



# 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 August 28, 2018 at 10:30 a.m., in regular session at the WOVSSED Hood Center in Norris City, Illinois. All members had been previously notified of the time and place of the meeting.

WOVSSED Executive Board Chair, Chuck Bleyer, called the meeting to order at 10:30 a.m. Upon roll call the following members were found to be present: Jeff Fetcho, Hamilton Co. CU #10; Richard Morgan, Hardin Co. CU #1; Bailey Climer, Pope Co. CUSD #7 by proxy Ryan Fritch Pope Co. CUSD #7; Ryan Hobbs, Eldorado CUSD #4; Chuck Bleyer, Wabash CU #348; David Reavis, North Wayne CUSD 200; Matt Vollman, NCOE #3. The board members absent from the meeting were David Cowger, Edwards Co CU #1; and ex-officio member Beth Rister, ROE #20.

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

- a. Approval of Board Minutes (7/9/2018) (Enclosed)
- b. Approval of Monthly Bills (Enclosed)
- c. Approval of Financial Report (Enclosed)
- d. Resignations
  - i. Ashley Taylor, School Social Worker, effective July 25, 2018(Enclosed)
  - ii. Lane Wenzel, Office Manager, effective August 3, 2018(Enclosed)
  - iii. Jessa Thomas, School Social Worker, effective July 25, 2018(Enclosed)
  - iv. Alyson Hicks, Technical Assistance Supervisor, effective July 31, 2018(Enclosed)
  - v. Joe Burtis, Teacher, effective June 21, 2018(Enclosed)
  - vi. Tonya Taylor, School Social Worker, effective August 17, 2018
- e. Approval of Annex Classroom Rental with the R.O.E for the 2018-2019 School Year
- f. Destruction of Executive Session Audio Tapes older than 18 months per provision Section 2.06© of the Open Meetings Act.

Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-aye; Morgan-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

There were no items under Public Comments.

Under Agenda Item "Director's Report", Director Kaytor discussed the following:

Changes coming from ISBE concerning federal IDEA grant money.

There was no Old Business.

New Business:

Motion made by Fetch, seconded by Hobbs to accept the FY 2018-2019 Budget as presented. Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-aye; Morgan-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Reavis, seconded by Vollman employ Micheal Rushing, Pre-Vocational Coordinator for the 2018-2019 school year. Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-aye; Morgan-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Reavis, seconded by Vollman employ Erik Griffin, Teacher for the 2018-2019 school year. Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-aye; Morgan-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Reavis, seconded by Vollman employ Tina Molinarolo, Teacher for the 2018-2019 school year. Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-aye; Morgan-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Reavis, seconded by Vollman employ Kathy Neal, Social Worker part time up to 45 days for the 2018-2019 school year. Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-aye; Morgan-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Reavis, seconded by Vollman employ Janice Felty, Social Worker part time up to 80 days for the 2018-2019 school year. Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-aye; Morgan-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Reavis, seconded by Vollman appoint Amy Wilson, Office Manager. Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-aye; Morgan-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Reavis, seconded by Vollman employ Linley Hopson, Bookkeeper. Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-aye; Morgan-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Reavis, seconded by Vollman employ Crista Riggle, COTA for the 2018-2019 school year. Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-aye; Morgan-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Reavis, seconded by Vollman employ Lisa Healy, PTA for the 2018-2019 school year. Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-aye; Morgan-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion made by Reavis, seconded by Vollman employ Alice Sutton, School Psychologist part time up to 80 days for the 2018-2019 school year. Roll Call indicated: Cowger-absent; Kaegi-absent; Fetcho-aye; Morgan-aye; Fritch-aye; Hobbs-aye; Bleyer-aye; Reavis-aye; Vollman-aye. Motion carried.

Motion to adjourn made by Vollman at 11:17 a.m., seconded by Reavis. Voice Vote indicated: All Ayes; Motion carried.

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Chairman

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Secretary

Minutes from: August 28, 2018

Approval Date: September 25, 2018