



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 July 9, 2018 at 4:30 p.m., in regular session at Sara's New Harmonie Way in New Harmony, IN. All members had been previously notified of the time and place of the meeting.

The meeting was called to order at 4:30 p.m. by WOVSED Executive Board Chair, David Cowger. Upon roll call the following members were found to be present: David Cowger, Edwards Co. CU #1; Richard Morgan, Hardin Co. CUSD #1; Ryan Hobbs, Superintendent, Eldorado CUSD #4 by proxy Bryce Jerrell, Carrier Mills-Stonefort CUSD #2; Chuck Bleyer, Wabash CU #348; David Reavis, North Wayne CUDS #200; Matt Vollman, NCOE #3; Ex-officio member Beth Rister, ROE #20; and David Kaytor, Director of Wabash and Ohio Valley Special Education District. The board members absent from the meeting were Judy Kaegi, Gallatin Co. CUSD #7; Jeff Fetcho, Hamilton Co. CU #10; and Bailey Climer, Pope Co. CUSD #1.

The new board member was recognized: David Reavis, North Wayne CUSD #200, representing Wayne County.

Motion made by Morgan, seconded by Vollman to elect the following slate of candidates: Chuck Bleyer as WOVSED Executive Board Chair, David Cowger as WOVSED Executive Board Vice-Chair, and David Reavis, as WOVSED Executive Board Secretary. Voice Vote indicated: All Ayes; Motion carried.

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

- a. Approval of Board Minutes (6/26/2018)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Approval to post a position for a Grounds & Building Supervisor
- e. 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; Kaegi-absent; Fetcho-absent; Morgan-aye; Climer-absent; Hobbs by proxy Jerrell-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

There were no items under Public Comments.

There were no items under the Director's Report.

There was no Old Business.

New Business:

Jeff Fetcho entered the meeting at 4:35pm.

Motion made by Jerrell, seconded by Morgan to employ Robin Lowery as a Teacher for the 2018-2019 School Year pending licensure. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Morgan-aye; Climer-absent; Hobbs by proxy Jerrell-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Jerrell, seconded by Morgan to employ Dexter Parks as a Teacher for the 2018-2019 School Year pending licensure. Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Morgan-aye; Climer-absent; Hobbs by proxy Jerrell-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Jerrell, seconded by Morgan to employ Brooklyn Naas as a Speech & Language Pathologist for the 2018-2019 School part time (4 days a week). Roll Call indicated: Cowger-aye; Kaegi-absent; Fetcho-absent; Morgan-aye; Climer-absent; Hobbs by proxy Jerrell-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion to adjourn made by Fetcho at 4:38 p.m., seconded by Jerrell. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: July 9, 2018

Approval Date: August 28, 2018