



Wabash and Ohio Valley Special Education District

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David Kaytor, Director

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 January 24, 2017 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 10:30 a.m. by WOVSED Executive Board Chair, David Cowger. Upon roll call the following members were found to be present:; David Cowger, Edwards Co CUSD #1; Lucinda Schmitt, Gallatin Co. CUSD #7; Jeff Fetcho, Hamilton Co. CU #10; Brad Lee, Carmi-White Co. CUSD #5; David Reavis, Hardin Co. CUSD #1; Chuck Bleyer, Pope Co. CUSD #1; Ryan Hobbs, Eldorado CUSD #4; Tim Buss, Wabash CU #348; Julie Harrelson, New Hope CC #6; Ex-officio member Larry Fillingim, ROE #20; and David Kaytor, Director of Wabash and Ohio Valley Special Education District. Also present were Jim Taylor, ROE #20; Bob Bowser, Superintendent of Allendale, CC #17; and Karen Drage, Director of OWVRVS.

Motion made by Schmitt, seconded by Buss that the board approve the Consent Agenda items as follows:

- a. Approval of Board Minutes (12/13/2016)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignation
 - i. Tara Brown, CFC Service Coordinator, effective 1-13-2017
- e. 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-aye; Schmitt-aye; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-aye; Hobbs -aye; Buss-aye; Harrelson-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. Superintendent's Retreat Update
- c. Summer Academy Dates (June 19-22)
- d. WOVSED Needs Assessment (February 1-28)
- e. May 2017 Executive Board Meeting at Morello's in Harrisburg, IL

There was no Old Business.

New Business:

Motion made by Schmitt, seconded by Bleyer to accept the Directors Evaluation. Roll Call indicated: Cowger-aye; Schmitt-aye; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-aye; Hobbs -aye; Buss-aye; Harrelson-aye; Motion carried.

Motion made by Schmitt, seconded by Bleyer to employ Nancy Brown, Child and Family Connections Service Coordinator, for the remainder of the 2016-2017 school year. Roll Call indicated: Cowger-aye; Schmitt-aye; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-aye; Hobbs -aye; Buss-aye; Harrelson-aye; Motion carried.

Motion made by Schmitt, seconded by Bleyer to employ Bonnie Mahan, Para-professional, for the remainder of the 2016-2017 school year. Roll Call indicated: Cowger-aye; Schmitt-aye; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-aye; Hobbs -aye; Buss-aye; Harrelson-aye; Motion carried.

Motion to adjourn made by Fetcho at 10:50 a.m., seconded by Lee. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: January 24, 2017

Approval Date: February 28, 2017