



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 March 28, 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 10:31 a.m. by WOVSED Executive Board Secretary, Lucinda Schmitt. Upon roll call the following members were found to be present: Lucinda Schmitt, Gallatin Co. CUSD #7; David Reavis, Hardin Co. CUSD #1; Ryan Hobbs, Eldorado CUSD #4; Tim Buss, Wabash CU #348 via proxy Bob Bowser, Allednale CC #17; Julie Harrelson, New Hope CC #6; Brad Lee, Carmi-White Co. CUSD #5; and David Kaytor, Director of Wabash and Ohio Valley Special Education District. The board members absent from the meeting were David Cowger, Edwards Co. CU #1; Jeff Fetcho, Hamilton Co. CU #10; Chuck Bleyer, Pope Co. CUSD #1; and Ex-officio member Larry Fillingim, ROE #20. Also present was Jim Taylor, ROE #20.

Motion made by Bowser, seconded by Harrelson that the board approve the Consent Agenda items as follows:

- a. Approval of Board Minutes (02/28/2017)
- b. Approval of Monthly Bills
- c. Approval of Financial Report
- d. Resignation
 - i. Shain Crank, Annex Principal, Effective June 1, 2017
- e. Summer Yard Maintenance
 - i. Andy's Lawn Service
- f. 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-absent; Schmitt-aye; Fetcho-absent; Reavis-aye; Bleyer-absent; Hobbs-aye; Buss by proxy Bowser-aye; Harrelson-aye; Lee-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. Indicator 5A Special Education Board Report
- c. Results of the WOVSED Needs Assessment

There was no Old Business.

New Business:

Motion made by Bowser, seconded by Reavis to accept the WOVSED 2017-2018 Calendar as presented. Voice Vote indicated: All Ayes; Motion carried.

Motion made by Schmitt, seconded by Lee to employ Rhett Vaughn, Pre-Vocational Coordinator for the 2017-2018 School Year. Roll Call indicated: Cowger-absent; Schmitt-aye; Fetcho-absent; Reavis-aye; Bleyer-absent; Hobbs-aye; Buss by proxy Bowser-aye; Harrelson-aye; Lee-aye; Motion carried.

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

Chairman

Secretary

Minutes from: March 28, 2017

Approval Date: April 25, 2017