



## WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, Director

---

800 S. Division Street | Norris City, Illinois 62869 | 618-378-2131 | Fax: 618-378-3153 | [www.wovsed.org](http://www.wovsed.org)

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 March 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 10:31 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; Ryan Hobbs, Eldorado CUSD #4; Chuck Bleyer, Pope Co. CUSD #1; Tim Buss, Wabash CU #348; Julie Harrelson, New Hope CC #6; 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 Lucinda Schmitt, Gallatin Co. CUSD #7; Jeff Fetcho, Hamilton Co. CU #10; Richard Morgan, Hardin Co. CUSD #1; and Matt Vollman, NCOE #3. Also present was Bob Bowser, Superintendent, Allendale CC #17; and Jim Taylor, ROE #20.

Motion made by Buss, seconded by Harrelson that the board approve the Consent Agenda items as follows:

- a. Approval of Board Minutes (2/27/2018)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Retirement
  - i. Lisa Rountree, Physical Therapist, Effective at the end of the 2019-2020 School Year
  - ii. Karen Robinson, Paraprofessional, Effective at the end of the 2019-2020 School Year
  - iii. Vicki Allen, Teacher, Effective at the end of the 2020-2021 School Year
- e. Resignation
  - i. Shana Lockett, School Nurse, Effective at the end of the 2017-2018 School Year
  - ii. Meagan Drone, CFC Service Coordinator, Effective March 30, 2018
- f. Summer Yard Maintenance
  - i. Andy's Lawn Service
- g. Trash Collection
  - i. Bulldog
- h. 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: Cowger-aye; Schmitt-absent; Fetcho-absent; Morgan-absent; Bleyer-aye; Hobbs-aye; Buss-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
- b. Results of WOVSED Needs Assessment

There was no Old Business.

New Business:

Motion made by Hobbs, seconded by Harrelson to approve the 2018-2019 Proposed School Calendar. Voice Vote indicated: All Ayes; Motion carried.

Lucinda Schmitt entered the meeting at 10:41 am.

Motion made by Buss seconded by Hobbs to approve the repairs and coating block infills for the exterior of the Annex by Seward Masonry. Roll Call indicated: Cowger-aye; Schmitt-abstain; Fetcho-absent; Morgan-absent; Bleyer-aye; Hobbs-aye; Buss-aye; Harrelson-aye; Vollman-absent; Motion carried.

Motion made by Harrelson seconded by Hobbs to approve the refinishing of the wood floors in the classrooms, hallways, and gym at the Annex by Meyers Floor Service. Roll Call indicated: Cowger-aye; Schmitt-aye; Fetcho-absent; Morgan-absent; Bleyer-aye; Hobbs-aye; Buss-aye; Harrelson-aye; Vollman-absent; Motion carried.

Motion made by Buss, seconded by Schmitt to approve removal of tile in the Annex cafeteria and kitchen by Courtice Grason LLC. Roll Call indicated: Cowger-aye; Schmitt-aye; Fetcho-absent; Morgan-absent; Bleyer-aye; Hobbs-aye; Buss-aye; Harrelson-aye; Vollman-absent; Motion carried.

Motion made by Hobbs, seconded by Buss to approve epoxy coating the Annex cafeteria and kitchen floors by Glass Doctor. Roll Call indicated: Cowger-aye; Schmitt-aye; Fetcho-absent; Morgan-absent; Bleyer-aye; Hobbs-aye; Buss-aye; Harrelson-aye; Vollman-absent; Motion carried.

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

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

Motion made by Bleyer, seconded by Harrelson to dismiss Rhet Vaughan under the resolution authorizing non-reemployment of full-time non-tenured teacher not in last year of probationary

teaching service. Roll Call indicated: Cowger-aye; Schmitt-aye; Fetcho-absent; Morgan-absent; Bleyer-aye; Hobbs-abstain; Buss-aye; Harrelson-aye; Vollman-absent; 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