



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 February 28, 2017 at 5:15 p.m., in regular session in the cafeteria 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 5:17 p.m. by WOVSED Executive Board Chairman David Cowger. Upon roll call the following members were found to be present: Brad Lee, Carmi-White Co. CUSD #5; David Cowger, Edwards Co CUSD #1; Ryan Hobbs, Eldorado CUSD #4; Jeff Fetcho, Hamilton Co. CU #10; David Reavis, Hardin Co. CUSD #1; Tim Buss, Wabash CU #348; 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; Julie Harrelson, New Hope CC #6; Chuck Bleyer, Pope Co. CUSD #1; and Ex-officio member Larry Fillingim, ROE #20.

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

- a. Approval of Board Minutes (1/24/2017)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06(c) of the Open Meeting Act.

Roll Call indicated: Hobbs-aye; Cowger-aye; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-absent; Buss-aye; Harrelson-absent; Motion carried.

There were no items under Public Comments.

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

- a. Tuition Numbers

There was no Old Business.

New Business:

Motion made by Hobbs, seconded by Reavis to approve the 3 year Insurance Consultant Agreement with Bill Ghent Insurance. Roll Call indicated: Hobbs-aye; Cowger-aye; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-absent; Buss-aye; Harrelson-absent; Motion carried.

Motion made by Lee, seconded by Fetcho to approve the 3 year Audit Agreement with Leymone Hardcastle and Co. Roll Call indicated: Hobbs-aye; Cowger-aye; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-absent; Buss-aye; Harrelson-absent; Motion carried.

Motion made by Buss, seconded by Hobbs to accept the bid from the Glass Doctor for the Norris City Annex Cosmetic Upgrade to include 2 bathrooms and 4 classrooms. Roll Call indicated: Hobbs-aye; Cowger-aye; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-absent; Buss-aye; Harrelson-absent; Motion carried.

Serving School Districts in the counties of: Edwards, Gallatin, Hamilton, Hardin, Pope, Saline, Wabash, Wayne and White
Equal Opportunity Employer

Motion made by Fetcho, seconded by Lee to dismiss Kathy Neal under the resolution authorizing the honorable dismissal of part-time educational support personnel. Roll Call indicated: Hobbs-aye; Cowger-aye; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-absent; Buss-aye; Harrelson-absent; Motion carried.

Motion made by Fetcho, seconded by Lee to dismiss Alison Burke under the resolution authorizing the honorable dismissal of educational support personnel. Roll Call indicated: Hobbs-aye; Cowger-aye; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-absent; Buss-aye; Harrelson-absent; Motion carried.

Motion made by Fetcho, seconded by Lee to dismiss Nancy Brown under the resolution authorizing the honorable dismissal of educational support personnel. Roll Call indicated: Hobbs-aye; Cowger-aye; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-absent; Buss-aye; Harrelson-absent; Motion carried.

Motion made by Fetcho, seconded by Lee to dismiss Meagan Drone under the resolution authorizing the honorable dismissal of educational support personnel. Roll Call indicated: Hobbs-aye; Cowger-aye; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-absent; Buss-aye; Harrelson-absent; Motion carried.

Motion made by Fetcho, seconded by Lee to dismiss Charity Heifner under the resolution authorizing the honorable dismissal of educational support personnel. Roll Call indicated: Hobbs-aye; Cowger-aye; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-absent; Buss-aye; Harrelson-absent; Motion carried.

Motion made by Lee, seconded by Fetcho to dismiss Kathy Murphy under the resolution authorizing the honorable dismissal of educational support personnel. Roll Call indicated: Hobbs-aye; Cowger-aye; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-absent; Buss-aye; Harrelson-absent; Motion carried.

Motion made by Lee, seconded by Fetcho to dismiss Gwen Wurst under the resolution authorizing the honorable dismissal of educational support personnel. Roll Call indicated: Hobbs-aye; Cowger-aye; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-absent; Buss-aye; Harrelson-absent; Motion carried.

Motion made by Buss, seconded by Hobbs to re-employ Christina Diel, Part Time School Psychologist for the 2017-2018 School Year. Roll Call indicated: Hobbs-aye; Cowger-aye; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-absent; Buss-aye; Harrelson-absent; Motion carried.

Motion made by Buss, seconded by Hobbs to re-employ Ashley Huey, School Social Worker for the 2017-2018 School Year. Roll Call indicated: Hobbs-aye; Cowger-aye; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-absent; Buss-aye; Harrelson-absent; Motion carried.

Motion made by Buss, seconded by Hobbs to re-employ Ryan Mitchell, School Psychologist for the 2017-2018 School Year. Roll Call indicated: Hobbs-aye; Cowger-aye; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-absent; Buss-aye; Harrelson-absent; Motion carried.

Motion made by Buss, seconded by Hobbs to re-employ Clover Perkins, Teacher for the 2017-2018 School Year. Roll Call indicated: Hobbs-aye; Cowger-aye; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-absent; Buss-aye; Harrelson-absent; Motion carried.

Motion made by Buss, seconded by Hobbs to re-employ Kelly Wheat, Teacher for the 2017-2018 School Year. Roll Call indicated: Hobbs-aye; Cowger-aye; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-absent; Buss-aye; Harrelson-absent; Motion carried.

Motion made by Buss, seconded by Hobbs to re-employ Lucretia Drew Vaupel, School Psychologist for the 2017-2018 School Year. Roll Call indicated: Hobbs-aye; Cowger-aye; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-absent; Buss-aye; Harrelson-absent; Motion carried.

Motion made by Buss, seconded by Hobbs to re-employ Hannah Owen, Teacher for the 2017-2018 School Year. Roll Call indicated: Hobbs-aye; Cowger-aye; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-absent; Buss-aye; Harrelson-absent; Motion carried.

Motion made by Buss, seconded by Hobbs to re-employ Brandi Thomas, Teacher for the 2017-2018 School Year. Roll Call indicated: Hobbs-aye; Cowger-aye; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-absent; Buss-aye; Harrelson-absent; Motion carried.

Motion made by Buss, seconded by Hobbs to re-employ Jamey Hodges, Teacher for the 2017-2018 School Year. Roll Call indicated: Hobbs-aye; Cowger-aye; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-absent; Buss-aye; Harrelson-absent; Motion carried.

Motion made by Lee, seconded by Buss to employ Kasey Raben, School Psychologist for the 2017-2018 School Year pending Licensure. Roll Call indicated: Hobbs-aye; Cowger-aye; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-absent; Buss-aye; Harrelson-absent; Motion carried.

Motion made by Lee, seconded by Buss to employ Kristen Kocher, School Psychologist for the 2017-2018 School Year pending Licensure. Roll Call indicated: Hobbs-aye; Cowger-aye; Schmitt-absent; Lee-aye; Fetcho-aye; Reavis-aye; Bleyer-absent; Buss-aye; Harrelson-absent; Motion carried.

Motion to adjourn made by Fetch at 5:35 p.m., seconded by Lee. Voice Vote indicated: All Ayes; Motion carried.

Chairman

Secretary

Minutes from: February 28, 2017

Approval Date: March 28, 2017