



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 May 21, 2018 at 10:30 a.m., in regular session in the banquet room at Morello's Restaurant in Harrisburg, IL. All members had been previously notified of the time and place of the meeting.

The meeting was called to order at 10:30 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; Richard Morgan, Hardin Co. CUSD #1; Chuck Bleyer, Pope Co. CUSD #1; Tim Buss, Wabash #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 David Cowger, Edwards Co CUSD #1; Jeff Fetcho, Hamilton Co. CU #10; and Ryan Hobbs, Eldorado CUSD #4. Also present were Jim Taylor, ROE #20; and Sheila Westfall, OWVRVS secretary.

Motion made by Fetcho, seconded by Lee that the board approve the Consent Agenda items as follows:

- a. Approval of Board Minutes (04/24/2018)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignation
 - i. Jamey Hodges, Teacher, Effective at the end of the 2017-2018 School Year
 - ii. Amelia Sheraden, Teacher, Effective at the end of the 2017-2018 School Year
- e. Approval of Zeroing out the FY18 CFC Grant
- f. TAMES Health Resource Service Renewal
- g. 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-absent; Schmitt-aye; Fetcho-absent; 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. Summer 2018 Superintendent Retreat Update

There was no Old Business.

New Business:

Board members Ryan Hobbs & Jeff Fetcho entered the meeting at 10:38am

Motion made by Schmitt, seconded by Morgan to approve the 3 year Contract with WOVEA. Roll Call indicated: Cowger-absent; Schmitt-aye; Fetcho-aye; Morgan-aye; Bleyer-aye; Hobbs-aye; Buss-aye; Harrelson-aye; Vollman-aye; Motion carried.

Motion made by Schmitt, seconded by Harrelson to employ Kendall Green as Co-op Nurse. Roll Call indicated: Cowger-absent; Schmitt-aye; Fetcho-aye; Morgan-aye; Bleyer-aye; Hobbs-aye; Buss-aye; Harrelson-aye; Vollman-aye; Motion carried.

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

Motion to adjourn made by Fetcho at 10:44 a.m. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: May 21, 2018

Approval Date: June 26, 2018