



# 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 June 26, 2018 at 10:30 a.m., in regular session in the conference room 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 10:40 a.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; Chuck Bleyer, Pope Co. CUSD #1; Tim Buss, Wabash CUSD #348 by proxy Bob Bowser, Allendale CC #17; Ryan Hobbs, Eldorado CUSD #4; Julie Harrelson, New Hope CC #6 by proxy Davis Reavis, North Wayne CU #200; Matt Vollman, NCOE #3; 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 Ex-officio member Larry Fillingim, ROE #20.

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

- a. Approval of Board Minutes (05/22/2018)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Approval of Publishing of Prevailing Wage Statement for White County
- e. Approval of Lease Agreement with OWVRS for Office Lease
- f. Approval of Property/Casualty Insurance Renewal
  - i. Prairie State Insurance Company
- g. Worker's Compensation Insurance
  - i. Am Trust Insurance Company
- h. Approval of STEP Student Worker Accident Policy Renewal
  - i. 1<sup>st</sup> Agency Inc.
- i. Approval to publish notice and place on display the FY 2019 Tentative Budget
- j. Resignations
  - i. Ryan Mitchell, School Psychologist, Effective at the end of the 17-18 School Year
  - ii. Brandi Thomas, Teacher, Effective at the end of the 17-18 School Year
  - iii. Kathy Price, Technical Assistant Supervisor, Effective at the end of the 17-18 School Year
  - iv. Reagan Keepes, Para-Pro, Effective at the end of the 17-18 School Year
  - v. Hannah Owen, Teacher, Effective at the end of the 17-18 School Year
- k. 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-aye; Schmitt-absent; Fetcho-absent; Hardin-absent; Bleyer-aye; Hobbs-aye; Buss via proxy Bowser-aye; Harrelson via proxy Reavis-aye; Vollman-aye; Motion carried.

There were no public comments.

Under Agenda Item “Director’s Report”, Director Kaytor discussed the following:

- a. Tuition Numbers
- b. Superintendent’s Retreat Update

There were no items under Old Business.

New Business:

Motion made by Bowser, seconded by Hobbs to approve a pay increase for staff not covered by the collective bargaining agreement for each of the 3 years of the contract including CFC staff as recommended by the Director. Roll Call indicated: Cowger-aye; Schmitt-absent; Fetcho-absent; Hardin-absent; Bleyer-aye; Hobbs-aye; Buss via proxy Bowser-aye; Harrelson via proxy Reavis-aye; Vollman-aye; Motion carried.

Motion made by Reavis, seconded by Bleyer to employ Natalie Miller as a Special Education Teacher for the 2018-2019 School Year. Roll Call indicated: Cowger-aye; Schmitt-absent; Fetcho-absent; Hardin-absent; Bleyer-aye; Hobbs-aye; Buss via proxy Bowser-aye; Harrelson via proxy Reavis-aye; Vollman-aye; Motion carried.

Motion made by Reavis, seconded by Bleyer to employ Kristi Stevens as a Special Education Teacher for the 2018-2019 School Year. Roll Call indicated: Cowger-aye; Schmitt-absent; Fetcho-absent; Hardin-absent; Bleyer-aye; Hobbs-aye; Buss via proxy Bowser-aye; Harrelson via proxy Reavis-aye; Vollman-aye; Motion carried.

Motion made by Reavis, seconded by Bleyer to employ Jessa Thomas as a School Social Worker for the 2018-2019 School Year. Roll Call indicated: Cowger-aye; Schmitt-absent; Fetcho-absent; Hardin-absent; Bleyer-aye; Hobbs-aye; Buss via proxy Bowser-aye; Harrelson via proxy Reavis-aye; Vollman-aye; Motion carried.

Motion made by Reavis, seconded by Bleyer to employ Samantha Eastman as a Para-Professional. Roll Call indicated: Cowger-aye; Schmitt-absent; Fetcho-absent; Hardin-absent; Bleyer-aye; Hobbs-aye; Buss via proxy Bowser-aye; Harrelson via proxy Reavis-aye; Vollman-aye; Motion carried.

Motion made by Vollman to adjourn at 11:07 am, seconded by Bowser. Voice Vote indicated: All Ayes; Motion carried.

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Chairman

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Secretary

Minutes from: June 26, 2018

Approval Date: July 9, 2018