Motion carried.

Motion made by Buss, seconded by Harrelson to re-employ Ryan Mitchell, School Psychologist for the 2018-2019 School Year. Roll Call indicated: Hobbs-absent; Cowger-aye; Schmitt-aye; Fetcho-absent; Morgan-absent; Bleyer-aye; Buss-aye; Harrelson-aye; Vollman-aye; Motion carried.

Motion made by Buss, seconded by Harrelson to re-employ Clover Perkins, Teacher for the 2018-2019 School Year. Roll Call indicated: Hobbs-absent; Cowger-aye; Schmitt-aye; Fetcho-absent; Morgan-absent; Bleyer-aye; Buss-aye; Harrelson-aye; Vollman-aye; Motion carried.

Motion made by Buss, seconded by Harrelson to re-employ Lucretia Drew Vaupel, School Psychologist for the 2018-2019 School Year. Roll Call indicated: Hobbs-absent; Cowger-aye; Schmitt-aye; Fetcho-absent; Morgan-absent; Bleyer-aye; Buss-aye; Harrelson-aye; Vollman-aye; Motion carried.

Motion made by Buss, seconded by Harrelson to re-employ Hannah Owen, Teacher for the 2018-2019 School Year. Roll Call indicated: Hobbs-absent; Cowger-aye; Schmitt-aye; Fetcho-absent; Morgan-absent; Bleyer-aye; Buss-aye; Harrelson-aye; Vollman-aye; Motion carried.

Motion made by Buss, seconded by Harrelson to re-employ Brandi Thomas, Teacher for the 2018-2019 School Year. Roll Call indicated: Hobbs-absent; Cowger-aye; Schmitt-aye; Fetcho-absent; Morgan-absent; Bleyer-aye; Buss-aye; Harrelson-aye; Vollman-aye; Motion carried.

Motion made by Buss, seconded by Harrelson to re-employ Jamey Hodges, Teacher for the 2018-2019 School Year. Roll Call indicated: Hobbs-absent; Cowger-aye; Schmitt-aye; Fetcho-absent; Morgan-absent; Bleyer-aye; Buss-aye; Harrelson-aye; Vollman-aye; Motion carried.

Motion made by Buss, seconded by Harrelson to re-employ Adrienne Carter, Teacher for the 2018-2019 School Year. Roll Call indicated: Hobbs-absent; Cowger-aye; Schmitt-aye; Fetcho-absent; Morgan-absent; Bleyer-aye; Buss-aye; Harrelson-aye; Vollman-aye; Motion carried.

Motion made by Buss, seconded by Harrelson to re-employ Kasandra Raben, School Psychologist for the 2018-2019 School Year. Roll Call indicated: Hobbs-absent; Cowger-aye; Schmitt-aye; Fetcho-absent; Morgan-absent; Bleyer-aye; Buss-aye; Harrelson-aye; Vollman-aye; Motion carried.

Motion made by Buss, seconded by Harrelson to re-employ Kristen Kocher, School Psychologist for the 2018-2019 School Year. Roll Call indicated: Hobbs-absent; Cowger-aye; Schmitt-aye; Fetcho-absent; Morgan-absent; Bleyer-aye; Buss-aye; Harrelson-aye; Vollman-aye; Motion carried.

Motion made by Buss, seconded by Harrelson to re-employ Sarah Leinicke, Teacher for the 2018-2019 School Year. Roll Call indicated: Hobbs-absent; Cowger-aye; Schmitt-aye; Fetcho-absent; Morgan-absent; Bleyer-aye; Buss-aye; Harrelson-aye; Vollman-aye; Motion carried.

Motion made by Buss, seconded by Harrelson to re-employ Crystal Abner, Teacher for the 2018-2019 School Year. Roll Call indicated: Hobbs-absent; Cowger-aye; Schmitt-aye; Fetcho-absent; Morgan-absent; Bleyer-aye; Buss-aye; Harrelson-aye; Vollman-aye; Motion carried.

Motion to adjourn made by Schmitt at 10:58 p.m., seconded by Bleyer. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: February 27, 2018

Approval Date: March 27, 2018