



# WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, Director

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TO: Members of the Executive Board  
FROM: David Cowger, Chairman  
RE: Regular Monthly Meeting  
DATE: June 19, 2018

The Executive Board of the Wabash and Ohio Valley Special Education District will meet in regular session in the Conference Room at the WOVSED Hood Center on June 26, 2018 at 10:30 a.m. The purpose of the meeting will be to consider all business on the Agenda.

## AGENDA

1. Call To Order
2. Mileage-Board Members
3. Consent Agenda-Action Required
  - a. Approval of Board Minutes (5/22/2018) (Enclosed)
  - b. Approval of Monthly Bills (Enclosed)
  - c. Approval of Financial Report (Enclosed)
  - d. Approval of Publishing of Prevailing Wage Statement for White County
  - e. Approval of Lease Agreement with OWVRVS for Office Lease
  - f. Approval of Property/Casualty Insurance Renewal
    - i. Prairie State Insurance Company (Enclosed)
  - g. Worker's Compensation Insurance
    - i. Am Trust Insurance Company (Enclosed)
  - h. Approval of STEP Student Worker Accident Policy Renewal
    - i. 1st Agency Inc. (Enclosed)
  - i. Approval to publish notice and place on display the FY 2019 Tentative Budget
  - j. Resignation
    - i. Ryan Mitchell, School Psychologist, Effective at the end of the 17-18 School Year (Enclosed)
    - ii. Brandi Thomas, Teacher, Effective at the end of the 17-18 School Year (Enclosed)
    - iii. Kathy Price, Technical Assistant Supervisor, Effective at the end of the 17-18 School Year (Enclosed)
    - iv. Reagan Keepes, Para-Pro, Effective at the end of the 17-18 School Year (Enclosed)
    - v. Hannah Owen, Teacher, Effective at the end of the 17-18 School Year (Enclosed)
  - k. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meetings Act.

4. Public Comments
5. Director's Report
  - a. Tuition Numbers (Enclosed)
  - b. Superintendent's Retreat Update
6. Old Business
7. New Business
  - a. Approval of pay increase for staff not covered by collective bargaining agreement
  - b. Executive Session to consider the appointment, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee.
    - i. Personnel
  - c. Action Following Executive Session
    - i. Personnel
      1. Teachers
      2. School Social Worker
      3. Paraprofessional
8. Adjournment

Our next Executive Board Meeting will be held at Sara's New Harmony Way in New Harmony, IN on July 10 at 5:00 PM.